

School Board

Chris Rountree – President  
Scott Groan – Vice President  
Rachel Bright – Secretary  
Joe Basham – Member  
Kristy Franklin - Member



Administration

Dr. Chad Briggs – Supt.  
Lisa Hawkins – Asst. Supt.  
Dr. Todd Balmer - Asst. Supt.

**School Board Meeting**

December 13, 2022

Silver Creek Primary School-PDAC

6:15 PM Public Hearing

6:30 PM Public Hearing

6:30 PM Regular Meeting

Work Session (to follow Regular Meeting)

The Board of School Trustees of the Silver Creek School Corporation will be meeting, Tuesday, December 13, 2022, at 6:30 PM, for a Regular School Board meeting. The meeting will be held at Silver Creek Primary School, 8604 Commerce Park Drive, Sellersburg, Indiana, 47172, in the PDAC Room. The meeting is open to the public. Prior to the start of the regular meeting, the Board will conduct two public hearings.

**Public Hearing (6:15):** Proposed Superintendent Contract

**Public Hearing (6:30):** Additional Appropriations

**Regular School Board Meeting (Open to the Public)**

1. Opening Items
  - a. Call to Order
  - b. Pledge of Allegiance/Invocation
  - c. Roll Call and Recognize Quorum
2. Emergency Additions/Revisions to the Agenda      Approval M \_\_\_\_ S \_\_\_\_ V \_\_\_\_
3. Approval of Minutes:
  - a. November 15, 2022 Regular Board MeetingApproval M \_\_\_\_ S \_\_\_\_ V \_\_\_\_
4. Recognition/Presentations
  - a. Wellness Committee
  - b. SCHS Crest

5. Curriculum and Student Services (Mrs. Hawkins)
  - a. Board Updates
  - b. SCSC Spotlights
6. Finances and Operations (Dr. Balmer)
  - a. Monthly Financial Report
  - b. Operations Update
7. Community Input:
8. Consent Agenda:
  - a. Finances:
    - i. Approval of the Claim Docket: \$3,217,873.14
    - ii. Approval of Bank Reconciliations for November 2022
    - iii. Approval of Education to Operations Transfer: \$297,258.68
    - iv. Approval of purchase over \$10,000.00
      - a. ADT Commercial Wave Camera Server System Software \$21,091.90
      - b. Hanwha Security Cameras \$27,861.90
  - b. Grants:
    - i. Teacher Appreciation Grant: \$114,582.27
    - ii. Approval of 2 Year IN 1008 Pt 2 Grant (RoboKind)
    - iii. Request to apply for the WHAS Crusade Grant
  - c. Donations:
    - i. Lisa Gill SCES Christmas Fund \$20.00
    - ii. Zelma Jo Owsley SCES Christmas Fund \$20.00
    - iii. R. Scott Knigge SCES Christmas Fund \$100.00
    - iv. Jordan and Kimberly Powell SCES Christmas Fund \$100.00
    - v. Major League Electronics SCES Christmas Fund \$500.00
    - vi. SCPS Santas Helpers \$4,055.00
    - vii. Kelly Duggins SCMS Christmas Program \$40.00
    - viii. Jeanne McLaughlin SCMS Christmas Program \$50.00
    - ix. Anonymous SCMS Christmas Program \$100.00
    - x. Anonymous SCMS Field Trip Fund \$4.00
    - xi. Kimberly Mobley SCMS Field Trip Fund \$16.00
    - xii. Tony Grider SCMS Christmas Fund \$100.00
    - xiii. Gail and Howard Terry Christmas Program \$200.00
    - xiv. The Wheatley Group SCMS Christmas Program \$1000.00
    - xv. Neal and Molly Biggs SCMS Christmas Program \$25.00
    - xvi. Dale and Suzette Popp SCMS Christmas Program \$100.00
    - xvii. Anonymous SCMS Christmas Program \$4000.00

- xviii. Silver Creek Dragon Foundation SCMS Dance Team \$275.00
- xix. SCMS Cross County Team for the SCMS Band Concert \$260.00
- xx. Rhonda Grangier SCMS Christmas Program \$100.00
- xxi. Jenna Burdin SCMS Shirley Irby Scholarship \$250.00
- xxii. Mark Rieger SCHS Girls Basketball \$200.00

d. Personnel

i. Certified:

