

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
JANUARY 10, 2022**

Call to Order by Board President, Mrs. Jill Duttlinger, at 5:00 p.m. and Silent Meditation and Pledge of Allegiance 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 the election of the President of the Board.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 7-0

Accepted nominations for the President of the Board.

Mrs. Jill Duttlinger by Mr. Jeff Groen

Approved nominations for President of the Board be closed.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 7-0

Approved Mrs. Jill Duttlinger as President of the Board.

Motion: Mrs. Katie Sampson Second: Mr. Jeff Groen Vote: 7-0

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

Mrs. Kristy Stowers by Mrs. Evie Parrish

Approved nominations for Vice President of the Board be closed.

Motion: Mrs. Katie Sampson Second: Mr. Bill Walther Vote: 7-0

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

Motion: Mr. Jeff Groen Second: Mrs. Katie Sampson Vote: 7-0

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: Mr. Bill Walther Vote: 7-0

Approved Mr. Jeff Groen as Secretary of the Board.

Motion: Mrs. Evie Parrish Second: Mrs. Kristy Stowers Vote: 7-0

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

Mr. Tim Helton by Mrs. Kristy Stowers

Approved that the nominations for Assistant Secretary of the Board be closed.

Motion: Mrs. Katie Sampson Second: Mr. Jeff Groen Vote: 7-0

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

Motion: Mrs. Evie Parrish Second: Mrs. Kristy Stowers Vote: 7-0

President, Mrs. Jill Duttlinger, opened the floor for public comment.

Elia Stowers, Vice President of the Kankakee Valley High School Junior Class, would like to see more student participation and support at athletic and extracurricular events. She proposed that the student body fees for entry to such events be eliminated or reduced, hopefully making them more financially accessible for many.

BOARD MINUTES-SECOND PAGE
 JANUARY 10, 2022

Approved the minutes of the Executive Session and regular meeting of December 13, 2021.
 Motion: Mr. Jeff Groen Second: Mrs. Evie Parrish Vote: 7-0

Approved the Corporation Claims in the amount of \$5,290,989.99 and the Cafeteria Claims in the amount of 74,192.16.
 Motion: Mr. Bill Walther Second: Mrs. Kristy Stowers Vote: 7-0

Power Moves rebate checks, issued to Kankakee Valley School Corporation, \$830.00 for the Kankakee Valley High School (KVHS) pool, and \$1,225.00 for the Kankakee Valley Intermediate School (KVIS) outdoor lights.

Assistant Superintendent, Mrs. Allisa Schnick, shared the Indiana Department of Health's updated quarantine procedures.

Mr. Street presented the second reading of NEOLA policy updates:

0142.3	Vacancies
0167.3	Public Participation at Board Meetings
1220	Employment of The Superintendent
1520	Employment of Administrators in Addition To The Superintendent
2262	Latch-Key Programs
2603	School Performance Internet Dashboard
3120.08	Employment of Personnel For Extracurricular Activities
3120.11	Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement
3214	Staff Gifts
3220	Staff Evaluation
4120.08	Employment of Personnel For Extracurricular Activities
4214	Staff Gifts
5113.02	School Transfer Options
5340.01	Student Concussions and Sudden Cardiac Arrest
5460	Graduation Requirements
5540	The Schools and Governmental Agencies
6105	Authorization To Accept and Distribute Electronic Records and To Use Electronic Signature
6114	Cost Principles-Spending Federal Funds
6220	Budget Preparation
6230	Budget Hearing
7300	Disposition of Real Property
7310	Disposition of Surplus Property
7450	Property Inventory
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
8305	Information Security
8455	Coach Training, References, and IHSAA Reporting
8600	Transportation
5722	School Sponsored Student Publications and Productions

BOARD MINUTES-THIRD PAGE
JANUARY 10, 2022

Approved the following resignations:

- 1.) Kristine Lagestee, KVIS Playground Aide, effective December 22, 2021.
- 2.) Ethan Hugar, KVHS Janitor, effective December 22, 2021.
- 3.) Kayla Gustafson, Kankakee Valley Middle School (KVMS) Special Needs Aide, effective January 14, 2022.

Motion: Mr. Jeff Groen

Second: Mrs. Evie Parrish

Vote: 7-0

Approved the following leave:

- 1.) Shannon Duffy, DeMotte Elementary (DES) Instructional Aide, effective December 22, 2021-February 15, 2022.

