

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
JANUARY 11, 2021**

Retained and newly elected Board members were sworn in at 5:45 PM by Notary Public, Jacqueline Kolp:

Mrs. Jill Duttlinger	Kankakee Township
Mr. Tim Helton	Walker Township
Mrs. Katie Sampson	At-Large #2 Seat
Mr. Bill Walther	North Union Township

Board President, Mrs. Jill Duttlinger, called the meeting to order at 6:00 PM with all members present.

Mr. Jeff Groen read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved to appoint Mr. Don Street, Superintendent, as temporary chairperson for election of President of the Board.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0

Accepted nominations for President of the Board.

Mrs. Jill Duttlinger by Mrs. Kristy Stowers

Approved nominations for President of the Board be closed.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0

Approved Mrs. Jill Duttlinger as President of the Board.

Motion: Mr. Tim Helton Second: Mr. Jeff Groen Vote: 6-0

Accepted nominations for Vice President of the Board, conducted by the newly elected President.

Mrs. Kristy Stowers by Mr. Tim Helton

Approved nominations for Vice President of the Board be closed.

Motion: Mr. Jeff Groen Second: Mr. Tim Helton Vote: 6-0

Approved Mrs. Kristy Stowers as Vice President of the Board.

Motion: Mr. Jeff Groen Second: Mr. Tim Helton Vote: 6-0

Accepted nominations for Secretary of the Board, conducted by the newly elected President.

Mr. Jeff Groen by Mrs. Kristy Stowers

Approved nominations for Secretary of the Board be closed.

Motion: Mr. Tim Helton Second: Mrs. Kristy Stowers Vote: 6-0

Approved Mr. Jeff Groen as Secretary of the Board.

Motion: Mrs. Katie Sampson Second: Mrs. Kristy Stowers Vote: 6-0

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Accepted nominations for Assistant Secretary of the Board, conducted by the newly elected President.

Mr. Tim Helton by Mr. Jeff Groen

Approved nominations for Assistant Secretary of the Board be closed.

Motion: Mr. Jeff Groen Second: Mr. Bill Walther Vote: 6-0

Approved Mr. Tim Helton as Assistant Secretary of the Board.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0

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.

Approved the minutes of the executive session and regular meeting of December 14, 2020 and the special meeting held on December 23, 2020.

Motion: Mr. Jeff Groen Second: Mr. Tim Helton Vote: 6-0

Approved the Corporation Claims in the amount of \$5,528,502.29 and the Cafeteria Claims in the amount of \$64,017.41.

Motion: Mr. Jeff Groen Second: Mr. Bill Walther Vote: 6-0

A first reading and introduction of NEOLA Volume 33, Number 1, Policies and Administrative Guidelines, was presented by Mr. Street:

Policies	2370.02	Technical Correction – Flex Program
	2623	Revised Policy – Student Assessment
	2700	Revised Policy – Annual Performance Report
	3220	Revised Policy – Staff Evaluation
	5111	Revised Policy – Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation
	5130	Technical Correction – Withdrawal from School
	5610	Revised Policy – Suspension and Expulsion of Students
	5895	Revised Policy – Student Employment
	6114	Revised Policy – Cost Principles–Spending Federal Funds
	6250	New Policy – Required ADM Counts for the Purpose of State Funding
	6325	Revised Policy – Procurement–Federal Grants/Funds
	8390	Revised Policy – Animals on School Corporation Property

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A first reading and introduction of NEOLA Volume 33, Number 1, Policies and Administrative Guidelines, was presented by Mr. Street (CONT):

Policies	8400	Revised Policy – School Safety
		Revised Policy – Environmental Health and Safety
	8405	Issues-Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property
	8462	Revised Policy – Child Abuse and Neglect
	8600	Revised Policy – Transportation
	8800	Revised Policy – Religious/Patriotic Ceremonies and Observances
	9700	Revised Policy – Relations with Special Interest Groups
Administrative Guidelines	2623	Revised Guideline – Testing Program
	2623A	Revised Guideline – Standardized Testing for Special Education Students
	5460	Revised Guideline – Graduation Requirements
	5895	Revised Guideline – Student Employment
	8462	Revised Guideline – Child Abuse or Neglect

Assistant Superintendent, Mrs. Allisa Schnick, reported to the Board that Jasper County remains under the Red advisory, and explained the impact this has regarding attendance at student extra-curricular activities, causing very limited spectators to be present. Also included in the COVID regulations are out of season sports teams are not allowed to practice and activities that are not related to school cannot use KVSC facilities.

Approved the following retirement:

1. Kankakee Valley Intermediate School (KVIS) Secretary, Barbara Kaluf, effective December 18, 2020.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following resignations:

1. DeMotte Elementary School (DES) and Wheatfield Elementary School (WES) Art Teacher, Sheryl Sako, effective January 4, 2021.
2. DES Sweeper, Rebecca Monticello, effective January 6, 2021.
3. DES Playground Aide and WES After-School Program Aide, Cynthia Dooge, effective June 1, 2021.