1. Leaves: Request to Approve Leave of Absence:

- a. Rhonda Graniger-SCMS History Teacher- Position Control #40020 11-28-22 to 12-13-22.
- b. Greta Roy SCMS FACS Teacher- Position Control #40016 11-29-22 to 1-27-23
- c. Erika Velasco- SCHS Spanish Teacher- Position Control # 50057 1-2-23 to 5-31-23

ii. Classified:

1. Appointments:

- a. Christy Dreyer- SCPS Instructional Assistant PT- Position Control #21034- Effective 11-14-22
- b. Vickie Conner- SCMS Cafeteria Associate PT- Position Control #41004- Effective 12-8-22
- c. Megan Tuell- SCHS Intensive Interventions Assistant- Position Control #51013- Effective 11-28-22

2. Resignations:

- a. MaCauley Legg- SCHS Intensive Interventions Assistant- Position Control #51032- Effective 12-16-22
- b. Stephani Wright- SCPS Instructional Assistant- Position Control #21032- Effective 12-7-22

3. Position:

- a. Request to add SCMS Cafeteria Associate PT- Position Control #41029

- iii. Contract: Request to approve a Professional Services Agreement with The SpeechTree Corporation (IEP Therapy).

e. Other: Request to approve

- i. Preventive maintenance service agreement with AACO Incorporated
- ii. Payment of a stipend, equivalent to the Teacher Appreciation Grant stipend, to specific staff.
- iii. Interlocal Agreement to purchase salt from the Clark County Highway Department.
- iv. Stipends for staff teaching dual credit classes or using English-Learner or High Ability certification in their current position.

- v. Reimbursement for costs associated with tuition, fees, and course materials.
- vi. Supplemental Pay
- vii. Stipend for Food Pantry Sponsor
- viii. Property and casualty insurance renewal for 2023
- ix. 2023 Classified Handbook
- x. MOU with Clark County Juvenile Probation
- xi. ECA Layover Rate
- xii. 23-24 SY New Class @ SCHS - 5986 Radio and Television I
- xiii. Resolution for the Adoption of the Clark County Multi-Hazard Mitigation Plan

Approval M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

9. Discussion/Action Items:

a. Discussion Items:

- i. 1st reading of the following policies
  - 1. 5350: Student Suicide Awareness and Prevention
  - 2. 8510: Wellness

b. Action Items:

- i. Resolution for additional appropriations.  
Approval M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- ii. Request to approve additional turf upgrades (logos) for the baseball and softball fields.  
Approval M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- iii. Request to approve Naming Rights and Sponsorship Opportunities.  
Approval M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

- iv. 2nd reading, and approval, of the following policies
  - 1. 0167.3: Public Participation at Board Meetings
  - 2. 1213.01: Student-Staff Relations
  - 3. 2221: Mandatory Curriculum
  - 4. 2370.02: Flex Program
  - 5. 2600: School Accountability
  - 6. 2623.01: Test Security Provisions for Statewide Assessments
  - 7. 3213.01: Student-Staff Relations
  - 8. 4213.01: Student-Staff Relations
  - 9. 5340.01: Student Concussions and Sudden Cardiac Arrest

10. 5460: Graduation Requirements
11. 5511: Dress and Grooming
12. 6110: Grant Funds
13. 6114: Cost Principles - Spending Federal Funds
14. 6325: Procurement - Federal Grants/Funds
15. 8330: Student Records
16. 8500: Food Service Program
17. 9150: School Visitors

Approval M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

- v. Retirement: Request to approve the retirement of Kelly Grainger, SCSC Director of Special Education. Position Control #60000- Effective 12-31-22.

Approval M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

10. Comments/Reports/Announcements

- a. Building Administrators/Directors
- b. Superintendent/Assistant Superintendents
- c. Board Members

11. Next Meeting Dates:

- a. January 10, 2023 Regular (Reorganization) Board Meeting SCPS-PDAC 6:30PM

12. Adjournment

Approval M\_\_\_\_ S\_\_\_\_ V\_\_\_\_