Motion: Mr. Bill Walther

Second: Mrs. Evie Parrish

Vote: 7-0

Approved the following extracurricular recommendations:

- 1.) Tonya Parks as Wheatfield Elementary School (WES) Third Grade Level Chairperson for the remainder of the 2021-2022 school year. Ms. Parks will be filling a vacancy due to a resignation.
- 2.) Sydney Livengood as Fourth/Fifth Grade Intramural Coach for the remainder of the 2021/2022 school year. Ms. Livengood will be filling a vacancy due to a resignation.
- 3.) Tara Kingma as KVHS Interact Sponsor for the remainder of the 2021/2022 school year. Ms. Kingma will be filling a vacancy due to a resignation.
- 4.) The resignation of James Broyles, Head Coach of the KVHS football program, effective December 21, 2021.

Motion: Mr. Jeff Groen

Second: Mrs. Kristy Stowers

Vote: 6-0-1

Mr. Tim Helton abstained.

Approved the following certified recommendations:

- 1.) Kerry Ryan-Stevens as a KVIS temporary Fourth Grade Teacher, effective February 24, 2022-May 2, 2022, and pending receipt of additional paperwork. Mr. Stevens will be filling a vacancy due to a maternity leave.
- 2.) Courtney Hornof as KVHS English Teacher, effective January 5, 2022. Ms. Hornof will be filling a vacancy due to a resignation.
- 3.) Greg Oliver as Temporary Homebound Instructor.

Motion: Mrs. Evie Parrish

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the NEOLA/Board policy updates as listed in the Report Items.

Motion: Mrs. Katie Sampson

Second: Mrs. Evie Parrish

Vote: 7-0

Approved the recommendation that seven (7) Instructional Aides between the two elementary schools have their hours increased from 29 and 29.5 hours per week to 32.5 hours per week, or six and a half (6.5) hours per day, due to the staffing shortage and growing enrollment numbers.

Motion: Mrs. Evie Parrish

Second: Mr. Bill Walther

Vote: 7-0

Approved the KVSC 2023-2024 and the 2024-2025 school calendars, as attached.

Motion: Mr. Jeff Groen

Second: Mrs. Evie Parrish

Vote: 7-0

Approved to adopt the Internal Revenue Service standard mileage rate of fifty-eight and one-half (58.5) cents per mile, effective January 1, 2022, as required by the current Collective Bargaining Agreement, page 20-section 4a: "Travel Allowance. The current IRS rate (January each year) per mile is the rate allowed for mileage".

Motion: Mrs. Katie Sampson

Second: Mrs. Evie Parrish

Vote: 7-0

BOARD MINUTES-FOURTH PAGE
JANUARY 10, 2022

Approved Resolution #2022-1, authorizing the KVSC Treasurer to pay members of the School Board in accordance with the limits of IC 20-26-4-7, as per attachment.

Motion: Mr. Jeff Groen Second: Mr. Bill Walther Vote: 7-0

Approved to appoint Carol Deardorff as Corporation Treasurer for the calendar year 2022.

Motion: Mr. Jeff Groen Second: Mrs. Evie Parrish Vote: 7-0

Approved to appoint Jennifer Orzechowicz as Corporation Deputy Treasurer for the calendar year 2022.

Motion: Mrs. Katie Sampson Second: Mr. Bill Walther Vote: 7-0

Approved Resolution #2022-2 allowing for certain increases and reductions of appropriations within the 2021 Education Fund and Operations Fund.

Motion: Mrs. Evie Parrish Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following field trip:

- 1.) Business Professionals of America State Leadership Conference
Indianapolis Downtown Marriott
27 students in grades 9-12
March 13-15, 2022

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following use of facility:

- 1.) NWI Warriors Travel Ball Program
Jordon VanWienen, Sponsor
KVIS Gymnasium
January 14-March 21, 2022
Fridays 6:00-9:00pm, Saturdays 8:00am-4:00pm
Pending receipt of additional paperwork

Motion: Mrs. Evie Parrish Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following professional leaves:

- 1.) Allison Bierma & Kelly Babb
Hoosier Association of Science Teachers
Indianapolis, IN
February 14-15, 2022

Motion: Mr. Jeff Groen Second: Mrs. Katie Sampson Vote: 7-0

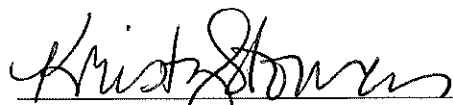
Communications

- A. Jasper County Public Library, January/February edition of Community Connection

Adjournment: 5:20 p.m.

Motion: Mr. Jeff Groen Second: Mrs. Evie Parrish Vote: 7-0

Public Work Session followed immediately after the meeting.



Mrs. Kristy Stowers
Board Vice President



Mr. Jeff Groen
Secretary