# **Regular School Board Meeting**

## December 13, 2022

A regular meeting of the Redbank Valley School Board was held Tuesday, December 13, 2022 at 6:30 p.m. The following members were in attendance: Darren Bain, Jason Barnett, Mitchell Blose, Heidi Byers, John Kimmel, Ann Kopnitsky, Don Nair, Brent Wile Absent: Bill Reddinger, Jason Barnett

The board meeting was opened by Vice President, Ann Kopnitsky.

A motion was made by Don Nair seconded by John Kimmell to approve the Work Session, November 1, 2022 and Board Meeting November 8, 2022. Motion Carried Unanimously

#### **New Business**

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 had nothing to add to his report.

Mr. Jones had nothing to add.

Ms. Motter stated that she spoke to the auditors everyday his week and will have numbers this week to complete the AFR.

Mrs. Rupp stated she printed off the regions and spoke solicitor said we need a firm understanding as to why we are making the change to go to at large. Need 5 people to vote yes on this, it would be good for the judge's decision. Discussion on at large from the board members.

Ann Kopnitsky had nothing to add to report. I U board meeting will be held tomorrow night.

Mitch Blose or Heidi Byers had nothing to add to the Career Center. Mitch doesn't not want to run for board at the Career Center.

There were no board committee reports.

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#### **Old Business**

A motion was made by Don Nair seconded by John Kimmel to approve the second reading of policies 212-223, 805-Emergency Preparedness,247- Hazing, 805.2- School Security Personnel, 808 – Food Services as presented. Motion Carried Unanimously

### **New Business**

A motion was made by John Kimmel seconded by Don Nair to approve second reading of Policies #224-237. Motion Carried Unanimously

A motion was made by John Kimmel seconded by Mitch Blose to approve one annual advertisement notifying the public of all board work sessions and board meetings for 2023. Motion Carried Unanimously

A motion was made by John Kimmel seconded by Mitch to approve outsourcing of plowing during the wintertime if and when needed. Discussion of liability insurance and timely show up. 6-1 (Nair)

A motion was made by John Kimmel seconded by Brent Wile to approve the resolution calling for charter school funding reform. Motion Carried Unanimously.

A motion was made by Don Nair seconded by Brent Wile to approve the November 2022 Treasurers Report, Budget Transfers, General Fund expenditures in the amount of \$1,711,454,20and Cafeteria Fund Expenditures in the amount of Motion Carried Unanimously

A motion was made by Don Nair seconded by John Kimmel to approve the resignation of Jaime Sherbine Para educator, effective 11/28/2022. Motion Carried Unanimously

A motion was made by Don Nair seconded by John Kimmel to approve the FMLA of employee #293 and #715. Motion Carried Unanimously

A motion was made by Brent Wile seconded by John Kimmel to hire Edwin Smith as a substitute custodian. Motion Carried Unanimously.

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A motion was made by Don Nair to accept the resignation of Amy Switzer, school Counselor, effective December 7, 2022. Motion Carried Unanimously, Ann Kopnitsky stated with regrets.

A motion was made by Don Nair and seconded by Darren Bain to adjourn the meeting at 7:52 P.M

Respectfully Submitted,

Cheryl Motter

Cheryl Motter Board Secretary

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