



**South Vermillion Community School Corporation
Special Session Board of Finance Meeting
Monday, January 16, 2023 @ 6:30 p.m.
South Vermillion Community School Corporation**

AGENDA

- I. Call to Order/Pledge of Allegiance**
- II. Election of Board of Finance (President and Secretary)**
- III. Receive and review of investment report**
 - a. Education Fund (As of 12/31/2022)**
 - i. \$1,694,542.91 (13.69% cash balance)**
 - ii. Quarterly Transfers of \$500,000 to Operations**
 - b. Operations Fund (As of 12/31/2022)**
 - i. \$1,335,443.56**
 - c. ADM (1589)/Tuition Support**
 - i. \$7,089 per student**
- IV. Adjournment**



**South Vermillion Community School Corporation
Regular School Board Meeting
Monday, January 16, 2023
Immediately Following the Special Session
Board of Finance Meeting
South Vermillion Community School Corporation**

AGENDA

- I. Recommendation to approve agenda**
- II. Comments from Citizens (Agenda Items Only)**
- III. Consent Agenda**
 - A. Minutes of the regular session meeting, addendum and executive session meeting on December 19, 2022 and the annual reorganization meeting and executive session meeting January 5, 2023**
 - B. Finance/Voucher #106666 - #106798 (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**
- IV. Discussion/Reports**
 - A. Melanie Beaver; Curriculum Report (Newsletter)**
 - B. Jenny Fossi; Technology Report (Newsletter)**
 - C. Micah Williams; Facilities Report**
- V. Decision**
 - A. Recommendation to approve the 2023-2024 Academic Calendar**

- B. Recommendation to approve the modification to the Classified Employee Compensation page for the 2022-23 school year**
- C. Recommendation to approve the partnership with Grand Canyon University's Participants in Learning, Leading and Serving program (PLLS)**
- D. Recommendation to declare surplus unused/broken hospital bed and bedside table from the Health Careers class**
- E. Recommendation to approve out of district transfer request for the 2022-23 school year**
- F. Recommendation to approve field trips**
 - i. South Vermillion Middle School Robotics Team Competition at Parke Heritage Middle School on February 4, 2023**
 - ii. Central Elementary School Robotics Team Competition at Parke Heritage Middle School on February 4, 2023**
 - iii. Ernie Pyle School Robotics Team Competition at Parke Heritage Middle School on February 4, 2023**
 - iv. Van Duyn School Robotics Team Competition at Parke Heritage Middle School on February 4, 2023**
- G. Recommendation to approve donations**
 - i. Central Elementary for \$4,480.62 and non-monetary donations**
 - ii. South Vermillion High School for \$4,557.04**
 - iii. Elementary Schools for the One Book School, One Book Program for \$5,100.00**

VI. Second Call for Citizen Comments

VII. Comments/Correspondence/Information

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

VIII. Next Regular Board Meeting February 20, 2023

IX. Adjournment



**South Vermillion Community School Corporation
Executive Session Board Meeting
January 16, 2023
Immediately Following the Regular Session Meeting
South Vermillion Community School Corporation Board Room**

AGENDA

- I. I.C. 5-14-1.5-6.1 (b) (8)**
 - a. To discuss job performance evaluation of individual employees**
- II. Adjourn**