

C. School Board Policy Revisions

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the revised policies as presented.

Po1220 Employment of the Superintendent; po2370.02 Flex Program; po2411 Guidance and Counseling; po2700 Annual Performance Report; po5111 Determination of Legal Settlement; po5610 Suspension and Expulsion of Students; po5895 Student Employment; po8405 Environmental Health and Safety Issues; po8462 Child Abuse and Neglect; po8600 Transportation; new Bylaw – Corporation Website.

A motion was made that the Board of School Trustees approve the revisions to the policies listed above.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

D. Happy Hollow Boiler System

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the boiler system replacement for the Happy Hollow building. I.C. 36-1-12-9 permits expenditure for an emergency. Discussion ensued.

A motion was made that the Board of School Trustees approve the boiler system replacement for Happy Hollow building.

Motion by: Mrs. Austin

Seconded by: Mrs. Witt

Vote: 7 of 7

E. School Bus and Activity Bus

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the purchase of a school bus and an activity bus. Cost \$183,300 for two new buses, which includes a trade of two older buses.

A motion was made that the Board of School Trustees approve the purchase of (1) school bus and (1) activity bus.

Motion by: Mr. Schott

Seconded by: Mrs. Austin

Vote: 7 of 7

F. Resolution to Amend Signatories

Recommendation: Mr. Ohlhaut recommended the Board of School Trustees approve the ECA Certificate of Deposit signatories and the ECA Checking Account signatories. These changes are due to a change in ECA Treasurer.

A motion was made that the Board of School Trustees approve ECA Certificate of Deposit signatories and the ECA Checking Account signatories.

Motion by: Mrs. Austin

Seconded by: Mr. Schott

Vote: 7 of 7

G. February ADM

Mr. Sloat reported the following Average Daily Membership (ADM) to Board of School Trustees. Fall 2020 = 2258; Spring 2021 = 2251. Enrollment is down from 84 compared to last school year. Discussion ensued.

H. American Fidelity Section 125 Renewal

Recommendation: Mr. Sloat recommended that the Board of School Trustees approve the renewal of American Fidelity Section 125 benefit plan.

A motion was made that the Board of School Trustees approve the American Fidelity Section 125 benefit plan.

Motion by: Mrs. Austin

Seconded by: Mr. Marley

Vote: 7 of 7

I. ECA Donation to Dance Team

Recommendation: Mr. Ohlhaut recommended that the Board of School Trustees approve the \$1,000 donation to the Dance Team. Thank you to Evans, Piggot, and Finney Eye Care, Inc.

A motion was made that the Board of School Trustees approve the \$1,000 Donation to the Dance Team.

Motion by: Mr. Marley

Seconded by: Dr. Springer

Vote: 7 of 7

J. Personnel Report

Recommendation: Mr. Sloat recommended that the Board of School Trustees approve all information contained in the report.

A motion was made that the Board of School Trustees approve the administrative requests and names reflected in the Personnel Report.

Motion by: Mrs. Austin

Seconded by: Mrs. Witt

Vote: 6 of 6 (1 abstention)

K. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$2,938,573.71.

A motion was made that the Board of School Trustees approve the audited vouchers as presented.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

L. Board Resolution – Staff Vaccinations

Recommendation: Mr. Karpick recommended that the Board of School Trustees approve the Board Resolution for Covid-19 vaccinations.

A motion was made that the Board of School Trustees approve the Board Resolution for Covid-19 vaccinations.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 7 of 7

M. Board Resolution – HB 1005

Recommendation: Mr. Karpick recommended that the Board of School Trustees approve the Board Resolution for House Bill 1005. The bill is also known as School Scholarship and/or School Voucher bill.

A motion was made that the Board of School Trustees approve Board Resolution for House Bill 1005.

Motion by: Mr. Schott

Seconded by: Mrs. Austin

Vote: 7 of 7

V. INFORMATION TO THE BOARD

none

VI. BOARD AND SUPERINTENDENT REPORTS

Shelby Johnson (reporting for Dr. Killion) – Discussion met and discussed reopening plan updates, future considerations, vaccinations, upcoming professional development.

Rachel Witt – Diversity, Equity and Inclusion committee met via Zoom; new link on corporation website available for community; co-chairs and Carolyn Johnson are researching for additional resources.

