

Mitchell Community Schools  
Regular Session – Board of Trustees  
6:00 p.m. – Monday, January 13, 2020

The Board of Trustees of Mitchell Community Schools met in Regular Session at 6:00 p.m. on January 13, 2020 in the Administration Center of Mitchell Community Schools located at 441 North 8<sup>th</sup> Street, Mitchell Indiana. Members present were: Christopher Shaw, Patrick Redman, Crystal Mikels, Steve Burton, and Cindy Brooking along with Superintendent Dr. Mike Wilcox, Assistant Superintendent Dr. Brent Comer and Attorney Greg Pittman.

Mr. Shaw called the meeting to order and opened with The Pledge of Allegiance.

Mr. Burton made and Mrs. Brooking seconded a motion to elect Chris Shaw for Board of Trustees President, Patrick Redman for Vice-President, and Crystal Mikels for Secretary. Motion carried 5-0.

Mr. Burton made and Mr. Redman seconded a motion to establish the compensation of the Board of Trustees at \$2000.00 annual salary plus \$100.00 per diem for each meeting and \$75.00 per diem for each committee meeting. Motion carried 5-0. Resolution attached.

Mr. Burton made and Mrs. Brooking seconded a motion to establish mileage reimbursement at .50 cents for the Board of Trustees and school employees. Motion carried 5-0.

Mr. Redman made and Mr. Burton seconded a motion to appoint for the period of January 1, 2020 to December 31, 2020:

- Malinda Powell as Treasurer
- Ruthie Lane as Deputy Treasurer
- Sonya Chaney as Extra-Curricular Treasurer
- Kim Powell as Deputy Extra-Curricular Treasurer

Motion carried 5-0.

Mr. Redman made and Mr. Burton seconded a motion to appoint Mrs. Brooking from the Board of Trustees and Dr. Wilcox and Dr. Comer as Administrator Representatives of Mitchell Community Schools Insurance Committee. Motion carried 5-0.

Mr. Redman made and Mr. Burton seconded a motion to appoint the Superintendent as Local Education Officer for Mitchell Community Schools. Motion carried 5-0.

Mrs. Brooking made and Mr. Redman seconded a motion to appoint Greg Pittman as MCS school attorney for January 1, 2020 to December 31, 2020. Motion carried 5-0. Agreement attached.

Mr. Redman made and Mr. Burton seconded a motion to approve the Account Payable Voucher Docket Resolution as written. Motion carried 5-0. Resolution attached.

Mr. Redman declared a conflict of interest stating that his wife, Amy Redman is a teacher at MHS. Declaration attached.

Bill Luttrell declared a conflict of interest in writing stating that his son, Billy Luttrell does repair work on MCS school buses. Declaration attached.

Mr. Burton made and Mr. Redman seconded a motion to designate the Bedford Times Mail as the qualified publisher for Mitchell Community Schools. Motion carried 5-0.

Mr. Burton made and Mr. Redman seconded a motion to approve the Investment Funds Resolution. Motion carried 5-0. Resolution attached.

Mr. Burton made and Mr. Redman seconded a motion to approve the Mid Southern Bank Resolution. Motion carried 5-0. Resolution attached.

Mr. Burton made and Mr. Redman seconded a motion to establish times, dates and locations of the Board of Trustees Regular Session Meetings for the second Monday of each month at 6:00p.m. in the Emerson Administration Office. Motion carried 5-0.

Mr. Shaw formally declared that the Board of Trustees of Mitchell Community Schools is reorganized for the Period of January 1, 2020 – December 31, 2020.

Mr. Redman made and Mrs. Brooking seconded a motion to approve the following items on the consent agenda:

- Minutes of :
  1. Regular Session – December 2, 2019
  2. Regular Session – December 16, 2019
- Financial Reports:
  1. Corporation – November, 2019
  2. Extra-Curricular – November, 2019
  3. Corporation – December, 2019
  4. Extra-Curricular – December, 2019
- 2019 Year End Budget Transfers Document
- Claims #1395 to # 1604
- Conference Leave Request
  1. Danny Reynolds – 2020 National TCTW Conference – Point Clear, Alabama – January 28, 2020 – January 31, 2020

Motion carried 5-0. 2018 Year End Budget Transfers Document attached.

Mr. Burton made and Mr. Redman seconded a motion to approve the 2020-2021 School Calendar. Motion carried 5-0. Calendar attached.

Mr. Burton made and Mr. Redman seconded a motion to approve a one hour delayed start on each Wednesday of the 2020-2021 school year for staff to participate in professional development. Motion carried 5-0.

Mr. Redman made and Mr. Burton seconded a motion to approve pay scale changes for non-certified MCS staff. Motion carried 5-0. Pay Scales attached.

Mrs. Brooking made and Mr. Redman seconded a motion to approve the reassignment of bus routes 9 and 36. Motion carried 5-0.

Mr. Redman made and Mrs. Brooking seconded a motion to employ:

- Lowell Bailey as MJHS Interim Science Teacher
- Kali Wigley as Math Aide at MJHS and MHS
- Anita Moore as Math Aide at MJHS and MHS
- Andy Gleitz as Route 9 Bus Driver

Motion carried 5-0.

Dr. Wilcox reminded the members of the Board of Finance meeting directly after the regular meeting.

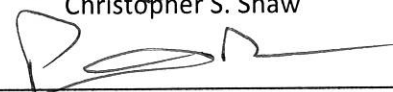
Dr. Wilcox informed the board regarding the policy of voiding un-cashed checks and expressed sympathy for the families of Billy Carlisle and George Gentry regarding their recent passing.

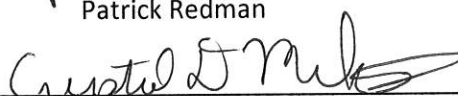
Dr. Wilcox congratulated all winter sports teams and acknowledged the good sportsmanship displayed by athletes and fans.


Mr. Redman made and Mrs. Brooking seconded a motion to adjourn the meeting. Motion carried 5-0.

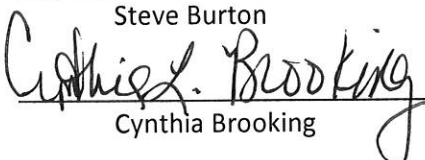
The Board signed contracts after the meeting.

  
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 Christopher S. Shaw

  
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 Patrick Redman

  
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 Crystal D. Mikels

  
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 Steve Burton

  
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 Cynthia Brooking

Board of Trustees  
 Mitchell Community Schools