

NOTE: From 6:50-7:00 PM, patrons may ask the superintendent questions regarding the published agenda items only.

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD AGENDA – JANUARY 14, 2019
7:00 P.M. School Board Meeting**

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item "Patron".

1. Call to Order by Board President _____ at _____
and Silent Meditation and Pledge of Allegiance with all members present except _____.

2. Reading of the Kankakee Valley School Corporation (KVSC) Mission Statement.

Swearing in of the following retained school board members by KVSC Deputy Treasurer, Kendra Hesson: Mr. Jeff DeYoung, Mr. Jeff Groen, and Mrs. Kristy Stowers.

3. Reorganization of the Board

- a. Motion: "To appoint Mrs. Allisa Schnick as temporary chairperson for election of the President of the Board."
- b. Elect President of the Board.
- c. Elect Vice President of the Board.
- d. Elect Secretary of the Board.
- e. Elect Assistant Secretary of the Board.

4. Approval of the Minutes and Claims

- a. Motion: "to approve the minutes of the regular meeting of December 17, 2018."
- b. Motion: "to approve the Corporation Claims in the amount of \$4,905,724.47."
- c. Motion: "to approve the Cafeteria Claims in the amount of \$79,183.42."

5. Report Items - Superintendent's Report

6. Employment Action Items

a. Certified (2)

- 1) Motion: “to accept the resignation of William Fortenberry, Kankakee Valley High School (KVHS) Social Studies Teacher and coach, effective January 6, 2019.”
- 2) Motion: “to approve Patricia Price on a temporary contract for the position KVHS Social Studies Teacher, effective January 7, 2019. She previously was a substitute teacher for KVSC and will be filling a vacancy the result of a resignation.”

b. Classified (3)

- 1) Motion: “to approve Katherine Bunce as Elementary Secretary at DeMotte Elementary School (DES) effective January 7, 2019. She is currently a substitute teacher and will be filling a vacancy the result of a transfer.”
- 2) Motion: “to accept the resignation of Marie Tokarz, Kankakee Valley Middle School (KVMS) Special Needs Aide, effective January 8, 2019.”
- 3) Motion: “to approve Suzanne Herrmann as part-time Elementary Special Education Aide at DES, effective January 8, 2019. She is currently a substitute teacher and will be filling a new position created due to an increase in enrollment.”

c. Leaves (0)

d. Extracurricular (6)

- 1) Motion: “to approve Shawn Lane as KVHS National Honor Society Sponsor for the 2018-2019 school year.”
- 2) Motion: “to approve Richard Gann as KVMS Volunteer Seventh Grade Girls’ Basketball Coach for the 2018-2019 school year, pending receipt of additional paperwork.”
- 3) Motion: “to approve Julie Walstra as KVHS Audio/Visual Sponsor for the 2018-2019 school year.”
- 4) Motion: “to approve the following coaching recommendations for the 2018-2019 school year:”

Barb Curnow	Head Girls’ Swimming Coach
Tom Niemiec	Volunteer Assistant Softball Coach
- 5) Motion: “to accept the resignation of Erica Plotner, KVHS Dance Team Coach, effective December 31, 2018.”
- 6) Motion: “to approve Samantha Puskac as KVHS Dance Team Coach for the remainder of the 2018-2019 school year, effective January 15, 2019.”

7. Old Business

8. New Business

- a. Motion: “to adopt the Internal Revenue Service standard mileage rate of fifty-eight cents (\$.58) per mile, effective January 1, 2019, as required by the current Collective Bargaining Agreement, Page 17 – Section 4: Travel Allowance, ‘The current IRS rate (January each year) per mile is the rate allowed for mileage.’ ”
- b. Motion: “to appoint Carol Deardorff as Corporation Treasurer for the calendar year 2019.”
- c. Motion: “to appoint Kendra Hesson as Corporation Deputy Treasurer for the calendar year 2019.”
- d. Motion: “to approve the early graduation (one (1) semester), December 2018, for KVHS student, Nicole Meyer.”

