

**SHOALS COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

REGULAR SESSION

EARLY COLLEGE CONFERENCE ROOM

**7900 US HWY 50
SHOALS, INDIANA 47581**

January 3, 2025

5:00 P.M.

Board Minutes

The Shoals School Board was called to order at 5:00 pm on January 3, 2025. Members in attendance were Drexel Turpin, Eva George, Lorna Troutman, Annette Taylor, and Ethan Jones. Staff in attendance was Superintendent Kindra Hovis. No patrons were in attendance.

The first call to business was reorganizing the Board of School Trustees. Drexel Turpin was nominated by Annette Taylor for President and seconded by Eva George with a 4-0-1 vote, with Drexel Turpin abstaining. Annette Taylor made a motion to nominate Eva George as Vice-President, seconded by Ethan Jones, and was passed 4-0-1 with Eva George abstaining. Eva George nominated Annette Taylor as Secretary, seconded by Ethan Jones, and was passed 4-0-1 with Annette Taylor abstaining.

The next order of business was to appoint the board of finance. A motion was made by Annette Taylor, seconded by Lorna Troutman and passed 5-0. A motion to set meeting dates to the second Thursday of each month at 6:00 pm and executive sessions (if needed) at 5:00 pm was made by Ethan Jones, seconded by Eva George, and passed 5-0. Ethan Jones made a motion to approve the rate of \$150.00 for regular meetings and \$75.00 for executive and special meetings as the resolution for board member pay, which was seconded by Annette Taylor, passing 5-0.

Appointment of treasurers for the 2025 calendar year were as follows: Kendra Wright, Corporation Treasurer, Darla Holt, Deputy Treasurer, Allison Taylor, Jr/Sr High ECA Treasurer, Pamela Doane, Elementary ECA Treasurer, and Tammy Cooper-Florio as Cafeteria Treasurer. A motion was made by Lorna Troutman, seconded by Ethan Jones, and passed 5-0. A motion to bond all the above treasurers, as well as a temporary bond for Amy Money, was made by Eva George, seconded by Annette Taylor, and passed unanimously.

Conflict of interest forms were discussed and signed by all board members.

Next, the board of finance convened, and Drexel Tuprin was nominated as president. This motion was made by Annette Taylor, seconded by Ethan Jones, and voted 4-0-1, with Drexel Turpin abstaining. Lorna Troutman motioned to appoint Annette Taylor as the Secretary of Board of Finance, seconded by Eva George, and voted 4-0-1, with Annette Taylor abstaining.

Superintendent Hovis gave a review of the school's investments, as well as the school corporation's financial indicators. She was proud to state that the school is in excellent economic standing and could operate without too much worry if unexpected expenses arise. She encouraged people to review this data on the state government DUAB website.

The meeting adjourned at 5:24 pm. ***The next regular board meeting will be held on Thursday, January 23rd, 2025 at 6:30 pm.***