

MINUTES OF THE SCHOOL BOARD MEETING

April 21, 2022
Jasonville, Indiana

The Board of School Trustees of the Metropolitan School District of Shakamak met in Executive Session at 5:00 p.m., followed by regular session at 6:00 p.m., in the Shakamak Jr/Sr. High School, with the following people present: Robert Wise, John Gambill, James Gadberry, Jodi Barton, and David Smith, Board Members; Jeff Gambill, Superintendent; Jennifer Barcus, Corporation Treasurer; Brenton Anderson and Travis Turpen, Building Administrators; and Cortney Givens, School Attorney.

Regular Session

The public meeting was called to order at 6:04 p.m. by Board President Robert Wise, with Jim Gadberry leading the pledge of allegiance.

Approve - Minutes

A motion to approve the minutes of the March 17, 2022 Regular Board Meeting, made by David Smith and seconded by James Gadberry, was unanimously approved.

Approve - Claims

A motion to approve accounts payable claims 22178 through 22239, payroll direct deposit advices 50634 through 50874, and Payroll Checks 50677 through 50692, made by James Gadberry and seconded by Jodi Barton, was unanimously approved.

Patron Comments

There were no patron comments.

Resignation – G. Caddell

A motion to accept the resignation from Gracey Caddell as part-time evening Custodian, made by David Smith and seconded by John Gambill, was unanimously approved.

Approve – J. Smith

A motion to approve James Smith as Volunteer Golf Assistant, made by James Gadberry and seconded by John Gambill, was unanimously approved.

Approve – Wellness Policy on Physical Activity and Nutrition

Superintendent Gambill explained that this is an updated policy from the one we currently have. He noted that this is a requirement from the state audit which is completed for the cafeteria every three years, and it will be included in our handbook. A motion to approve the Wellness Policy on Physical Activity and Nutrition, made by John Gambill and seconded by James Gadberry, was unanimously approved.

Approve – HVAC Maintenance Agreement with Sycamore Engineering

Discussion was held about the proposed maintenance agreement, the expired maintenance agreement and the new HVAC equipment. Brian Wilson from Sycamore Engineering was in attendance to answer any questions. A motion to table the vote until the May board meeting, made by David Smith and seconded by James Gadberry was unanimously approved.

Approve – May Board Meeting Date

A motion to approve changing the May regular board meeting date to May 12th, made by David Smith and seconded by Jodi Barton, was unanimously approved.

Approve – Archery Club

Todd Gambill and Tim Stevens were in attendance to discuss archery club and to answer any questions. Todd Gambill explained that the club will be led by volunteers. A motion to approve adding Archery Club at Shakamak, made by David Smith and seconded by James Gadberry was unanimously approved.

Superintendent’s Report

- Solar field update
- HVAC project update

Principals’ Reports

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

Other Board Business

Jodi Barton – congratulated all of Shakamak’s well-rounded students and noted her excitement for the solar project.

James Gadberry – Thanked Mr. Gambill for his work with the solar project. Thanked the maintenance crew for getting issues resolved in a timely manner. Congratulated seniors Michael Miller and Jaci Stone for signing letters of intent. He also thanked the staff for their hard work.

John Gambill – thanked the staff and students for their hard work.

There being no further business, the public meeting was adjourned at 7:02 p.m.; motion made by David Smith and seconded by John Gambill; approval was unanimous.

The next regularly scheduled Board Meeting will be on Thursday, April 21, 2022 at 6:00 p.m.

BOARD OF SCHOOL TRUSTEES

President

Member

Vice-President

Member

Secretary