

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD AGENDA – NOVEMBER 14, 2022
WHEATFIELD ELEMENTARY SCHOOL, 5:00 p.m.**

NOTE: Board Members have received data in advance regarding items listed on this agenda.

1. Call to Order by Board President, Silent Meditation, and Pledge of Allegiance.
2. Reading of the Kankakee Valley School Corporation (KVSC) Mission Statement.
3. Students of the Month

Jack LaVelle	Business/FACS
Joshua Valois	CTE Human Services
Anai Garcia-Barajas	Fine Arts
Allison Gibbons	Foreign Language
Danin Richardson	Language Arts
Anna Adamczyk	Mathematics
Jonathan Carter	Science
Avarie Rondeau	Social Studies
Kurt Kros	Technology
Luke Richie	Technology

4. Public Participation/Comments at Board Meetings

- Attendees must register their intention to participate by completing the provided form upon arrival and five (5) minutes before the meeting begins.
- The completed form must be submitted to the presiding officer at least 5 minutes prior to the start of the meeting.
- Patrons must be recognized by the presiding officer and will be requested to preface their comments with an announcement of their name, address, and group affiliation, if and when appropriate.
- Each statement will be limited to three (3) minutes in duration.
- No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually or speak about specific personnel.
- Patrons may speak only once.
- Total public participation is limited to thirty (30) minutes unless extended by a vote of the Board.

5. Approval of the Minutes and Claims

- a. Motion: "to approve the Board Meeting Minutes and Executive Session Minutes on October 17, 2022."
- b. Motion: "to approve the Corporation Claims in the amount of \$2,146,588.23 and the Cafeteria Claims in the amount of \$155,139.91."

6. Report Items

- a. All schools have completed and submitted the school improvement plan.
- b. First reading of NEOLA Volume 34 Number 2, Bylaws and Policies.

po1213.01	Staff-Student Relations
po3213.01	Staff-Student Relations
po4213.01	Staff-Student Relations
po2221	Mandatory Curriculum
po2370.02	Flex Program
po5460	Graduation Requirements
po5511	Dress and Grooming
po6110	Grant Funds
po6114	Cost Principles-Spending Federal Funds
po6325	Procurement-Federal Grants/Funds
po8500	Food Service Program
po9150	School Visitors

7. Employment Action Items

a. Retirements

b. Resignations (5)

- 1.) "Lena Lewis, Food Prep/Server at the DeMotte Elementary School (DES) Kitchen, effective October 31, 2022."
- 2.) "Michael Sytsma, Kankakee Valley High School (KVHS) Janitor, effective November 9, 2022."
- 3.) "Denise Cather, Kankakee Valley Intermediate School (KVIS) Sweeper, effective November 7, 2022."
- 4.) "Alexa Dishon, KVIS Levels Room Special Education Aide, effective November 21, 2022."
- 5.) "Leah Getz, Wheatfield Elementary School (WES) Title I Aide, effective November 22, 2022."

c. Leaves (4)

- 1.) "Zachary D. Waters, Kankakee Valley Middle School (KVMS) Teacher, intermittent leave from August 28, 2022-August 28, 2023."
- 2.) "Stephanie Wangen, Accounts Payable Clerk, November 17-January 16, 2023."
- 3.) "Sabina Memic, KVHS Teacher, nine (9) day Reduction in Contract, November 10-22, 2022."
- 4.) "Michelle Ploski-Fox, KVMS Guidance Secretary, intermittent leave November 3, 2022-March 24, 2023."

EMPLOYMENT ACTION ITEMS (CONT)

d. Extracurricular (9)

Motion: “to approve the following extracurricular recommendations for the 2022/2023 school year.”

Paul Stephens	Assistant Girls Tennis Coach
Jeffrey McMillan	Boys Golf Coach
Darian DeVries	Girls Tennis Coach
Derek Hartwig	Boys Assistant Track Coach
David Hass	Boys Assistant Track Coach
Omar Vazquez	Freshman Boys Basketball Coach
Rita Elliott	Special Olympics Coordinator
Kimberly Wilson	Girls Assistant Track Coach
Katrina VanderWoude	Volunteer Assistant Girls Track Coach, pending receipt of additional paperwork

e. Employment

Certified

Classified (3)

- 1.) “Candace Sims as a KVIS Playground Aide, effective November 15, 2022. Ms. Sims will be filling a vacancy due to a resignation.”
- 2.) “Catherine Shelbourne as a KVMS Learning Lab Aide, effective November 15, 2022, and pending receipt of additional paperwork. Ms. Shelbourne will be filling a vacancy due to a transfer.”
- 3.) “Sherry Roth as a KVIS Sweeper effective November 15, 2022. Ms. Ross will be filling a vacancy due to a resignation.”
- 4.) “Theresa Pearl as a KVHS Janitor, effective November 15, 2022. Ms. Pearl will be filling a vacancy due to a resignation.”

