REGULAR SCHOOL BOARD MEETING LOGANSPORT COMMUNITY SCHOOL CORPORATION

Logansport, Indiana January 11, 2021

The Board of School Trustees (Board) of the Logansport Community School Corporation (Corporation), Cass County, Indiana, met in regular session at LCSC Administration Building, 2829 George Street, Logansport, IN 46947, at 5:20 P.M. on Monday, January 11, 2021.

Board members present: Bill Cuppy, Milt Hess, Dave McClure, Mike McCord, and Matt Meagher Absent: none

Also in attendance were Mrs. Michele Starkey, Superintendent, Mr. Greg Korreckt, Treasurer, Brad Rozzi, Corporation Attorney, Cyle Dibble, Technology Director, Tammy Bartlett, Administrative Assistant to the Superintendent and Kristi Hileman, Pharos Tribune.

Mr. Cuppy called the meeting to order at 5:20 pm.

Mr. Miller introduced Franklin Elementary's Applebee's Teacher of the Month, Mrs. Lindsay Berry.

Upon a motion by Mr. Hess and a second by Mr. McClure, the recommendation to approve the consent agenda and the items contained therein was approved.

The consent items are as follows:

- A. Minutes of the December 14, 2020 Regular School Board Meeting
- B. Minutes of the December 14, 2020 Executive Session Meeting
- C. Personnel Recommendations
- D. Donation Requests
- E. Treasurer Report November 2020
- F. Claims

Mr. Miller along with teachers Kate Coryea, Tracy Wylie, and Phyllinga Jackson gave an informational presentation on Remote Learning at Franklin Elementary.

Upon a motion by Mr. Hess and a second by Mr. McCord, the request to add an agenda item requesting approval of a 5th addendum to Superintendent's contract was unanimously approved.

Upon a motion by Mr. McCord and a second by Mr. McClure, the request to approve the 5th addendum to the Superintendent's contract was unanimously approved.

Upon a motion by Mr. Meagher and a second by Mr. Hess, the request to advertise for bids for the 2021 Bond Project was unanimously approved.

Upon a motion by Mr. Meagher and a second by Mr. McCord,consideration to adopt Board Resolution 0112021- Continuation of Families First Coronavirus Response Act was unanimously approved. Mr. Cuppy asked if there were any visitors in the audience who would like to make a comment. No visitor comments were made.

Comments were made by Mr. Korreckt, Business Manager

Comments were made by Mr. Dibble, Technology Director

Comments were made by Mrs. Starkey, Superintendent

Comments were made by board members.

There being no further business to come before the Board, the meeting was adjourned at 6:27.

BOARD OF SCHOOL TRUSTEES
LOGANSPORT COMMUNITY SCHOOL CORPORATION

Bill J. Cuppy, President

Michael J. McCord, Vice-President

Milton G. Hess, Secretary

David M. McClure, Member

Matthew R. Meagher, Member

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