

White Pigeon Board of Education Regular Meeting

Wednesday, December 14, 2022

6:00 p.m.

White Pigeon High School Room 15

1. The meeting was called to order at 6:00 p.m. by Nicole Sigler.
 - a. **Board Members Present:** Fred Barclay, Leonard Hinkson, Nicole Sigler, Michael Swinehart, Cindy Tippman, and Michele Strayer.
 - b. **Absent:** Sheila Robinson.
 - c. **Administrators Present:** Shelly McBride and Connie Wright.
 - d. **Absent:** None.
2. The Pledge of Allegiance was said, led by Fred Barclay.
3. Michele Strayer made a motion, supported by Cindy Tippman to approve meeting minutes from:
 - a. November 16, 2022 Board of Education Meeting
 - b. November 16, 2022 Board of Education Closed Session

Roll call vote; the motion carried 6-0. Ayes: Fred Barclay, Leonard Hinkson, Nicole Sigler, Michael Swinehart, Cindy Tippman, and Michele Strayer. Nays: None

4. Elementary Principal Eric Kistler presented highlights for Central Elementary. MS/HS Principal Todd Reynolds presented MS/HS highlights.
5. Cindy Tippman made a motion, supported by Michael Swinehart, to approve the following additions/deletions to the agenda:
 - a. **Addition to Agenda, XI Action Items** - 1. Recommendation to approve the quote from Lunghamer Ford for a 2023 Ford F-350 4x4 pickup with a plow & spreader in the amount of \$67,100.00 from the bond funds.
 - b. **Addition to Agenda, Closed Session (after Action Items)** – 1. Recommendation to conduct a closed session for the purpose of discussing attorney recommendations pursuant to Section 8(h) of the Open Meeting Act.

Roll call vote; the motion carried 6-0. Ayes: Fred Barclay, Leonard Hinkson, Nicole Sigler, Michael Swinehart, Cindy Tippman, and Michele Strayer. Nays: None

6. Members of the Central Parent Organization (CPO) were present to be recognized by the board for all their continued support with our students.
7. Previous discussion at board meeting pertaining to the Strategic Plan, along with further discussion at this meeting has led the board to review the revised Strategic Plan that will be implemented as a final copy, following agreement among the board members.

8. Michael Swinehart made a motion, supported by Leonard Hinkson, to approve the Consent Agenda as presented.

- a. Approval of Payment of Bills:

General Fund	\$ 480,626.80
Athletic Fund	\$ 7,248.92
Food Service Fund	\$ 68,929.71
Activity Fund	\$ 5,910.99
Sinking Fund C	\$ 295,477.54

- b. Personnel Report

Relative to Employee Recommendations:

Samantha Bailey Sub Custodian

Relative to New Employee Recommendations:

Relative to Employee Reassignments (For informational purposes only)

Jessica Neill Route bus driver to substitute driver (effective 11/28/22)

Relative to Employee Resignations (For informational purposes only)

Relative to Employee Leave of Absence (For informational purposes only)

Relative to Employee Retirements (For informational purposes only)

Cynthia Takace Bus Driver (effective 11/30/22)

c. Recognition and Acceptance of Gifts:

Roll call vote; the motion carried 6-0. Ayes: Fred Barclay, Leonard Hinkson, Nicole Sigler, Michael Swinehart, Cindy Tippman, and Michele Strayer. Nays: None

9. Michael Swinehart made a motion, supported by Fred Barclay, to approve the quote from Lunghamer Ford for a 2023 Ford F-350 4x4 pickup with a plow & spreader in the amount of \$67,100.00 from the bond funds.

Roll call vote; the motion carried 6-0. Ayes: Fred Barclay, Leonard Hinkson, Nicole Sigler, Michael Swinehart, Cindy Tippman, and Michele Strayer. Nays: None

10. Michele Strayer made a motion, supported by Michael Swinehart, to conduct a closed session pursuant to Section 8(h) of the Open Meeting Act.

Roll call vote; the motion carried 6-0 and the regular meeting adjourned to closed session at 6:24pm. Ayes: Fred Barclay, Leonard Hinkson, Nicole Sigler, Michael Swinehart, Cindy Tippman, and Michele Strayer. Nays: None

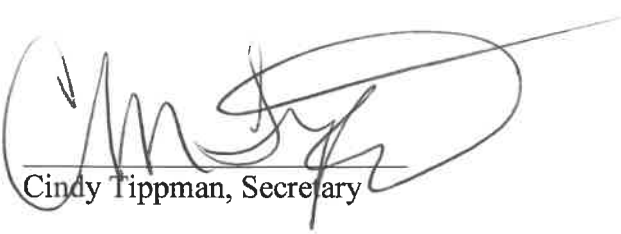
11. Open session resumed at 6:41 p.m.

12. Announcements were made regarding the following:

- a. The Board of Education Organizational work session will be held on Wednesday, January 11, 2023 at 6:00 p.m., in the high school, room 15.
- b. The next meeting of the Board of Education will be held on Wednesday, January 25, 2023, at 6:00 p.m., in the high school, room 15.

13. Superintendent McBride brought before the board a change in sub pay rate for bus drivers. After hearing no objections from the board, it was announced that effective January 1, 2023 sub bus driver pay will increase from \$16.00 to \$18.00 per hour.

The regular meeting adjourned at 6:50 p.m.


Cindy Tippman, Secretary