

Agenda Notes for Regular School Board Meeting
Monday, September 21, 2020
7:00 P.M.

Meeting to be held at the Administration Office
700 School Street, Culver, Indiana 46511

Google Hangout

Meeting ID
meet.google.com/fsk-qayd-fhr

Phone Numbers
(US)+1 443-499-6016
PIN: 858 932 950#

- I. Opening
- II. Pledge of Allegiance
- III. Recognition and Registration of Visitors
- IV. Audience Participation
- V. Consent Items
 - A. Approval of Agenda
 - B. Approval of Minutes of August 17, 2020 Regular Session
 - C. Approval of Claims & Vouchers and Financials for August 2020
 - D. Field Trips
 1. FFA Soil Contest: September 19, Marian, Indiana
 2. Area Soils Contest: October 6th, Ancilla College
 - E. Professional Leave Requests
 1. Sarah Bailey: Writing Goals, October 15, 2020.
 2. Josh Pugh and Erin Proskey: IPLI Extended: September 24, November 22, and January 25
 - F. Personnel
 1. Resignations:
 - a) Nirian Escobar: Elementary Aide
 - b) Karen Warren: Cafeteria MSHS
 - c) Katilyn Clardy: Cafeteria CES
 2. Hirings:
 - a) Mackenzie Binkley: CES Aide to replace Nirian Escobar
 - b) Kathy Beatty: Cafeteria to replace Karen Warren
 - c) Brandy Miller: Cafeteria to replace Katilyn Clardy
 - d) Jessica McCuen: 7th Grade Basketball Coach
 - G. Donation:
 1. High School Volleyball (2)
 2. Elementary
 3. High School Football Team
 4. Mask from NSBA & Bella+Canvas

- VI. Awarding Bids for Bus Garage and Annex Building
- VII. Public Hearing: 2021 Budget, Capital Projects, and Bus Replacement
- VIII. Resolution to Adopt Capital Project Fund Plan
- IX. Resolution to Adopt Bus Replacement Plan
- X. Adopt Resolution 2020-16: Resolution to Transfer Amounts from Education Fund to the Operations Fund
- XI. Discussion/Action Items
 - A. Teacher Evaluation Plan
 - B. TAG Grant Policy: Review and approve
 - C. School Safety Plan: Review and approve
 - D. Approve Adult Meal Price increase
 - E. eLearning Policy 2371- Second Read
 - F. Policy 0164.4, 0165, 0167.1, 0167.3, 8415, 8416 Continued Operations Amid Covid-19: Second Read
 - G. Policy Volume 33 No 1 (0151, 0152, 0154, 0155, 0167.2, 0171.4, 3120.11, 5111, 5460, 6105, 6250, 7540.02, 8330, 8420.01, 8450)- Second Read
 - H. Policy 2370.5 Virtual Education Program - Second Read
 - I. Policy 8450 Coronavirus Disease & 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events: Second Read
 - J. Policy 2266 Title IX - Second Read
 - K. Athletic Boosters Bylaws approval
- XII. Superintendent's Information Agenda
 - A. COVID updates
 - B. FFA Pork Chop: September 25th
 - C. Golf Outing September 23rd? 6th Grade Car Wash
 - D. ISBA IAPSS Conference - Lake House at 6PM
 - E. Project Updates
 - F. GEER Grant
 - G. Early Literacy Grant
 - H. Safety Grant
 - I. USDA Waiver
 - J. Vacation October 7-12th: Daughters Wedding
 - K. Formative Assessment Grant
- XIII. Treasurer/Business Manager
 - A. Bond Expenditure Update
- XIV. Reports by Individual Board Members

XV. Adjournment

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact Mrs. Karen Shuman, Superintendent, with the School Corporation administrative office at 574-842-3364