

COMMITTEE OF THE WHOLE**April 19, 2023**

Meeting called to order at 7:01 p.m.

Members Present: Dr. Barry England, Benjamin Postles, Jill Norris, Jimmy Grager,
Louis Brenneman, Adam Hileman, Austin McMonagle and Patricia Kensinger

Members Absent: Carlee Ranalli

Others Present: Lisa Murgas, Jennifer Metzler and Jennifer Frederick

Executive Session was held 7:01 p.m. -7:26 p.m. for personnel and student discipline purposes.

1. Policy Review - Policy 227 Controlled Substances/Paraphernalia

Policy 227 will be placed on review by the Board.

2. District Special Education Plan 2023-2026

The Board will be asked to approve the 2023-26 Special Education Plan as presented.

3. Student Adjudication

The Board will be asked to approve the student adjudication, as presented.

4. 2023-24 IU8 Budget and IU8 Board Ballots

The Board will be asked to approve the 2023-24 IU8 Budget.

5. 2023 Graduating Class

The list of 2023 graduates was presented for review by the Board.

6. Appointment – ESL Coordinator

Board is asked to appoint Natalie Houtz as ESL Coordinator.

7. Jr. High Girls' Basketball Volunteer for the 2023-24 Season

Board is asked to approve Jeana Flaig as Jr. High Girls' Basketball Volunteer for the 2023-24 Season.

8. Appointment – Cafeteria Cashier

The Board will be asked to appoint Tina McCall as cafeteria Cashier.

9. Ratify – Leave without Pay Request

Board is asked to approve Grace Risbon's leave without pay request for April 21, 2023.

10. Use of Facilities Requests

The Board will be asked to approve the following Use of Facilities Requests:

- a) Amy Hileman is requesting the use of the auditorium on May 10, 2023 from 5:00pm - approx. 9:00pm for an end of season Lady Pirate Basketball banquet.
- b) Amy Hileman is requesting the use of the old and new gym for Lady Pirate Basketball Camp June 12-16 2023. It is also requested that June 11, 2023 be used as a set-up day for camp.
- c) Amy Hileman is requesting the use of the old and new gym and weight room for Lady Pirate Basketball off season conditioning.

Meeting was adjourned at 7:43 p.m.

Board Secretary