MINUTES OF THE SCHOOL BOARD MEETING

October 21, 2019
Jasonville, Indiana

The Board of School Trustees of the Metropolitan School District of Shakamak met in executive session at 5:30 p.m., followed by regular session at 6:00 p.m., in the Shakamak Junior-Senior High School, with the following people present: Jeffrey Miller, James Yeryar, John Gambill, and Robert Wise; Board Members; Daniel Noel, Superintendent; Brenton Anderson and Jeff Gambill, Building Administrators; Cortney Givens, School Attorney; and Jennifer Barcus, Corporation Treasurer.

Regular Session
The public meeting was called to order at 6:03p.m., by Board President, Jeffrey Miller. John Gambill led the pledge of allegiance.

Adopt – 2020 Budget
A motion to adopt the 2020 Budget, as presented at the public hearing on October 10, 2019, made by Robert Wise and seconded by James Yeryar, was unanimously approved.

Adopt Resolution – Transfer Between Funds
A motion to adopt a resolution to establish transfer amounts from the Education Fund to the Operations Fund, made by James Yeryar and seconded by John Gambill, was unanimously approved.

Approve – Neutrality Resolution for Pension Debt
A motion to approve a resolution to reduce the tax levy in the Operations Fund by $174,104, to offset the increase in the Debt Service Levy necessitated by the 2020 payment of the bonds, made by Robert Wise and seconded by John Gambill, was unanimously approved.

Accept Resignation – L. Walker
A motion to accept the resignation of Leanne Walker, as Elementary Instructional Aide, made by James Yeryar and seconded by Robert Wise, was unanimously approved.

Accept Resignation – J. Wollam
A motion to accept the resignation of Julie Wollam, as Part-Time Custodian, made by Robert Wise and seconded by James Yeryar, was unanimously approved.

Approve – Permission to Hire
A motion to approve permitting Superintendent Noel to hire a Technology Director, pending approval at the next Board Meeting, made by Robert Wise and seconded by James Yeryar, was unanimously approved.

Paton Comments
There were no patron comments.

Other Board Business
Board Members congratulated the Cross Country teams and wished them good luck at Semi State.

There being no further business, the public meeting was adjourned at 6:15 p.m.; motion made by John Gambill and seconded by Robert Wise; approval was unanimous.

There will be a Public Meeting in accordance with SEA390, regarding the Tentative Bargaining Agreement, on Thursday, November 7, 2019 at 6:00 p.m.

The next regularly scheduled Board meeting will be on Thursday, November 14, 2019 at 6:00 p.m.

BOARD OF SCHOOL TRUSTEES

President	Member
Vice-President	Member
Secretary	