

School Board Meeting Recap

3/12/24

<p>Personnel Items</p>	<p>A motion was made and passed to approve the following personnel items:</p> <ul style="list-style-type: none"> <li>• Separation of Employment             <ul style="list-style-type: none"> <li>○ Resignations                 <ul style="list-style-type: none"> <li>▪ Lauren Davis – 1<sup>st</sup> Grade Teacher</li> <li>▪ Jena Welch – Life Skills Facilitator</li> <li>▪ Sandra Thorn – Full-Time Custodian</li> <li>▪ Wayne Kreiger – Girls Head Basketball Coach</li> </ul> </li> <li>○ Retirement                 <ul style="list-style-type: none"> <li>▪ Julie Reef – Kindergarten Teacher – Thank you to Miss Reef for 38 years of dedicated service to South Adams!</li> </ul> </li> </ul> </li> <li>• New Employees             <ul style="list-style-type: none"> <li>○ Westyn McKinley – Student Custodian</li> </ul> </li> <li>• IREAD Bootcamp – retroactive to February 26<sup>th</sup> – March 1<sup>st</sup> <ul style="list-style-type: none"> <li>○ Mackenzie Vergara, Allison Crider, Jamie Gerber, JD Keller, Andrea Bergman</li> </ul> </li> <li>• FMLA Requests</li> </ul>
<p>Reports  Facilities/Construction Update</p>	<ul style="list-style-type: none"> <li>• Water has been turned on for baseball, home side of track, and softball with a goal of getting the water and power back on the visitor side for track this week.</li> <li>• The tennis courts project will be starting in May, with the hope that demolition will be completed prior to graduation. The new courts should be in place by Swiss Days.</li> <li>• Masonry work was completed last month on the multi-function building. Roofing and roof drains are also complete. An inspection is scheduled with the City of Berne this Thursday.</li> </ul>
<p>Technology</p>	<ul style="list-style-type: none"> <li>• The laptops for 5<sup>th</sup> grade students have arrived and are in the hands of the teachers. A virtual meeting is scheduled for the 5<sup>th</sup> and 6<sup>th</sup> grade teachers on April 8<sup>th</sup> to discuss the technology skills that will be most beneficial for the 5<sup>th</sup> graders to learn in preparation for the 6<sup>th</sup> grade.</li> <li>• Kenny and Katrina have done an awesome job of swapping out the new MacBooks and Windows to devices to staff.</li> <li>• There will be a cyber safety convocation for students on April 4<sup>th</sup> through the Indiana Center for Prevention with four age-appropriate sessions – K-2, 3-5, 6-8, and High School.</li> <li>• Joe Meyer has organized a meeting with staff and community members who have expressed interest in helping with the implementation of the esports program. A call-out meeting to gauge student interest is scheduled for Monday, March 18<sup>th</sup>.</li> <li>• Tech Council will meet Thursday afternoon to discuss asynchronous and synchronous eLearning. We currently utilize asynchronous, meaning all assignments are posted to Canvas for students to complete at their leisure. Synchronous eLearning days would include real-time instruction with teachers for at least half of the day. Schools are able to use as many synchronous eLearning days as they so choose.</li> </ul>
<p>Safety/Security</p>	<ul style="list-style-type: none"> <li>• With the help of Jason Arnold and Adams Memorial Hospital, the school has been given six additional AED devices that have been placed throughout the campus. Signage and reflective stickers have been purchased to make these devices easier to locate.</li> </ul>

	<ul style="list-style-type: none"> <li>• Two virtual meetings have been completed with SMART Tag to introduce their team. Doug Beall has the username and password to get logged in and has access to help documents and their store for purchasing accessories. The implementation team has already start working on mapping and routing.</li> <li>• Officer Hough has found a suspect tracking capability in our camera system. It has the capability to more easily follow someone from camera to camera throughout the building – inside and out.</li> <li>• Today’s storm drill went very well.</li> </ul>
Policy Review and Transition	<p>A motion was made and passed to approve the second reading of the following policies:</p> <ul style="list-style-type: none"> <li>• ISBA 3801 At-Will Employment</li> <li>• ISBA 3001 Equal Opportunity Employer</li> </ul>
New Business 2024-2025 Flex Day Waiver Resolution	<p>A motion was made and passed to approve the 2024-2025 Flex Day Waiver Resolution. As with past resolutions, up to four professional development days, if full and/or half-day segments, are being requested.</p>
ECA Account Approval – Music Boosters	<p>A motion was made and passed to approve the establishment of Music Boosters as an ECA account under the direction of Curt Amstutz until his successor is named. This designation brings the account of the Music Boosters in-house and allows the group to use school facilities and be covered under the school’s liability insurance.</p>
Overnight/Out-of-State Field Trip Requests	<p>A motion was made and passed to approve the following overnight and/or out-of-state field trip requests:</p> <ul style="list-style-type: none"> <li>• SkillsUSA Leadership &amp; Skills Conference – SA Machine Trades and Fire &amp; Rescue students – Indianapolis, IN – April 19<sup>th</sup> – 20<sup>th</sup>, 2024</li> <li>• Neil Armstrong Museum – 3<sup>rd</sup> Grade – Wapakoneta, OH – May 3<sup>rd</sup>, 2024</li> <li>• King’s Island – Introduction to Engineering &amp; Principles of Engineering students (Grades 9-12) – Cincinnati, OH – May 10<sup>th</sup>, 2024</li> <li>• Science Field Trip – Senior students – Cozumel, Mexico – May 25<sup>th</sup> – 30<sup>th</sup>, 2024</li> </ul>
Donation	<p>A motion was made and passed to accept a \$1,000 anonymous donation made to the Boys Golf program.</p>
Other	<ul style="list-style-type: none"> <li>• The music department will be presenting The Addams Family musical on March 15<sup>th</sup> &amp; 16<sup>th</sup>.</li> <li>• The Machine Trades Open House is March 18<sup>th</sup> from 2:00 – 7:00 p.m.</li> </ul>