Motion: Mr. Tim Helton Second: Mr. Jeff Groen Vote: 6-0

Approved the following leaves:

1. WES Virtual Teacher, Lynnette Jurcik, effective January 5-March 19, 2021.
2. KVIS Playground Aide, Patricia White, effective January 5-April 1, 2021.
3. DES After-School Program Aide, Sue Anderson, effective January 5-June 2, 2021.

Motion: Mr. Jeff Groen Second: Mr. Tim Helton Vote: 6-0

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Approved the following extracurricular recommendations:

1. The resignation of Will Oates as Kankakee Valley Middle School (KVMS) Girls' Track Coach for the 2020-2021 school year.
2. Nicholas Pinn as KVMS Wrestling Coach for the 2020-2021 school year.
3. Amanda Suarez as Varsity Softball Coach for the 2020-2021, and 2021-2022 school years.

Motion: Mrs. Katie Sampson Second: Mr. Bill Walther Vote: 6-0

Approved the following certified recommendations:

1. Sarah DeYoung as DES and WES Art Teacher effective January 4, 2021. Ms. DeYoung is a current substitute teacher and will be filling an opening due to a resignation.
2. Kaylin Holmes as a long-term substitute in the position of WES Virtual Teacher, effective January 4-March 19, 2021.
3. Hannah Celorio as a long-term substitute in the position of Kankakee Valley High School (KVHS) Family and Consumer Science Teacher, effective for the 2020-2021 second semester. Ms. Celorio is currently a Learning Lab Aide.

Motion: Mr. Jeff Groen Second: Mr. Tim Helton Vote: 6-0

Approved the following classified recommendations:

1. Abigail Phillips as DES Instructional Aide effective January 5, 2021. Ms. Phillips is a current substitute teacher and will be filling an opening due to a resignation.
2. Misty Lynn Tillema as KVHS Special Education Aide effective January 12, 2021. Ms. Tillema is a current substitute teacher and will be filling an opening due to a resignation.
3. Judith Jonkman as KVIS Response to Intervention (RTI) Aide effective January 12, 2021. Ms. Jonkman is a current substitute teacher and will be filling an opening due to a transfer.
4. Deborah Wiesemann as KVMS In-School Suspension (ISS) Aide effective January 12, 2021. Ms. Wiesemann is a current substitute teacher and will be filling an opening due to a resignation.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0

Approved to adopt the Internal Revenue Service standard mileage rate of fifty-six cents (\$.56) per mile, effective January 1, 2021, 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.'

Motion: Mr. Tim Helton Second: Mrs. Kristy Stowers Vote: 6-0

Approved to appoint Carol Deardorff as Corporation Treasurer for the calendar year 2021.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0

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Approved to appoint Jennifer Orzechowicz as Corporation Deputy Treasurer for the calendar year 2021.

Motion: Mr. Bill Walther Second: Mr. Tim Helton Vote: 6-0

Approved to accept the list of 2020 donations, as per attachment, for KVHS.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0

Approved to accept a fifty dollar (\$50.00) donation, as per attachment, for KVMS Athletic Department.

Motion: Mrs. Katie Sampson Second: Mr. Bill Walther Vote: 6-0

Approved Resolution #2021-1, allowing the following sums be increased, reduced, and set apart within the existing 2020 Education Fund, Operations Fund, and Rainy Day Fund budgeted appropriations:

<u>Fund</u>	<u>Total increase</u>	<u>Total decrease</u>
Education Fund	\$ 971,208.61	\$ 971,208.61
Operations Fund	1,029,583.89	1,029,583.89
Rainy Day Fund	603,244.00	603,244.00

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0

Approved Resolution #2021-2, authorizing the KVSC Treasurer to make the following transfer as per IC 36-1-8-5.1 from unused and unencumbered funds to the Rainy Day Fund in the amount of three hundred fifty thousand (\$350,000.00) dollars.

Motion: Mrs. Katie Sampson Second: Mr. Jeff Groen Vote: 6-0

Approved Resolution #2021-3, allowing the continuation of service and wage payment during a declared pandemic.

Motion: Mr. Tim Helton Second: Mrs. Kristy Stowers Vote: 6-0

Transfers

1. KVIS RTI Aide, Tamara Hugar, to KVIS Elementary Secretary, effective January 12, 2021. Ms. Hugar is filling a vacancy due to a retirement.

Communications

1. The KVSC Board of Education received Paul Norwine's resignation as Assistant Softball Coach.
2. JCPL Community Connection–January/February 2021

Adjournment: 6:15 PM

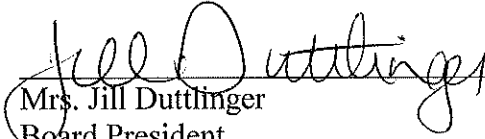
Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0


Board of Finance followed the public meeting, beginning at 6:15 PM and ending at 6:29 PM.

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Public Work Session followed immediately after the Board of Finance.

Executive Session followed the Board of Finance, beginning at 6:58 PM and ending at 7:33 PM.


Mrs. Jill Duttlinger
Board President


Mr. Jeff Groen
Secretary