



**South Vermillion Community School Corporation
Regular Session School Board Meeting
Monday, September 19, 2022 @ 6:30 p.m.
South Vermillion Community School Corporation**

AGENDA

- I. Call to Order/Pledge of Allegiance**
- II. Spotlight – Amber Pitts’ - 2022-2023 Outstanding PLTW Teacher Award**
- III. Recommendation to approve agenda**
- IV. Comments from Citizens (Agenda Items Only)**
- V. Consent Agenda**
 - A. Minutes of the regular session meeting on August 15, 2022 and special session/public hearings on September 6, 2022**
 - B. Finance/Voucher (Micah Williams)**
 - a. Recommendation to approve the proposed 2023 Budget as advertised**
 - b. Recommendation to approve the Resolution to Adopt the 2023 Capital Projects Plan**
 - c. Recommendation to approve the Resolution to Adopt the 2023 Bus Replacement Plan**
 - d. Recommendation to approve vouchers #105776 - #105987**
 - 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**

VI. Discussion/Reports

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

VII. Decision

- A. Recommendation to approve the Proof of Indiana Residency policy for South Vermillion Community School Corporation**
- B. Recommendation to approve the Curriculum Director, Dr. Beaver and Mrs. Amber Pitts to attend the National PLTW Summit in Orlando, Florida from October 27, 2020 to October 30, 2022**
- C. Recommendation to declare surplus**
 - i. South Vermillion High School; Convection Ovens, Desks & Chairs, and Hospital Bed and Bedside Table**
 - ii. South Vermillion Libraries; textbooks, library books, manuals & support materials**
- D. Recommendation to accept donations for South Vermillion High School valued at \$4,000**
- E. Recommendation to approve to post donation/crowdfunding request**
 - i. South Vermillion High School for gift card donations for a gift card tree**
 - ii. Van Duyn Elementary approximately \$43 for various classroom items**
 - iii. South Vermillion High School for patches and certificates for Academic Excellence students**
 - iv. South Vermillion High School for study materials and pay for competitions for Academic Superbowl**
 - v. South Vermillion Elementary Schools for the books associated with the One School, One Book Program**
- F. Recommendation to approve field trips**
 - i. South Vermillion High School FFA, September 22, 2022 to Shakamak High School**

- ii. **South Vermillion High School FFA, October 7 to October 9, 2022 to
Trafalgar, IN**
- iii. **South Vermillion High School FFA, November 4 to November 6, 2022 to
Trafalgar, IN**
- iv. **South Vermillion High School Senior Class Trip to King's Island on
October 9, 2022**

VIII. Second Call for Citizen Comments

IX. Comments/Correspondence/Information

- A. Superintendent**
- B. Board Members**

X. Next Regular Board Meeting October 15, 2022

XI. Adjournment