



**South Vermillion Community School Corporation
Regular Session School Board Meeting
Monday August 15, 2022 @ 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 (Agenda Items Only)**
- IV. Consent Agenda**
 - A. Minutes of the 2 executive session board meetings, the regular session meeting and addendum on July 18, 2022 and the special session board meeting and addendum on August 4, 2022.**
 - B. Finance/Voucher**
 - a. Recommendation to approve the advertisement of the proposed 2023 budget (Micah Williams)**
 - b. Recommendation to approve vouchers #105595 - #105775 (Micah Williams)**
 - 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/Reports

- A. Melanie Beaver; Curriculum Report (no report)**
- B. Jenny Fossi; Technology Report (no report)**
- C. Micah Williams; Facilities Report**
 - i. Update on Projects**

VI. Decision

- A. Recommendation to extend all eligible administrator contracts (excluding the superintendent) through the 2023-24 school year**
- B. Recommendation to approve the Curriculum Director, Dr. Beaver, Mrs. Kokubun, Mrs. McLain, and one teacher from each elementary school to attend the National Association for Gifted Children Conference from November 17, 2022 to November 20, 2022 in Indianapolis, IN**
- C. Recommendation to declare surplus (student desks, library chairs, and computer and library table) at Central Elementary**
- D. Recommendation to accept donations**
 - i. Van Duyn Elementary – monetary donations**
 - ii. South Vermillion Middle School – monetary donations**
 - iii. South Vermillion High School – team tennis shirts**
- E. Recommendation to approve to post donation/crowdfunding request**
 - i. Ernie Pye Elementary up to \$180 to purchase Scholastic Books for classroom library**
 - ii. Ernie Pyle Elementary up to \$700 for various classroom items**
 - iii. Ernie Pyle Elementary up to \$70 for various classroom items**
 - iv. Ernie Pyle Elementary up to \$60 for tissues and books**
 - v. Ernie Pyle Elementary up to \$200 for various classroom items.**
- F. Recommendation to approve field trips**
 - i. South Vermillion High School Choir on October 6, 2022 to West Lebanon, IN**
 - ii. South Vermillion High School Band and Dance Team on September 2, 2022 to participate in the Little Italy Festival Parade**
 - iii. South Vermillion High School Band on September 10, 2022 to attend the ISSMA Competition in Brownsburg, IN**
 - iv. South Vermillion High School Band on September 24, 2022 to attend the ISSMA Competition in Avon, IN**

- v. South Vermillion High School Band on October 1, 2022 to attend the ISSMA Competition in Zionsville, IN
- vi. South Vermillion High School Band on October 8, 2022 to attend the ISSMA Competition in Whiteland, IN
- vii. South Vermillion High School Band on October 22, 2022 to attend the ISSMA Competition in Indianapolis, IN

VII. Second Call for Citizen Comments

VIII. Comments/Correspondence/Information

- A. Superintendent
- B. Board Members

IX. Next Regular Board Meeting September 19, 2022

X. Adjournment