



**South Vermillion Community School Corporation
Special Session Board of Finance Meeting
Monday, January 18, 2021 @ 6:30 p.m.
South Vermillion Middle School Auditoria**

AGENDA

- I. Call to Order/Pledge of Allegiance**
- II. Election of Board of Finance (President and Secretary)**
- III. Receive and review of investment report**
- IV. Adjournment**



**South Vermillion Community School Corporation
Regular School Board Meeting
Monday, January 18, 2021
Immediately Following the Special Session
Board of Finance Meeting
South Vermillion Middle School Audeteria**

AGENDA

- I. Recommendation to approve agenda**
- II. Comments from Citizens**
- III. Consent Agenda**
 - A. Minutes of the regular session meeting on December 17, 2020 and special session reorganization meeting on January 7, 2021**
 - B. Finance/Voucher #102490 - #102623 - Cindy Guinn**
 - C. Personnel**
 - a. Retirements/Resignations/Terminations/Leaves**
 - i. Administrative**
 - ii. Certified Staff**
 - iii. Classified Staff**
 - b. Recommendations**
 - i. Administrative**
 - ii. Certified Staff**
 - iii. Classified Staff**
 - c. Extra-Curricular**
 - i. Certified Staff**
 - ii. Classified Staff/Lay Staff**
- IV. Presentation/Reports**
 - A. CIA Update – Dr. Melanie Beaver**
- V. Discussion**
 - A. Board Policy Update, Volume 32, No 2 and Volume 33, No. 1 (1st Reading)**
 - B. 2021-2022 Academic Calendar (1st Reading)**
 - C. SVMS HVAC Financial Report – Jason Tanselle (Baker Tilly)**
- VI. Decision**

- A. Recommendation to approve the Resolution Preliminarily Approving Lease Financing for the SVMS HVAC Project (Jeff Qualkinbush-Barnes & Thornburg)**
 - B. Recommendation to approve the MOU with the SVEA granting the extension of COVID-19 related paid leave days through May 31, 2021**
 - C. Recommendation to approve the Resolution to extend COVID-10 related paid leave days through May 31, 2021 for classified and administrative employees**
 - D. Recommendation to declare surplus the International Tractor at Van Duyn Elementary**
 - E. Recommendation to approve elementary transfer request for the 2020-21 school year**
 - F. Recommendation to approve donations**
 - i. Central Elementary for \$598.58 and non-monetary donations**
 - ii. Van Duyn Elementary for \$12.80**
 - iii. South Vermillion High School for \$1,021.75**
 - iv. South Vermillion Middle School for \$32.00**
 - G. Recommendation to appoint Mary Lou Wright to the Vermillion County Public Library Board of Trustees from February 22, 2021 to February 21, 2025**
- VII. Second Call for Citizen Comments**
- VIII. Comments/Correspondence/Information**
 - A. Superintendent – Re-organization Date**
 - B. Board Members**
- IX. Next Regular Board Meeting February 15, 2021**
- X. Adjournment**