Agenda Notes for Regular School Board Meeting Monday, August 17, 2020 7:00 P.M. Meeting to be held at the Administration Office 700 School Street, Culver, Indiana 46511 Google Hangout Meeting ID

meet.google.com/udi-pkdi-jra

Phone Numbers (US)+1 929-266-3237 PIN: 316 628 322#

- I. Opening
- II. Pledge of Allegiance
- III. Recognition and Registration of Visitors
- IV. Audience Participation
- V. Consent Items
 - A. Approval of Agenda
 - B. Approval of Minutes of July 20, 2020 Regular Session
 - C. Approval of Claims & Vouchers and 2020 Financials July
 - D. Field Trips and Professional Leave Requests
 - 1. Todd Shafer & Pam Craft: Teacher Leader BOOT CAMP, September 17, November 12, February 18, April 16, May 13
 - E. Personnel
 - 1. Resignations:
 - a) Shane Lowery MS Football
 - b) Rachel Leist: Leave of Absent for 2020-2021 School year
 - c) Lara Garza- PreK Aide
 - d) Michael Combs: CES Music
 - e) Ken VanDePutte: School Board
 - 2. Hirings:
 - a) Breanna Overmyer Special Education Aide MS
 - b) Adam Llovet NG3 character club director (new club)
 - c) Jake Devore MS Football

- d) Adam Neece Assistant Football Coach (split)
- Raeanne Stevens 7th Grade Sponsor & MS Student Council Sponsor
- f) Todd Shafer NJHS Sponsor
- g) Tina Stacy NHS Sponsor, Yearbook and Newspaper
- h) Michelle Fobert SAT English
- i) Ashley Zehner MS Cheer Coach
- j) JB Overmyer GBB Volunteer
- k) Mike Garland GBB Volunteer
- I) Heather Widner: PT Speech and Language Pathologist
- m) Michael Kytes Bus Driver

F. Donation: Tri Kappa for MSHS Art Fund \$700..00

VI. Discussion/Action Items

- A. Resolution 2020-15 Authorizing Emergency Action by the Superintendent
- B. Approval ReEntry Plan: Athletics
- C. eLearning Policy 2371- First Read
- D. Policy 0164.4, 0165, 0167.1, 0167.3, 8415, 8416 Continued Operations Amid Covid-19
- E. Policy Volume 33 No 1 (0151, 0152, 0154, 0155, 0167.2, 0171.4, 3120.11, 5111, 5460, 6105, 6250, 7540.02, 8330, 8420.01, 8450)- First Read
- F. Policy 2370.5 Virtual Education Program First Read
- G. Policy 8450 Coronavirus Disease & 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events
- H. Policy 2266 Title IX First Read
- I. MOU with Saint Joseph: Athletic Trainer
- J. MOU with Saint Joseph: School Health Services
- K. New Club NG3 Character Club for Middle High School
- L. Permission to Advertise 2021 Budget, Capital Projects, and Bus ReplacementPlan
- M. Approval of Water Tower Lease
- N. Approval of Parking Lot Improvement at Elementary

- VII. Superintendent's Information Agenda
 - A. July 22, 2020 August 21, 2020 Petition of Nomination Consent Timeline
 - B. Direct Primary Care at Health Clinic
 - C. ISBA IAPSS Conference Lake House? September 28,2020 attendees?
 - D. Project Updates
- VIII. Treasurer/Business Manager
- IX. Reports by Individual Board Members
- X. Adjournment

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact Mrs. Karen Shuman, Superintendent, with the School Corporation administrative office at 574-842-3364