## Pioneer Regional School Corporation School Board Meeting Minutes Pioneer Regional Administration Building

## January 12, 2021

The Pioneer School Board met on January 12, 2021 at 6:30 P.M. at the Pioneer Regional Administration Building. Board members present were Lisa Kesling, Denny Herd, Brad Swartzell, Rachelle Pearson, and Chandra Felker. Also present were Charles Grable (Superintendent), Beth Stansbury (ES Principal), Missy Shrontz (HS Assistant Principal), Jeanie Berkshire, Catherine Sparks, Deb Swartzell, Tricia Kasten, Kristi Hileman, Brandon Schmaltz, Troy Eytcheson, Justin Sell, Abby Armick, Gina Nethercutt, Jamie Sell, Jake Sell, Brandi Rinehart, Doug Cox (Corporation Attorney), and Lori Kimbrell (Business Affairs Manager/Corporation Treasurer).

Lisa Kesling, School Board President, called the Board Meeting to order at 6:30 P.M.

Charles Grable recommended the following addition to the Agenda under Personnel 9.C.1.c. Hiring of Jody VanMeter – ES Full-time Custodian and 9.C.2.d. Resignation of Jody VanMeter – Bus Aide. The Board approved the Agenda with recommended changes with a vote of 5-0.

Patron comments were made by Dr. Grable, Troy Eytcheson, Brandon Schmaltz, and Justin Sell.

The Election of Officers was held with Lisa Kesling re-elected as Board President, Brad Swartzell re-elected as Board Vice President, and Denny Herd re-elected as Board Secretary with a vote of 5-0.

The Board of Finance Annual Meeting was called to order at 6:45 P.M. by School Board President, Lisa Kesling.

The Board re-elected Lisa Kesling as Finance Board President and Denny Herd as Finance Board Secretary with a vote of 5-0.

Lori Kimbrell, Business Affairs Manager/Corporation Treasurer, presented the Pioneer Regional School Corporation Investment Report and Financial Report. The Board approved the Report with a vote of 5-0.

The Board reviewed and approved the Pioneer Regional School Corporation Investment Policy with a vote of 5-0.

Charles Grable, Superintendent, presented the Pioneer Regional School Corporation's Report of Fiscal Indicators reviewing the financial condition of the corporation with the board.

Lisa Kesling, School Board President, closed the Finance Meeting at 7:00 P.M. and continued with the Regular School Board Meeting.

The Board approved the December 8, 2020 Board Meeting Minutes with a vote of 5-0.

The Board approved claims with dates of 12/9/20 to 1/12/21 and voucher numbers of 3390 to 3500 with a vote of 5-0.

The Board approved to hire Jessica Zvers – ES Girls' Basketball Coach with a vote of 5-0.

The Board approved to hire Lisa Shatzer – ES/HS Night Full-time Custodian with a vote of 5-0.

The Board approved to hire Jody VanMeter – ES Full-time Custodian with a vote of 5-0.

The Board approved the resignation of Cory Harmon – JV/Varsity Assistant Baseball Coach with a vote of 5-0.

The Board approved the resignation of Allynn Penn – Junior Class Sponsor with a vote of 5-0.

The Board approved the resignation of Laurie Belt – ES Custodian with a vote of 5-0.

The Board approved the resignation of Jody VanMeter – Bus Aide with a vote of 5-0.

The Board approved the extended maternity leave until April 5, 2021 for Gabrielle Thomas with a vote of 5-0.

The Board approved to reappoint Lori Kimbrell as the Business Affairs Mangaer/Corporation Treasurer with a vote of 5-0.

The Board approved to reappoint Douglas Cox as the Corporation Attorney with a vote of 5-0.

The Board approved the \$1,008 stipend for classified staff and administrators with a vote of 5-0. This will be distributed on February 5, 2021 to custodians, maintenance, nurses, aides, office staff, transportation staff, bus drivers, food services staff, IT staff, principals, psychologist, and superintendent.

The Board approved increasing the salary of Karrie Barber, Administrative Assistant, to \$13/hour with a vote of 5-0.

The Board approved the \$360 annual phone stipend for Julie Young, Payroll Specialist, and Shanna Flora, FS Director, with a vote of 5-0.

The Board approved adding dental insurance to the administration benefit package with a vote of 5-0. The Corporation will pay the premium except for \$0.12 yearly for the plan chosen (single, single + spouse, single + child(ren), or family).

The Board approved the following donations with a vote of 5-0.

- 1. CC Community Foundation (Mabel E Patty Endowment) \$133.32 to HNAC Writing
- 2. Larry & Cindy Fisher \$100.00 to Academic Competition
- 3. Network for Good \$20.00 to FFA
- 4. Beck Foundation \$2,000.00 to Boys' Basketball

Meeting Adjourned at 7:27 P.M.