

White Pigeon Board of Education Regular Meeting

Wednesday, February 16, 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, Michele Strayer, Michael Swinehart, and Cindy Tippman.
 - b. **Absent:** Sheila Robinson.
 - c. **Administrators Present:** Carrie Erlandson, Jon Keyer and Connie Wright.
 - d. **Absent:** None.
2. The Pledge of Allegiance was said, led by Cindy Tippman.
3. Michele Strayer made a motion, supported by Cindy Tippman to approve meeting minutes from:
 - a. January 19, 2022 Board of Education Meeting
 - b. January 19, 2022 Board of Education Closed Session

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

4. Elementary Principal Shelly McBride presented highlights for Central Elementary. MS/HS Principal Todd Reynolds presented MS/HS highlights.
5. Associate Superintendent Erlandson made a brief statement regarding the release of the Governor's budget, specifically mentioning there were significant changes for education but it is just entering initial stages with the legislature.
6. Cindy Tippman made a motion, supported by Michael Swinehart, to approve the Consent Agenda as presented.
 - a. Approval of Payment of Bills:

General Fund	\$ 325,340.85
Athletic Fund	\$ 7,404.75
Food Service Fund	\$ 48,807.80
Activity Fund	\$ 14,706.25
2019 Capital Project	\$ 3,776.78

b. Personnel Report

Relative to Employee Recommendations:

Kelli Flory	Substitute Teacher
Vicki DeMeyer	Substitute Teacher
Michelle Minger	Substitute Teacher (pending fingerprints)
Nancy Berger	Substitute Teacher (pending fingerprints)
Emily Miles	Third Grade Teacher
Shelly McBride	Summer School Coordinator

Relative to New Employee Recommendations:

Kaitlyn Westcomb	Substitute Paraprofessional
Breanna Carlisle	Substitute Custodian

Relative to Employee Reassignments (For informational purposes only)

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)

c. Recognition and Acceptance of Gifts:

Agdia Inc. Winter Outerwear

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

7. Fred Barclay made a motion, supported by Michael Swinehart, to approve the recommendations to award the contractors and suppliers for the 2022 and 2023 summer sinking fund project as listed.

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

8. Leonard Hinkson made a motion, supported by Michael Swinehart, to approve the increase in substitute teachers pay as presented.

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

9. Announcements were made regarding the following:

- a. The work session of the Board of Education scheduled for March 2, 2022 has been cancelled.
- b. A meeting of the Board of Education will be held on Wednesday, March 23, 2022 at 6:00 p.m., in the High School, Room 15.

10. Associate Superintendent Erlandson announced that the district annual report is now published on our website and available for viewing.

11. Superintendent Keyer announced that he would be bringing an action item to the next meeting regarding Lawrence schools joining the Southwest 10 Conference.

The regular meeting adjourned at 6:49 p.m.

Cindy Tippman, Secretary