

REGULAR SCHOOL BOARD MEETING
LOGANSPORT COMMUNITY SCHOOL CORPORATION

Logansport, Indiana
February 8, 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 5:00 P.M. on Monday, February 8, 2021.

Board members present: Bill Cuppy, Milt Hess, Mike McCord, and Matt Meagher
Absent: Dave McClure

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

Mr. Cuppy called the meeting to order at 5:00 pm.

Mrs. Chris Hess introduced Fairview Elementary's Applebee's Teacher of the Month, Mrs. Tami McMahan.

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

The consent items are as follows:

- A. Minutes of the January 11, 2021 Organizational Meeting
- B. Minutes of the January 11, 2021 Board of Finance
- C. Minutes of the January 11, 2021 Regular School Board meeting
- D. Personnel Recommendations
- E. 2020 Year-end Budget Transfers
- F. Donation Requests
- G. Treasurer's Report-December
- H. Claims

Jim Thompson from Gibraltar shared information about the design of the new Intermediate School building. Tom Smith from Skillman shared the bidding timeline for the building project. Bidding opened up to the public February 4, 2021. Recommendation to award the bid will be March 4 with board approval on March 8, 2021

Mrs. Hess and Ms. Susan Swartz shared what has changed and what has stayed the same at Fairview Elementary during this school year. They also shared their theme for this school year is "Fairview Kids Rise Up".

Mr. JD Dubes shared information with the board about moving forward with plans to enhance our Junior/Senior High Alternative School. The program will include grades 6-12 with the capability of providing services for up to 150 students from LCSC and outlying corporations. Morning, afternoon and evening classes will be offered in a traditional, hybrid or online learning type of setting. Mr. Dubes is working with the IDOE to make this an accredited school with its own school number. Mrs. Starkey added there is a huge need in our community and Cass County for this type of program.

Upon a motion by Mr. McCord and a second by Mr. Hess, the consideration to approve moving forward with plans to enhance our Junior/Senior High Alternative School was unanimously approved.

The recommendation to consider the following policy changes were taken under consideration and will be brought back to the board at the March 8, 2021 meeting. These policies will be made available upon request in the superintendent's office.

- *PO 0151 Organizational Meeting*
- *PO 0152 Officers*
- *PO 0154 Motions*
- *PO 0155 Committees*
- *PO 0167.2 Executive Session*
- *PO 2266 Nondiscrimination on the Bases of Sex in Education Programs or Activities (NEW)*
- *PO 2370.05 Virtual Education Program (NEW)*
- *PO 3120.11 Public Hearing Before Commencement of Collective Bargaining (NEW)*
- *PO 5460 Graduation Requirements*
- *PO 6250 Required ADM Counts for the Purpose of State Funding (NEW)*
- *PO 7540.02 Web Accessibility, Content, Apps, and Services*
- *PO 8330 Student Records*
- *PO 8420.01 Pandemics and Epidemics (NEW)*
- *PO8450 Control of Casual --Contact Communicable Diseases*
- *PO 8450.01 Protective Facial Covering During Pandemic/Epidemic Events (NEW)*

Upon a motion by Mr. Meagher and a second by Mr. Hess, the consideration to accept a donation of \$1000 for an LHS Scholarship in memory of Isaiah Patlan 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.

Mr. Korrekt gave a business update.

Mr. Dibble gave a technology update.

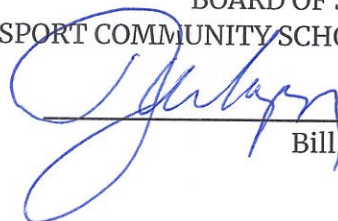
Mrs. Hagerty gave a curriculum update.

Comments were made by Mrs. Starkey.

Comments were made by board members.

There being no further business to come before the Board, the meeting was adjourned at 6:40.

BOARD OF SCHOOL TRUSTEES
LOGANSPOUT COMMUNITY SCHOOL CORPORATION



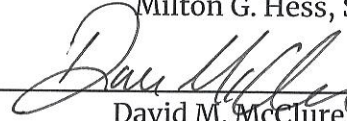
Bill J. Cuppy, President



Michael J. McCord, Vice-President



Milton G. Hess, Secretary



David M. McClure, Member



Matthew R. Meagher, Member

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