

Leading Students to Success!

Superintendent: Dr. Richard Rutherford Assistant Superintendent: Dr. Kim Thurston School Board: Rodney Brough, Mark Day, Allison Ezzell, Becky Humphrey, Steve Motsinger, Ray Oppel, Rebecca White

December Board Meeting
SALEM BOARD OF SCHOOL TRUSTEES
Salem Administration Building
500 N. Harrison Street
December 12, 2022
6:30 p.m.

5:30 p.m. - Executive Session: **IC 5-14-1.5-6.1(b)(2)(3)** for discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems and **IC 5-14-1.5-6.1(b)(2)(9)** to discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

Board Letter

Pledge of Allegiance

I. Call to Order-Verify Quorum

Robotics Club Presentation

II. Routine Matters:

- 1. Approve Minutes of the Executive and Regular Session of November 14, 2022
- 2. Approve Agenda
- 3. Approve Claims to Date
- 4. Approval of Personnel & ECA Recommendations:

Jenevieve Fox/ Resignation from BSE Developmental Preschool Teacher Jan.4, 2023

Ben Caple/ Resignation from Salem High School Technology Department



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Eric Goad/ Resignation from SHS Custodian

Vonnie Adkins/ New Hire/ BSE Night Shift Custodian

Amy Norrington/ New Hire BSE Multi-Cat Special Ed Teacher

Rebecca Braid and Gina Wientjes from BSE Cafe sub positions to part-time position and Frances Nicole Land from SHS Cafe sub position to part-time position.

Donations:

- 5. Consider Approval of a donation to Bradie Shrum Elementary for \$85.00 from Rosanne Quatroke Art Gives back. This donation is to be used for Mrs. Robert's Art Class 3-5
- 6. Consider Approval of donations to Salem Middle School from the following Businesses.

Dowling Family Photos: \$100.00 Jason Wade Insurance: \$250.00 First Harrison Bank: \$200.00

Total amount of the donations is \$550.00. These funds will be used towards the SMS Model Car Club

- 7. Consider Approval of a donation to Salem Middle School for \$200.00 from an Anonymous donor. This donation will be used for the Cubs Care Closet
- 8. Consider Approval of several donations to Salem Middle School from anonymous Donors totalling \$120.00 for the Cubs Care Closet
- 9. Consider Approval of a donation to Salem High School Disney Club for \$100.00 From Art Gives Back. This donation will be used towards the Disney Imagination Campus trip in the Spring.



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- 10. Consider Approval of a donation to Salem High School Dance Team for \$100.00 from Robin Oaks Puttin On the Ritz School of Dance. To be used as needed for the dance team.
- 11. Consider Approval of a donation to Salem Community Schools from the Washington County Board of Commissioners. The signs will be placed around the school to help slow down traffic.

Comments from the Audience:

III. Action Items:

- 12. Conduct a Public Hearing for an Additional Appropriation
- 13. Consider Approval of an Affidavit for Payment
- 14. Consider Approval of Equitable Education Solutions
- 15. Consider Approval of the Return to In-person Instruction for 2022-23
- 16. Consider Approval of Conflict of Interest form
- 17. Consider Approval of the School Calendar for 2023-2024
- 18. Consider Approval of the following Fundraisers:
 - a. ESPORTS/ Movie night selling popcorn and drinks/ 12/16/2022
 - b. Tri Hi Y/ Selling Shirts/ Through 12/20/2022
 - c. Middle School STEAM Club/ Making misc items from 3D Printer to sell/11/29/22



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- IV. Items from Staff:
 - V. Non-Action Items:
- VI. New Board Business:
- **VII. Superintendent's Report:**

Positive Praises

Next Regular Monthly Meeting - January 9, 2023 Motion to Adjourn