

IBERIA R-V BOARD OF EDUCATION  
REGULAR MEETING MINUTES-OPEN SESSION

TUESDAY, AUGUST 24, 2021

OPEN SESSION-6:30PM-HS ROOM 308

CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION-HS ROOM 308

Rachel Imperato, President	Present	<u>Rachel Imperato</u>
Chad Halley, Vice President	Present	
Ruthie Nelson, Treasurer	Present	
Simon Edwards, Member	Present	
Kyle Nichols, Member	Absent	
Darin Libbert, Member	Absent	
Dusty Russell, Member	Present	
Lisa Pemberton, Secretary	Present	<u>Lisa Pemberton</u>
Lyndel Whittle, Superintendent	Present	
Shannon Shelton, Elementary Principal	Present	
Tara Luttrell, High School Principal	Present	
Amanda Mace, Special Services Director	Present	

President, Rachel Imperato called the August 24th, 2021 regular meeting to order at 6:39pm.

A motion to adopt the agenda was made by Chad Halley and seconded by Simon Edwards.

Roll Call Yeas: Dusty Russell, Ruthie Nelson, Rachel Imperato, Simon Edwards and Chad Halley.

There were no presentations on agenda items.

There were no communications to share.

Board President, Rachel Imperato read the donation list.

CTA President, Kelli Hagenhoff gave the CTA report about the enrollment of new members.

Board Treasurer, Ruthie Nelson, read the ending fund balances for July. Fund 1:\$2,637,487.88, Fund 2:\$289,708.30, Fund 3:\$488,197.84, and Fund 4:\$259,355.98. Total Fund Balance:\$3,674,750.00

A motion to approve the Consent Agenda was made by Chad Halley and seconded by Simon Edwards.

Yeas: 5

Nays: 0

The Consent Agenda included the Open Session Minutes from the regular July 27, 2021 Board Meeting, the July Bank Reconciliation, August Bills, July Ledger and the Eligibility Criteria for Free/Reduced Meals.

Mr. Whittle shared that the facility has been deep-cleaned over the summer. He also reported that we have received notifications of those infected and quarantined due to COVID. He submitted the application for ESSER 3 (ARP) funds.

Mr. Whittle shared that he received a quote for the sidewalk railings and for the ballfield bleachers.

A motion to approve the purchase and installation of sidewalk railings from B & K Welding as presented was made by Dusty Russell and seconded by Simon Edwards.

Yeas: 4

Nays: 0

Abstain: Chad Halley

The Board discussed the color options for the sidewalk railings. They all agreed on black rails with green "I's".

A motion to approve the purchase of 6 sets of bleachers for the ballfields from Heartland Seating was made by Simon Edwards and seconded by Ruthie Nelson.

Yeas: 5

Nays: 0

A motion to approve an incidental levy of \$3.6135 and a debt service levy of \$0.33, for a total levy of \$3.9435 was made by Ruthie and seconded by Simon Edwards.

Yeas: 5

Nays: 0

A motion to approve the listed buses as surplus property was made by Chad Halley and seconded by Simon Edwards.

Yeas: 5

Nays: 0

The list included: 2006 International CE300- 4DRBUAAPO6B177140 and a 2008 International CE300-4DRBUAAP58491742.

A motion to approve the MSBA Policy update 2021B as presented was made by Chad Halley and seconded by Simon Edwards.

Yeas: 4

Nays: Dusty Russell

The policies presented included: IGCD, IGCD A, and IGCD-AP1

A motion to adopt the Board Resolution on COVID-19 Leave (2nd) for the 2021-22 fiscal year as presented was made by Ruthie Nelson and seconded by Dusty Russell. .

Yeas: 5

Nays: 0

The COVID leave provides up to ten days leave for those who are infected, quarantined, seeking diagnosis, or caring for a spouse, child or parent who is isolated or quarantined.

A motion to set substitute teacher daily pay at \$100 for substitute certification and \$110 for full certification was made by Simon Edwards and seconded by Chad Halley.

Yeas: 5

Nays: 0

A motion to set a rate of pay of \$25 an hour for certified staff subbing for a class period was made by Ruthie Nelson and seconded by Simon Edwards.

Yeas: 5

Nays: 0



Yeas: 5

Nays: 0

A motion to approve the addition of Sheila Hendley to the classified substitute list was made by Simon Edwards and seconded by Ruthie Nelson.

Yeas: 5

Nays: 0

A motion to approve the addition of Layla Buechter to the classified substitute list was made by Dusty Russell and seconded by Simon Edwards.

Yeas: 4

Nays: 0

Abstain: Simon Edwards

A motion to adjourn the regular August 24, 2021 board meeting at 7:31 pm was made by Simon Edwards and seconded by Chad Halley.

Yeas: 5

Nays: 0