

School Board Meeting Recap

3/14/23

<p>Personnel Items</p>	<ul style="list-style-type: none"> • Resignations <ul style="list-style-type: none"> ○ Abrill Ellis – Intense Intervention Paraprofessional ○ Jocelyn Bauman – Food Service ○ Kaitlin Litwiller – Varsity Cheerleading Coach ○ Autumn VonGunten – Assistant Varsity Cheerleading Coach • New Employees <ul style="list-style-type: none"> ○ Sandra Thorn – Full-Time Custodian ○ Draven Russell – Part-Time Custodian ○ Candyce Betancourt – Intense Intervention Paraprofessional
<p>Facilities/Construction Update</p>	<ul style="list-style-type: none"> • The doors will be installed in the shop area over spring break, and the carpet in the elementary has been installed and looks great. • Dave is meeting with PSI for a status update this week for the multi-function and drainage projects.
<p>Technology</p>	<ul style="list-style-type: none"> • Student laptops for one grade of MS and incoming freshmen were ordered and received. • The current webhost for the school website (Blackboard) has been purchased by Finalsity. The current look of the website will be able to be in place through 2025. Myra will be looking at transitioning to Finalsity eventually. • Nathan will be making significant changes to the network setup over spring break and will be presenting recommendations to the Board to ramp up network protection. • At the next PD day, staff will be receiving reminders regarding social media use and personal devices. The information will also be posted in workrooms. Staff will be required to sign a revised social media approval form for those utilizing school social media platforms.
<p>Safety/Security</p>	<ul style="list-style-type: none"> • The school participated in the state-wide storm siren test today to fulfill the shelter drill requirement. Fire drills will need to be completed in April and May, as well as a lockdown drill before the end of the school year.
<p>Bus Inspection Report</p>	<ul style="list-style-type: none"> • SA had another impressive bus inspection – coming in at 100% essentially. Great job, Mark and Taya! The two new buses ordered last year have arrived and are in use.
<p>Policy Review and Transition</p>	<ul style="list-style-type: none"> • The Sparky Account Usage policy has been updated to reflect the current process when it comes to negative balances on student lunch accounts. A motion was made and passed to approve the Sparky Account Usage policy. • The following policies were presented and approved for 1st reading: <ul style="list-style-type: none"> ○ ISBA 1503 Social Media Use by School Board Member ○ ISBA 3320 Staff-Student Relations – Non-Fraternization ○ ISBA 3330 Social Media Use by Employees ○ ISBA 4340 Acceptable Use of Internet – Filtering Software ○ ISBA 5320 Education of Minors on Internet Interaction ○ ISBA 8010 Social Media Communications • A motion was made and passed to transition all policies from Neola policy names and numbers to ISBA policy names and numbers.
<p>Old Business</p>	<ul style="list-style-type: none"> • <u>JUUL Update</u>: A motion was made and passed to approve the resolution to approve/accept the settlement agreement in the JUUL litigation. Details of the settlement are not permitted to be shared.

New Business

- Bank RFP Discussion: A motion was made and passed to send RFP letters to Farmers & Merchants State Bank and First Bank of Berne for review and consideration of services.
- Transfer Resolution: A motion was made and passed to approve a resolution to transfer up to \$600,000 from the Education fund to the Operation fund during the calendar year of 2023 if needed.
- Potential Project Discussion: In the previous bonding for the multi-function space and drainage, there were some projects identified that did not fit into the bond. The tennis courts and additional parking were among the items identified. Bond counsel and municipal advisors have determined the school could look into a general obligation bond with an additional capacity to complete these projects without affecting the tax rate. A motion was made and passed to move forward with the consideration of issuance of bonds for the completion of these projects.
- Obsolete Equipment: A motion was made and passed to deem the drill press in the machine trades shop obsolete. As staff members continue to go through storage areas, any items of value or being sold will be brought to the Board for approval.
- ECA Fund Approval: Discussions have been taking place regarding liability insurance for post-prom. The committee's activities are not covered under the liability policy of the school unless the funds for the committee would be run through the school's accounts. After confirming with State Board of Accounts, it has been identified that a fund could be created in ECA for post-prom with a designated sponsor. The sponsor is not required to be a school employee; however, Board approval of the sponsor is required. A motion was made and passed to approve the creation of an ECA account for post-prom with Kathy Subler as the designated sponsor.
- HS Course Description Guide for 2023-2024: A motion was made and passed to approve all of the presented changes to the HS Course Description Guide for 2023-2024.
- K-2 Foundations Curriculum Approval: A motion was made and passed to approve the adoption of the Foundations supplemental phonics curriculum for the 2023 – 2024 school year.
- Online Driver's Education: A motion was made and passed to approve the offering of online driver's education for the coursework portion of the training for South Adams students, overseen by Taya Augsburg. Behind-the-wheel training with Taya will still be required. The student's cost of driver's education would not change.
- Bus Driver Incentive: A motion was made and passed to approve the implementation of a bus driver incentive program. This program would allow bus drivers to receive an additional \$900 in their first year of driving, given in \$300 increments throughout that year.
- Overnight and/or Out-of-State Field Trip Requests: A motion was made and passed to approve the following field trip requests:
 - Auto Mechanics – UNOH/Lima, OH – April 14th
 - SkillsUSA Leadership & Skills Conference – Indianapolis – April 14th – 15th
 - Machine Trades – Tour FCC Indiana, Joyce/Dayton, Lincoln Electric Automation, and Pax Machine Works – April 26th
 - IED/POE/ES Classes – Kings Island – May 19th
 - Dots in Blue Water – Guatemala City, Guatemala – June 10th – 17th
- Donations: A motion was made and passed to approve the following donations:

	<ul style="list-style-type: none"> ○ Anonymous Monetary Donation – SA Post-Prom - \$500.00 ○ KBL Transport & Fear Power Sports – SA Football - \$2,000.00 ○ Berne Ready Mix-Dayton Foundation – SA TSA Sponsor Donation - \$2,500.00
Other	<ul style="list-style-type: none"> ● <u>Upcoming Events:</u> <ul style="list-style-type: none"> ○ Feed My Starving Children Meal Pack – March 16th & 17th ○ Dreamland Musical – March 17th & 18th ○ Machine Trades Open House – March 20th ○ Music Boosters Chick BBQ & Carnival – April 14th ○ Pops Concert – May 13th ○ Kindergarten Graduation – May 23rd & 24th ○ Summer School Start Dates – HS – May 30th/K-8 – June 12th ○ Graduation – June 4th ○ Community Vacation Bible School – June 5th