

MINUTES OF THE SCHOOL BOARD MEETING

January 13, 2022
Jasonville, Indiana

The Board of School Trustees of the Metropolitan School District of Shakamak met in regular session in the Shakamak Jr/Sr. High School, following a Board of Finance Meeting at 6:00 p.m., with the following people present: John Gambill, Robert Wise, Jodi Barton, David Smith and James Gadberry, Board Members; Jeff Gambill, Superintendent; Jennifer Barcus, Corporation Treasurer; Brenton Anderson and Travis Turpen, Building Administrators; and Cortney Givens, School Attorney.

Board of Finance Meeting

The Board of Finance meeting was called to order at 6:00 p.m., by President Robert Wise leading the Pledge of Allegiance.

Superintendent Gambill presented and explained the fiscal indicators report that is provided by the state.

A motion to appoint Robert Wise as President, made by Jodi Barton and seconded by John Gambill, was unanimously approved.

A motion to appoint James Gadberry as Secretary, made by Robert Wise and seconded by John Gambill, was unanimously approved.

President Robert Wise reported that MSD of Shakamak currently doesn't have any funds invested.

There being no further business, the Board of Finance meeting was adjourned at 6:11 p.m, motion made by John Gambill and seconded by James Gadberry; approval was unanimous.

Regular Session

The public meeting was called to order at 6:12 p.m., by Board President, Robert Wise.

Reorganization of Board

A motion to elect Robert Wise as President, was made by James Gadberry and seconded by Jodi Barton. A motion to elect James Gadberry as President, was made by Robert Wise and seconded by John Gambill. A vote was held to elect Robert Wise as President. The vote passed 3-1, with Robert Wise voting against the motion, and John Gambill abstaining from the vote.

A motion to elect James Gadberry as Vice President, made by John Gambill and seconded by Robert Wise, was unanimously approved.

A motion to elect Jodi Barton as Secretary, made by James Gadberry and seconded by John Gambill, was unanimously approved.

Schedule – Regular Board Meetings

A motion to schedule regular Board Meetings for calendar year 2022 at 6:00 p.m., on the third Thursday of each month, made John Gambill and seconded by David Smith, was unanimously approved.

Set Board Member Compensation

A motion to set the compensation for School Board Members for calendar year 2022 at \$2,000, made by John Gambill and seconded by James Gadberry, was approved by a vote of 4-1, with Robert Wise voting against the motion.

Approve - Minutes

A motion to approve the minutes of the December 16, 2021 regular Board Meeting, made by David Smith and seconded by Jodi Barton, was unanimously approved.

Approve - Claims

A motion to approve accounts payable claims 21985 through 22043, payroll direct deposit advices 49725 through 50012, and Payroll Checks 50636 through 50642, made by Jodi Barton and seconded by David Smith, was unanimously approved.

Patron Comments

There were no patron comments.

Resignation – P. Orman

A motion to accept the resignation from Pamela Orman as Cafeteria Cook, made by James Gadberry and seconded by David Smith, was unanimously approved.

Resignation – K. Malone

A motion to accept the resignation from Kristy Malone as part-time Cafeteria Helper, made by James Gadberry and seconded by David Smith, was unanimously approved.

Resignation – G. Terrell

A motion to accept the resignation from Gary Terrell as Bus Aide, made by James Gadberry and seconded by David Smith, was unanimously approved.

Approve Transfer – O. VanHorn

A motion to approve the transfer of Olivia VanHorn from part-time Cafeteria Helper to full-time Cafeteria Cook, made by Jodi Barton and seconded by James Gadberry, was unanimously approved.

Approve – Pre-payment of Claims Resolution

Corporation Treasurer Jennifer Barcus explained that this is a resolution that the Board passes each year, allowing claims to be paid prior to the regular Board Meeting, in order to meet due dates. The claims would then be approved at the next Board Meeting. A motion to approve the

Pre-payment of Claims Resolution, made by James Gadberry and seconded by John Gambill, was unanimously approved.

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Superintendent's Report

- Red color code
- HVAC update
- Civil Rights report data

Principals' Reports

Brenton Anderson and Travis Turpen reported on current news and activities in the Jr/Sr. High School and Elementary School.

Other Board Business

Board Members thanked the staff for all of their hard work. James Gadberry thanked the patrons for their attendance at the monthly meetings. He also thanked Rob Wise and John Gambill for their leadership. John Gambill congratulated Coy Gilbert on his basketball achievements. He also noted his appreciation for the staff going above and beyond during the difficult Covid situation, and to let the Board know if they can help in any way.

There being no further business, the public meeting was adjourned at 6:36 p.m.; motion made by John Gambill and seconded by James Gadberry; approval was unanimous.

The next regularly scheduled Board meeting will be on Thursday, February 17, 2022 at 6:00 p.m.

BOARD OF SCHOOL TRUSTEES

President

Member

Vice-President

Member

Secretary