8. New Business (CONT)

- e. Motion: “to accept the following donations on behalf of Wheatfield Elementary School (WES):”

Wheatfield Grain Company	\$300.00
T-Mart	\$618.00

- f. Motion: “to approve the proposed KVHS courses for the 2019-2020 school year:”

<u>Course</u>	<u>Term</u>	<u>Offered to</u>	<u>Pre-requisite</u>	<u>Credits</u>
AP 2-D Art and Design and AP 3-D Art and Design	Full year	11 th -12 th grade	Two (2) semesters in an art medium and teacher approval	Two (2)
Digital Applications and Responsibility	Full year	9 th -12 th grade	None	Two (2)
Advanced Life Science: Plants and Soils	Full year	11 th -12 th grade	None	Two (2)

- g. Motion: “to approve receipting the Local Income Tax distribution to the Rainy Day Fund.”
- h. Motion: “to approve the purchase of a Flexscan FS300-325-Plus OTDR fiber optic cable tester plus adapters and accessories, for a total cost of nine thousand, two hundred dollars (\$9200.00) from Mercommbe, INC.”
- i. Motion: “to approve the Conflict of Interest form for Board Member, Jeff DeYoung, as required by Indiana Code to be filed at Jasper County Clerk’s office.”
- j. Motion: “to approve DeYoung’s Dirt Works to clean out the east/west ditch row that adjoins the KVHS south property line, at a cost of four thousand dollars (\$4000.00).”
- k. Motion: “to approve Aaron’s Lawn Care for the 2019 outsource mowing contract based on being the lowest quote received.”
- l. Motion: “to approve Resolution #2019-1, allowing the following sums be increased, reduced, and set apart within the existing 2018 General Fund, Capital Projects Fund, and Transportation Fund budgeted appropriations.”

<u>Fund</u>	<u>Total increase</u>	<u>Total decrease</u>
General	\$808,188.38	\$808,188.38
Capital Projects	52,521.01	52,521.01
Transportation	20,530.40	20,530.40

- m. Motion: “to approve Resolution #2019-2, authorizing the KVSC Treasurer a one (1)-time transfer of funds from the cash balance of the Education Fund to the cash balance of the Operations Fund.”
- n. Motion: “to approve Resolution #2019-3, authorizing the KVSC Treasurer to transfer amounts from the Education Fund to the Operations Fund.”
- o. Motion: “to approve Resolution #2019-4 and its contents.”

9. Routine Items

- a. Field Trip Requests (0)
- b. Use of School Facilities (3)
- 1) AAU Boys’ Fifth and Sixth Grade Basketball – Practice
 KVMS – Auxiliary gym
 6-8:00 PM; Wednesdays and Fridays; January 16 thru March 15, 2019
 Jon Kooistra, sponsor.

9b. Routine Items (CONT)

- 2) AAU Boys' Eighth Grade Basketball – Practice
HS Complex – Auxiliary gym
5:30-7:30 PM; Tuesdays and Thursdays; January 31 thru March 14, 2019
Ryan Armstrong, sponsor.
- 3) Grace Fellowship Church – Community Event
HS Complex – Main and auxiliary gyms; cafeteria and kitchen
8:00 AM-8:00 PM, Saturday, February 23, 2019
Mary Ann Anderson, sponsor.

c. Professional Leave Requests (2)

- 1) Lisa Faletto
Indiana Music Educators' State Conference
Fort Wayne, IN
February 18, 2019.
- 2) Christina Gulbrandsen and Erica Plotner
National Science Teachers Association (NSTA) Conference
St. Louis, MO
April 11-12, 2019.

10. Fund Raiser Reports

11. Future Business

12. Transfers

13. Communications - Jasper County Public Library (JCPL) Community Connection–January 2019

14. Public Participation at Board Meetings

- Patrons must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name.
- Each statement will be limited to three (3) minutes in duration.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually or speak about specific personnel.

15. Adjournment

16. Public Work Session immediately after the meeting