Tom Schott – WLSEF annual campaign is down in gifts this year; two teacher grant cycles are offered this year; Senior class is working on a legacy gift; Junior class working on prom.

Karen Springer – Park Board Wellness Center is now open; membership available online; Covid-19 precautions available online; swim lessons and lap swim is offered by reservation.
Brad Marley – Redevelopment, the Wellness Center membership goal is 2,000. Summer ribbon cutting ceremony. Yeager Road improvement will use grant funds. Plans continue for Cason Park and Chauncey Plaza.
Alan Karpick – Alumni, Wall of Pride new date coming soon.
Ross Sloat – Feeding program continues to be offered by the Food Service department and it is going well.

VII. COMMUNICATION FROM THE AUDIENCE

Randy Studt – Jr. Sr. High School Teacher

VIII. FUTURE MEETINGS

Mon. March. 1, 6:30 P.M. Regular Board Meeting, Happy Hollow Building, LGI Room

IX. ADJOURNMENT – The meeting was adjourned at 7:38 P.M.

PERSONNEL REPORT

Monday February 1, 2020

I. CERTIFIED STAFF

A. Employment:

1. Armstrong, Amanda: Temp Band Teacher – Jr. Sr. High School; effective February 1, 2021

(Replacement for Alivia Brooks)

B. Change:

1. Johnson, Shelby: Temp Director of Special Services/Asst. to the Superintendent; Jan. 7 – Jun 30, 2021

2. Ohlhaut, Steve: French Teacher/Asst. CFO Feb. 2 – Jun. 30, 2021, FT Asst. CFO Jul. 1, 21 – Jun. 30, 23

C. Resignation:

1. Brooks, Alivia: Music Teacher/Asst. Band Director – Jr. Sr. High School; effective January 29, 2021

2. Pritchett, Kory: Math Teacher – Jr. Sr. High School; effective May 27, 2021

(Correction from 1/4/21 Personnel Report, individual has been employed not resigned)

Martin, Kelsey: Perm Substitute – Elementary School; effective January 7, 2021

(Replacement for Meghan Moody)

II. CLASSIFIED STAFF

A. Employment:

1. Allen, Cerene: Custodian – Intermediate School; effective January 7, 2021

(Replacement for Kristopher Grimes)

2. Baker-Carson, Nicole: Paraprofessional – Jr. Sr. High School; effective January 22, 2021
(Replacement for Kaitlyn Schleis)

3. Elkin, Abigail: Spec. Education Paraprofessional – Elementary School; effective January 25, 2021
(Replacement for Sarah Byrn)

4. Salam, Umbreen Abdul: Dish Room, Food Service – Jr. Sr. High School; effective Feb. 1, 2021

B. Leave:

1. Miller, Phillip: Custodian – Jr. Sr. High School; effective December 16, 2020

C. Change:

1. Boyd, Mark: Board Meeting Technology Support; effective July 1, 2020

D. Resignation:

1. Scheis, Kaitlyn: Paraprofessional – Jr. Sr. High School; effective January 22, 2021

III. PERSONNEL REQUESTS

1. Sloat, Ross: Chief Financial Officer Consultant; effective through June 30, 2022

IV. ATHLETICS

Madeline Riordin	HS Softball Assistant	IV 1	Feb 26, 21 - Jun 2, 21
Annie Dooley	HS Softball Assistant (40%)	IV 4	Feb 26, 21 - Jun 2, 21
Bryan Dispennett	HS Baseball Assistant (66%)	IV 9+	Mar 5, 21 - Jun 9, 21
Joseph Richardson	HS Baseball Assistant (66%)	IV 9+	Mar 5, 21 - Jun 9, 21
Steve Hartman	HS Baseball Assistant (66%)	IV 9+	Mar 5, 21 - Jun 9, 21
Tyler Dunn	HS Girls Track Assistant	Vol n/a	Jan 27, 21 - May 26, 21
Coby Custer	JH Boys Track Head	IV 1	Mar 5, 21 - May 5, 21
Ben Anderson	JH Boys Track Assistant	V 3	Mar 5, 21 - May 5, 21

Reassign:

Myron McClure HS Girls Track Assistant IV 9+ Jan 22, 21 - May 26, 21

***Myron will move from category IV to a volunteer for the 2021 track season.