8. Old Business

9. New Business

- a. Motion: “to approve the contract for Medicaid reimbursement services between Kankakee Valley School Corporation and PCG-Indiana, Inc.”
- b. Motion: “to approve the recommended purchase of Malwarebytes Endpoint Detection and Response (EDR) Cybersecurity Bundle for \$26,328.90 to meet the cybersecurity insurance requirements.”
- c. Motion: “to approve the recommended purchase of eleven (11) Phillips AED units, cabinets, and accessories, from Cardio Partners for \$15,565.00, to be used at each of the KVSC buildings in emergency situations.”
- d. Motion: “to approve the recommendation that Town & Country Paving add flares to the new south entrance and patch the asphalt at KVHS for \$7,660.00.”

NEW BUSINESS (CONT)

- e. Motion: "to accept the following donations:"

FROM	TO	AMOUNT
Varsity Sports	DES	4-\$25 gift cards
Quiznos	DES	20-\$5 gift cards
Jasper County 807 of the Gleaner Life Insurance Society	KVIS Robotics Club	\$250.00
Town & Country Construction, Inc.	KVIS Robotics Club	\$100.00

- f. Motion: "to approve the School Board Meeting Dates for the 2023 calendar year."
- g. Motion: "to approve the recommendation to declare old technology devices and Promethean Boards, that no longer work properly or are designated at their "end of life," as junk and make them available for disposal."
- h. Motion: "to approve the proposal from Barton-Coe-Vilamaa for architectural and engineering services."
- i. Motion: "to approve the purchase of door hardware for KVHS, from Mustard Seed Enterprises, for \$22,048.00."
- j. Motion: "to appoint the following individuals to the Kankakee Valley Educational Foundation Board of Directors:"

Rhonda Toppen
Chris Richie

- k. Motion: "to approve the recommendation to purchase two hot and two cold food serving counters for DES and a cold serving counter for WES from Lancaster Schert Equipment, LLC, for \$77,452.71."
- l. Motion: "to approve the recommendation to purchase twenty (20) cafeteria tables for DES to replace the worn ones, from K1, for \$34,352.91."
- m. Motion: "to approve the attached recommendation to paint a color stripe, for safety purposes, in all hallways throughout the district."
- n. other items as deemed necessary

10. Routine Items

- a. Field Trips (1)

Motion to approve:

- 1.) KVHS Advanced Band & Orchestra
 Nicholas A. Boersma & Nick DeJarlais, Sponsors
 Indiana State University
 Friday-Sunday, December 2-4, 2022

ROUTINE ITEMS (CONT)

b. Use of School Facilities (2)

- 1.) Boy Scout Troop 167, Lock In
David Straley, Sponsor
DES Cafeteria
Friday-Saturday/December 9-10, 2022
5:00 p.m.-8:00 a.m.
- 2.) Girl Scout Service Unit 325/Powder Puff Derby
Michelle Guisinger, Sponsor
WES Gym
Saturday, March 11, 2023
12:00 - 6:00 p.m

c. Professional Leaves (8)

- 1.) Bridget Helms
American School Counseling Association/Ramp Award Application Review
Sheraton Hotel
Houston, TX
November 29-30, 2022
- 2.) Nicholas Boersma, Nicholas DeJarlais, Sheriann Lovelace-Chandler & Sara Terborg
Indiana Music Educators Association (IMEA) Conference
Grand Wayne Center
Fort Wayne, IN
January 12-14, 2023
- 3.) Robin Dietrich & Joseph LeDuc
National Association for Gifted Children (NAGC) Conference
Indianapolis, IN
November 17-20, 2022
- 4.) Matt Bristol
Hoosier Educational Computer Coordinators (HECC Conference)
Crown Plaza Hotel
Indianapolis, IN
November 8-11, 2022

11. Future Business

12. Transfers

- a. Beverly Rader is transferring from a DES 4-hour Dishwasher/Food Prep to KVHS 4-hour Dishwasher/Food Prep. Ms. Rader is filling a vacancy due to a transfer.

13. Communications

14. Adjournment

15. Public Work Session immediately after the meeting.