

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MEETING MINUTES
NOVEMBER 25, 2024**

Called to Order in the Kankakee Valley Intermediate School Cafeteria by Board Secretary Mr. Tim Helton at 5:00 p.m., and Silent Meditation and Pledge of Allegiance with all members present except Mrs. Kristy Stowers and Mrs. Katie Sampson.

Mrs. Jill Duttlinger read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Mrs. Evie Parrish announced the KV Students of the Month.

Lillian Bryan	2 nd grade	WES
Corbin Sytsma	2 nd grade	DES
Weston Sears	5 th grade	KVIS
Parker Lee-Whited	7 th grade	KVMS
Hector Perez	Science	KVHS
Audrie Hubbard	Business/FACS/CTE	KVHS

Mrs. Evie Parrish announced the Rotary Students of the Month who are recognized by the Rotary:

Audrie Hubbard	Business/FACS/CTE
Colin Pritchard	Fine Arts
Samantha Urban	Foreign Language
Lynnlee Nutting	Language Arts
Mary Leach	Mathematics
Camry Krueger	PE/Health/APC
Hector Perez	Science
Kaylin Curtis	Social Studies
Hannah Bristol	Technology

Public Comment

Paul Norwine recognized Charlene Grot's accomplishments as a KV student and the positive impact she had on KVSC as an educator. Char was an incredible role model for girls.

Approved Mr. Tim Helton as temporary President for the November 25, 2024, meeting.

Approved the Minutes of the November 11, 2024, Board Meeting.

Approved the Corporation claims and payroll for \$4,676,971.31.

Report Items

- a. Kankakee Valley School Corporation will be advertising for bids, including posting a Form 470, for a Category 2 Erate Infrastructure Upgrade Project. The project would include upgrading both core and building network switches and components, as well as wireless network components. The project will be paid using allocated Erate Category 2 Funds for 70% of the cost, with the district paying the remaining 30%. The project will be contingent on Erate approval.
- b. Second Reading of NEOLA Bylaws and Policies:

Policy	Description
1130/3113/4113	Conflict of Interest
6110	Grant Funds (Uniform Grant Guidance)
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles-Spending Federal Funds

BOARD MINUTES~SECOND PAGE
NOVEMBER 25, 2024

NEOLA (continued)

6325	Procurement-Federal Grant/Funds
6550	Travel and Expenses
7310	Disposition of Surplus Property
7450	Property Inventory
0152	Officers
0164	Notice of Meetings-Technical Correction
0164.4	Meeting of the Board Defined-Rescinded
0165	Board Meetings-Revised
0172	Legal Counsel-Technical Correction
1213.01	Staff-Student Relations-Technical Correction
1220	Employment of the Superintendent-Revised
1230	Responsibility of the Superintendent-Revised
1617	Weapons-Revised
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities-Revised
2623	Student Assessment-Revised
3217	Weapons-Revised
3220.02	Supplemental Payments for Teachers-Revised
4217	Weapons-Revised
5136.01	Technology Resources and Other Electronic Equipment-Revised
5410	Promotion, Placement, and Retention-Revised
5460	Graduation Requirements-Revised
5772	Weapons-Revised
7217	Possession of Firearms and Weapons by Visitors-Revised
7540.03	Student Technology Acceptable Use and Safety-Technical Correction
8400	School Safety Information-Revised

Approved the retirement of Mike Howard, Maintenance Technician, effective December 31, 2024.

Motion: Mrs. Jill Duttlinger

Second: Mrs. Evie Parrish

Vote: 5-0

Approved the following resignations:

- 1.) Corrinna Oller, Bus Aide, effective November 5, 2024.
- 2.) Katherine Jones, KVMS Concessions Manager, effective November 15, 2024.
- 3.) Stephanie Driscoll, KVHS Instructional Aide, effective November 18, 2024.
- 4.) Marilyn Cencion, KVHS Dishwasher, effective December 20, 2024.
- 5.) Kim Summers, Coed Swimming Assistant Coach, effective November 20, 2024.

Motion: Mr. Bill Walther

Second: Mr. Jeff Groen

Vote: 5-0

There were no leave requests.

Approved the following extracurricular recommendations for the 2024-2025 school year:

Sara Terborg	DES Music Program
Sara Terborg	WES 1 st & 2 nd Grade Music Program
Mike Jamieson	WES 3 rd Grade Music Program

Motion: Mrs. Evie Parrish

Second: Mr. Bill Walther

Vote: 5-0

There were no certified employment recommendations.

BOARD MINUTES~THIRD PAGE
NOVEMBER 25, 2024

Approved the following classified employment recommendations:

- 1.) Kaylee Smith as a KVHS Preschool Aide, effective December 2, 2024, pending additional paperwork. Ms. Smith will be filling a vacancy due to a resignation.
- 2.) Casie Collins as a KVHS Instructional Aide, effective December 2, 2024, pending additional paperwork. Ms. Collins will be filling a vacancy due to a transfer.

There were no transfers.

There was no old business.

Approved the NEOLA Bylaws & Policies as listed above in Report Item 6a.

Approved accepting the generous donations to each of the Corporation schools, per the attachments.

Motion: Mr. Bill Walther Second: Mr. Jeff Groen Vote: 5-0

Approved the recommended reduction in days worked each week for Misty Tillema, Title I Aide at WES, from five (5) to three (3) through the second semester of the 2024-2025 school year.

Approved the recommendation to retain the services of two (2) athletic trainers due to the cancellation of athletic training services with Franciscan Hospital.

Approved the Indiana Department of Homeland Security 2025 Secured School Safety Grant. This matching grant will be used for the school resource officers.

Approved the 2025 School Board meeting dates.

Approved accepting the Title I Grant. Title I's purpose is to improve the quality of education, help students meet academic standards, and close educational achievement gaps.

Approved accepting the Title II Grant. Title II is used for class size reduction at the Kindergarten level and professional development for staff.

Approved accepting the Title III Grant. Title III supports the KVSC English Learners program through professional development for staff and community development events for EL families and students.

Motion: Mrs. Jill Duttlinger Second: Mrs. Evie Parrish Vote: 5-0

Approved accepting the Title IV Grant. Title IV supports professional development for KV staff.

Approved accepting the Title IV Grant. This IV supports professional development for IV staff. Motion: Mr. Bill Walther Second: Mr. Jeff Groen Vote: 5-0

Approved accepting the High Ability Grant. The High Ability Grant is used to purchase High Ability Testing (CogAT Testing), provide supplies for High Ability classrooms, and provide professional development through the High Ability Conference in Indianapolis.

Motion: Mrs. Evie Parrish Second: Mrs. Jill Duttlinger Vote: 5-0

BOARD MINUTES~FIFTH PAGE
NOVEMBER 25, 2024

There was no future business.

There were no communications.

Adjournment: 5:20 p.m.

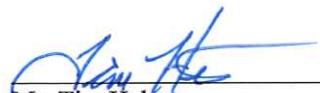
Motion: Mr. Jeff Groen

Second: Mrs. Evie Parrish

Vote: 5-0

Public Work Session began at 5:23 p.m. and ended at 6:17 p.m.

Kaylin Curtis commented during the Work Session. She emphasized that Work-Based Learning information needs to be communicated so that it can be examined by all students and how it could impact them.



Mr. Tim Helton
Temporary Board President



Mr. Bill Walther
Assistant Secretary