

COMMITTEE OF THE WHOLE**March 16, 2021**

Meeting called to order at 7:09 p.m.

Members Present: Dr. Barry England, Janet Lee, Patricia Kensinger, Timothy Strohmeyer, Benjamin Postles, Marion Pheasant, Julie Woodling, and Carlee Ranalli

Members Absent: Kristina Bratton

Others Present: Lisa Murgas, Jennifer Metzler, Michael Jones

1. Policy Review

The following policies will be on preview:

103 - Discrimination Title IX Sexual Harassment Affecting Students

103.1 - Nondiscrimination - Qualified Students with Disabilities

104 - Discrimination Title IX Sexual Harassment Affecting Staff

317 - Conduct/Disciplinary Procedures

317.1 - Educator Misconduct

2. IU8 Operating Budget – 2021-22

The Board will be asked to approve the 2021-22 IU8 Operating Budget as presented.

3. 2021-22 School Calendar

The proposed 2021-22 School Calendar was shared with Board members and will be presented for approval this month.

4. In-Shore Technologies Support Contract

The Board will be asked to approve the contract with In-Shore Technologies to provide technology services, as presented.

5. Resignation – Softball Head Coach – Randy Miller

The Board will be asked to approve Randy Miller's resignation as Softball Head Coach, effective immediately.

6. Resignation – Varsity Baseball Assistant Coach – Dale McCall

The Board will be asked to approve Dale McCall's resignation as Varsity Baseball Assistant Coach, effective immediately.

7. Leave without Pay Request – Lisa Gipson

The Board will be asked to approve Lisa Gipson's leave without pay request.

8. Substitute Bus / Van Driver

The board will be asked to approve that Steven Bacza be added to the Substitute Driver List for the 2021-22 school year

9. Use of Facilities

- a) Diane England and Janet Lee request permission on behalf of The Women's Civic Club to use the practice field on Saturday, April 3, 2021 at 2:00pm for the annual Community Easter Egg Hunt.
- b) Marina Brubaker requests permission to use the High School gym for off season volleyball practices, when available.

Executive session was held from 6:58-7:07 for Personnel and Negotiation purposes.

Meeting was adjourned at 7:23 p.m.

Board Secretary