

South Vermillion Community School Corporation Regular Session School Board Meeting Monday, November 21, 2022 @ 6:30 p.m. South Vermillion Community School Corporation

AGENDA

- I. Recommendation to approve agenda
- II. Presentation Clinton Lions Club Vision Screening
- III. Comments from Citizens (Agenda Items Only)
- IV. Consent Agenda
 - A. Minutes of the public hearing, regular session meeting and addendum on October 13, 2022, public hearing and special meeting on October 24, 2022 and executive session meeting on November 7, 2022
 - B. Finance/Voucher
 - a. #106205 #106506 (Micah Williams)
 - b. Recommendation to approve an additional appropriation resolution/ordinance of \$500,000
 - 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. Board Policy Update, Volume 35, No. 1 (1st Reading)
- B. Melanie Beaver; Curriculum Report (See Newsletter)
- C. Jenny Fossi; Technology Report (See Newsletter)
- D. Micah Williams; Facilities Report

VI. Decision

- A. Recommendation to approve the salary increase for all eligible administrators (excluding the superintendent) and an annual stipend for the Director of Instructional Technology for the 2022-23 school year
- B. Recommendation to approve the addendum to the administrative contract
- C. Recommendation to approve the salary/wage increase for all eligible classified and support staff and the revised classified handbook for the 2022-23 school year
- D. Recommendation for the Technology Coordinator, Jenny Fossi, to attend the Future of Technology Conference from January 23, 2023 to January 26, 2023 in New Orleans (funded by a Digital Learning Grant)
- E. Recommendation to approve, High School Principal, Kara Skinner, to participate in the IASA Cohort #4 in the spring of 2023 at a cost of \$2,500
- F. Recommendation to adopt Section 125 Flexible Benefits Plan Agreement for 2023
- G. Recommendation to reduce the credit hours to become a substitute teacher from 45 to 30
- H. Recommendation to approve donations
 - i. Elementary Schools \$1,600 grant from Western Indiana Community Foundation to purchase ukuleles
 - ii. Central Elementary \$100, pumpkins and books
 - iii. South Vermillion High School totaling \$1,283.48
- I. Recommendation to approve field trips
 - i. South Vermillion Middle School 7th/8th Grade Students to the Indianapolis State House on December 8, 2022
 - ii. South Vermillion High School FFA Students to the Indiana Farm and Equipment Expo and Career Fair on December 15, 2022 in Westfield, IN

- iii. South Vermillion High School FFA Students to the District 7 FFA Welding Contest on December 17, 2022 in Terre Haute, IN
- iv. South Vermillion High School, Dance Team, IHSDTA Dance Invitational at Crawfordsville High School on December 3, 2022
- v. South Vermillion High School, Dance Team, IHSDTA Dance Invitational at Avon High School on January 7, 2023
- vi. South Vermillion High School, Dance Team, IHSDTA Dance Invitational at Terre Haute South High School on January 21, 2023
- vii. South Vermillion High School, Dance Team, IHSDTA Dance Invitational At McCutcheon High School on February 4, 2023
- viii. South Vermillion High School, Dance Team, IHSDTA Dance Invitational in Lake Central High School on February 11, 2023
- ix. South Vermillion High School, Dance Team, IHSDTA Dance Regional at Crawfordsville High School on March 4, 2023
- x. South Vermillion High School, Dance Team, IHSDTA Dance State
 Championship at Lafayette Jefferson High School on March 11, 2023
- J. Recommendation to approve the out of district student transfer request
- VII. Second Call for Citizen Comments
- VIII. Comments/Correspondence/Information
 - A. Superintendent
 - **B.** Board Members
- IX. Next Regular Board Meeting December 19, 2022
- X. Adjournment



South Vermillion Community School Corporation Executive Session School Board Meeting Monday, November 21, 2022 Immediately Following the Regular Session Board Meeting South Vermillion Community School Corporation

AGENDA

- I. I.C. 5-14-1.5-6.1(2) (E)
 - a. School Consolidation
- II. I.C. 5-14-1.5-6.1(6) (A)
 - a. With respect to any individual over whom the governing body has jurisdiction
 - i. To receive information concerning the individual's alleged misconduct
- II. Adjourn