

South Vermillion Community School Corporation Regular Session School Board Meeting Monday, July 19, 2021 @ 6:30 p.m. South Vermillion Community School Corporation

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Recommendation to approve agenda
- III. Comments from Citizens
- IV. Consent Agenda
 - A. Minutes of the regular session meeting and addendum on June 21, 2021 and special session and executive session meeting on July 1, 2021
 - B. Finance/Voucher (Cindy Guinn)
 - a. Recommendation to approve the quarterly transfer of \$500,000 from the Education Fund to the Operations Fund for the period of April 1, 2021 to June 30, 2021
 - b. Recommendation to approve vouchers #103427 #103578

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

V. Discussion

- A. Melanie Beaver; Curriculum Update
- B. Dave Chapman; Return to School Info/Update
- C. Board Policy Update (1st Reading)
 - i. Special Update Non-Discrimination and Anti-Harassment
 - ii. Volume 33, #2
 - iii. Special Update Continues Operations Amid COVID-19

iv. Special Update - Emergency and Electronic Meetings

VI. Decision

- A. Recommendation to modify the "Business Manager" position to an administrative position with added duties and change the title to Chief Financial and Facility Officer effective 2022-23 school year
- B. Recommendation to adopt K-12 Social Studies Curriculum
- C. Recommendation to approve handbooks for the 2021-22 school year
 - i. 2021-22 Student Handbooks
 - a. South Vermillion High School Student Handbook
 - b. South Vermillion Middle School Student Handbook
 - c. South Vermillion Elementary Student Handbook
 - ii. South Vermillion Student iPad Policy
 - iii. South Vermillion High School Student/Coach Athletic Handbook
 - D. Recommendation to approve student book rental for the 2021-22 school year
 - i. South Vermillion High School
 - ii. South Vermillion Middle School
 - iii. Central, Ernie Pyle and Van Duyn Elementary
 - E. Recommendation to declare 21 Yamaha keyboards, 25 acoustic guitars and 24 acoustic guitar cases from South Vermillion Middle School to be sold or donated
 - F. Recommendation to declare cafeteria items as surplus to be sold at current value or scrapped or discarded (Middle School Dishwasher & Steamer/Kettle)
 - G. Recommendation to approve donations
 - i. South Vermillion High School totaling \$225.00
 - ii. South Vermillion Middle School totaling \$251.80
 - H. Recommendation to approve South Vermillion High School Boys Basketball field trip to Holiday World on July 27, 2021
- VII. Second Call for Citizen Comments
- VIII. Comments/Correspondence/Information
 - A. Superintendent
 - B. Board Members
- IX. Special Board Meeting July 26, 2021 @ 6:00 p.m. @ South Vermillion High School Auditorium
- X. Next Regular Board Meeting August 16, 2021
- XI. Adjournment