## REGULAR SCHOOL BOARD MEETING

## LOGANSPORT COMMUNITY SCHOOL CORPORATION

Logansport, Indiana March 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, March 8, 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, Lindsey Hagerty, Curriculum Director, Tammy Bartlett, Administrative Assistant to the Superintendent and Kristi Hileman, Pharos Tribune.

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

Mrs. Kellie Pearson introduced Columbia Elementary's Applebee's Teacher of the Month, Mrs. Leigh Ann Hershberger.

Upon a motion by Mr. McCord 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 March 8, 2021 Regular School Board meeting
- B. Personnel Recommendations
- C. Field Trip Request
- D. Donation Requests
- E. Treasurer's Report-January
- F. Claims

Mrs. Kellie Pearson, Mrs. Amy Bright, Jessica Coslet and Samantha Pickens gave an informational presentation about the PBIS (Positive, Behavior, Intervention, Support) program they started to use at Columbia Elementary this school year.

Upon a motion by Mr. Hess and a second by Mr. Meagher, the consideration to approve the following policy changes was unanimously approved.

- 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. McClure, the consideration to approve business line insurance renewal was unanimously approved.

Upon a motion by Mr. McCord and a second by Mr. Meagher, the recommendation to approve ERATE Category 2 switching and access point hardware purchase was unanimously approved. The cost of this 2nd phase will be \$176,842.70 and LCSC's portion will be 20% or \$35,3968.54 of the total project.

Upon a motion by Mr. Hess and a second by Mr. Meagher, the consideration to adopt Resolution Opposing the Establishment of Education Scholarship Account and the Expansion of the Indiana School Choice Scholarship program was unanimously approved. Therefore, the school board of Logansport Community School Corporation opposes and condemns the establishment of education scholarship accounts and the expansion of the Indiana choice scholarship program as proposed by members of Indiana's General Assembly in House Bill 1005 and other bills that directs funding away from Indiana Public Schools.

Upon a motion by Mr. McClure and a second by Mr. Meagher, the consideration to approve the establishment of the Roberta 'Bert' Chambers Memorial Scholarship for a graduating LHS senior 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. Korreckt 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 6:14.

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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