



**South Vermillion Community School Corporation
Executive Session School Board Meeting
Monday, June 19, 2023 @ 6:15 p.m.
South Vermillion Community School Corporation**

AGENDA

- I. I.C. 5-14-1.5-6.1 (b) (6)**
 - a. With respect to any individual over whom the governing body has jurisdiction: (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor**
- II. Adjourn**



**South Vermillion Community School Corporation
Regular Session School Board Meeting
Monday, June 19, 2023 @ 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 executive session meeting on May 15, 2023**
 - B. Finance/Voucher #107477 - #107693 (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. Dave Chapman; Early Release vs eLearning/Professional Development & Solar Eclipse on April 8, 2024**
 - b. 2023-24 Student Handbooks**
 - i. South Vermillion Elementary Student Handbook (1st Reading)**
 - ii. South Vermillion Middle School Handbook (1st Reading)**
 - iii. South Vermillion High School Handbook (1st Reading)**
 - iv. South Vermillion High School Student/Coach Athletic Handbook (1st Reading)**
 - c. Melanie Beaver; Curriculum Report**

- d. Jenny Fossi; Technology Report
- e. Micah Williams; Facilities Report

VI. Decision

- A. Recommendation to approve Board Policy Updates; Volume 35/Number 2
- B. Recommendation to approve annual “Public Officials” bonds for the Director of Finance and Facilities, effective July 1, 2023 to June 30, 2024
- C. Recommendation to approve annual “Public Officials” bonds for all Treasurers and Principals, effective July 1, 2023 to June 30, 2024
- D. Recommendation to approve the South Vermillion Community School Corporation’s participation in the Title I Program and High Ability Program for the 2023-2024 school year
- E. Recommendation to approve the eLearning/Professional Development Days for the 2023-24 school year
- F. Recommendation to accept bid from HFI Mechanical and Building Solutions to replace the High School chiller
- G. Recommendation to declare surplus items at Central Elementary (popcorn machine, teacher desk, televisions, conference table and chairs
- H. Recommendation to approve donations
 - i. South Vermillion School Corporation non-monetary donation of SV t-shirts & \$1,000.00
 - ii. South Vermillion High School totaling \$6,019.23
 - iii. South Vermillion Middle School totaling \$761.47
- I. Recommendation to pay teachers a stipend for packing their room for the move due to the consolidation

VII. Second Call for Citizen Comments

VIII. Comments/Correspondence/Information

- A. Superintendent
- B. Board Members

IX. Next Regular Board Meeting July 17, 2023

X. Adjournment



**South Vermillion Community School Corporation
Executive Session School Board Meeting
Monday, June 19, 2023
Immediately Following the Regular Session Board Meeting
South Vermillion Community School Corporation**

AGENDA

- I. I.C. 5-14-1.5-6.1 (b) (2) (E)**
 - a. School Consolidation**
- III. Adjourn**