## **Regular School Board Meeting**

## August 16, 2022

A regular meeting of the Redbank Valley School Board was held on Tuesday, August 16, 2022 at 6:30 p.m. The following members were in attendance, Jason Barnett, Mitchell Blose, Heidi Byers, John Kimmel Ann Kopnitsky, Don Nair, Bill Reddinger, Brent Wile, and Dee Bell (left at 7:47pm)

A motion was made by Ann Kopnitsky seconded by John Kimmel to approve the Work Session Meeting, and Regular Board Meeting, July 12, 2022. Motion Carried Unanimously

- Mrs. Shirey had nothing to add to her report.
- Mr. Hartle had nothing to add to report.
- Mr. Temchulla had nothing to add to his report.
- Mr. Reitz spoke on CEP and recommended entering the program.
- Mr. Jones spoke on Mr. Reitz dishwasher being installed but had nothing to add his report.
- Ms. Motter had nothing to add to report
- Mrs. Rupp had nothing to add to the written report but answered questions as needed.
- Ann Kopnitsky stated the IU 6 meeting is next week,
- Mitch Blose stated that there was not a lot going on but that 2 people were hired at the career center.
- Mr. Reddinger asked if anyone from the public wanted to speak, there were none.

The meeting moved to executive session for personnel at 6:54pm and reconvened at 7:47pm.

A motion was made by Ann Kopnitsky seconded by John Kimmel to approve the second reading of policies 100-125 as presented. Motion Carried Unanimously

A motion was made by John seconded by Ann Kopnitsky to approve the second reading of policies 100-125-136 as presented. Motion Carried Unanimously Page 2 August 16, 2022

A motion was made by Jason Barnett seconded by to approve the legal costs associated with the impending arbitration with RVEA regarding the hire of a non-union member to the position of Athletic Director. Motion Carried Unanimously

A motion was made by Don Nair seconded by Brent Wile to approve the van bus driver list for the 2022-2023 school year. (Barrett, Valley, Krise) Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Kopnitsky to approve the coaches handbook Changes for the 2022-2023 Season and approve the Extra-curricular Handbook changes for the 2022-2023 season and approve the Extra-Curricular Handbook changes for the 2022-2023 season and approve the Extra-Curricular Handbook Changes for the 2022-2023 season. Motion Carried Unanimously

A motion was made by Don Nair seconded by John Kimmel to approve the first reading of Board Policy 823 Naloxone. 8-1 (Barnett)

A motion was made by Don Nair seconded by John Kimmel to approve the request for Dr. Harmon's field trip to the Holocaust Museum in Washington DC on March 31, 2023. Total cost to district \$148.239 (for a substitute) Motion Carried Unanimously

A motion was made by Ann Kopnitsky seconded by Mitch Blose to approve the transportation agreement between Redbank Valley School District and Union School District as presented.

Abstain: (Dr. Kimmel)

A motion was made by Brent Wile seconded by Ann Kopnitsky to approve the MOU with Riverview IU#6 for special education services as presented. Motion Carried Unanimously

A motion was made by Don Nair seconded by Brent Wile to approve the purchase of playground equipment for the Intermediate School as presented in the amount of \$44,091. COASTARS VENDOR #184111 and lowest of the three bids. Amount paid through ESSER Funds.

A motion was made by Ann Kopnitsky seconded by John Kimmel to approve to participate in the CEP program to provide free school breakfast and lunch to all students in the district. Costs

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above and beyond reimbursement will be absorbed by the cafeteria and /or district. Motion Carried Unanimously

A motion was made by Brent Wile seconded by Jason Barnett to approve the extracurricular rates for vans and buses beginning with the 2022-2023 school year as presented. Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Kopnitsky to approve monthly Treasurer's Report, July 2022 General Fund expenditures in the amount of \$1,606,265.49 and monthly budgetary transfers for fiscal year 2021-2022.) 7-1 (Blose)

A motion was made by Don Nair seconded by Ann Kopnitsky to approve Barb Orange to serve as a mentor for Jaci Hunt, Art Teacher at a cost to the district of \$700.00 and approve hiring Janet Yarger as an elementary aide for 6.5 hours a day. Total cost to district is \$15,405.05. Motion Carried Unanimously

A motion was made by Don Nair seconded by Brent Wile to accept the resignation of Casey Sturgeon as the JH Soccer Assistant Coach and to add Lauren Smith to the volunteer list for JH and Varsity Girls' Basketball. Add Jessica Matacic to the volunteer list for JH and Varsity Volleyball, add Trenton Bowersox to the volunteer list for the JH and Varsity Football beginning in September. Motion Carries Unanimously

A motion was made by Don Nair Seconded by Ann Kopnitsky, to approve the agreement with Bramlet Enterprises, LLC for security personnel as presented at a rate of \$350.00/hour. Total cost to the district \$49,560.00 (from ESSERs funds). Motion Carried Unanimously

A motion was made by Don Nair seconded by Brent Wile to approve the new pay scale for officials starting with the 2022-2023 athletic seasons as presented. Motion Carried Unanimously

A motion was made by Don Nair seconded by Mitch Blose to approve the fund allocation schedule for coaches for the 22-23 football season as presented. Motion Carried Unanimously

A motion was made by Don Nair seconded by Mitch Blose to hire Jessica McCauley to fill the position of Junior High Assistant Coach. 40 points@\$43.50. Total Cost \$1776.32. Motion Carried Unanimously

A motion was made by Ann Kopnitsky seconded by John Kimmel approve the proposal for the Technology Maintenance Position as presented. Motion Carried Unanimously

A motion was made by Don Nair seconded by Brent Wile to approve the resignation of Samantha Bookamer. Motion Carried Unanimously

A motion was mad by Don Nair seconded by Brent Wile to accept the resignation of Keli Dubia. Motion Carried Unanimously

Mr. Reddinger asked if there was any anyone in the public if they wanted to address the board. There was no one.

A motion was made by Don Nair seconded by Brent Wile to adjourn the meeting at 8:11 pm.

Respectfully Submitted,

Cheryl Motter

Cheryl Motter Board Secretary