APPROVED

Cold Spring School

Minutes

Board Meeting

Date and Time
Tuesday November 23, 2021 at 5:30 PM

Directors Present
C. Wise, J. Renbarger, P. Gill, T. Graves, T. Pearson

Directors Absent
E. Scott, M. Cumbay, T. Tudor

Guests Present
A. Barcome, C. Bruns, C. Stipes

I. Opening Items

A. Record Attendance

B. Patrick H from IPS joined the meeting

C. Call the Meeting to Order

J. Renbarger called a meeting of the board of directors of Cold Spring School to order on Tuesday Nov 23, 2021 at 6:07 PM.

D. Approve Minutes

T. Pearson made a motion to approve the minutes from Board Meeting on 09-15-21.

C. Wise seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Financial Report

A. Audit Draft

P. Gill made a motion to approve the audit as presented.
T. Pearson seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Monthly Financial Report

Brian Anderson was unable to present the documents. JR Renbarger presented in his absence.
C. Wise made a motion to approve financials as presented.
T. Graves seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. New Business

A. November 2021 Personnel Report

T. Pearson made a motion to approve the November 2021 Personnel Report.
T. Graves seconded the motion.
Paige Vlietstra was removed from the document and not included in the report
The board **VOTED** unanimously to approve the motion.

B. Personal Leave Request

T. Graves made a motion to deny leave without further documentation.
C. Wise seconded the motion.
Teacher requested leave from 11/5/2021--11/28/2021. The board asks Cody Stipes to relay the vote to the staff member and request further documentation. The staff member is welcome to resubmit the leave request with documentation. Documentation would need to be submitted no later than 12/1/2021.
The board **VOTED** unanimously to approve the motion.

C. Middle School Consolidation

Cody Stipes presented the consolidation report

D. Staff Stipend Proposal

Carrie Bruns presented the proposal
T. Pearson made a motion to approve the staff stipend proposal as presented.
P. Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Other Business

A. For the Good of the Order

Board chair, JR Renbarger, thanked the board for rescheduling the meeting

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:41 PM.

Respectfully Submitted,
C. Wise