

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
KANKAKEE VALLEY MIDDLE SCHOOL, APRIL 25, 2022**

Called to Order at Kankakee Valley Middle School by the Board President, Mrs. Jill Duttlinger, at 5:00 p.m. and Silent Meditation and Pledge of Allegiance with all members present.

Mrs. Kristy Stowers read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the Board meeting and Executive Session on April 11, 2022.

Motion: Mr. Jeff Groen

Second: Mrs. Katie Sampson

Vote: 7-0

Approved the Corporation Claims in the amount of \$3,457,510.06 and the Cafeteria Claims in the amount of \$13,880.71.

Motion: Mrs. Evie Parrish

Second: Mr. Bill Walther

Vote: 7-0

Mr. Don Street, Superintendent, reported that the Indiana State Board of Education approved the Kankakee Valley School Corporation Reorganization Plan. The plan was proposed based on Indiana Code and the population in the townships. There shall be five (5) geographically defined and limited residence districts (townships) from which five (5) members residing therein, one from each district (township), shall be elected to the Board (thereby comprising a total of five (5) resident members) and an "at large" district comprised of the entire area of KVSC, from which two (2) members shall be elected. All seven (7) members shall be elected by all voters residing within the school corporation.

Approved the following retirement:

- 1.) Paul (Chip) Murray, Bus Maintenance, effective at the end of the 2021-22 school year

Motion: Mr. Jeff Groen

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the following resignation:

- 1.) Betty Earle, Kankakee Valley Intermediate School (KVIS) Library Clerk, effective May 27, 2022

Motion: Mr. Tim Helton

Second: Mrs. Evie Parrish

Vote: 7-0

Approved the following leave:

- 1.) Audra Dunham, Wheatfield Elementary School (WES) Lunch Aide, effective March 10-April 19, 2022

Motion: Mr. Bill Walther

Second: Mrs. Katie Sampson

Vote: 7-0

Approved the following extracurricular recommendations:

- 1.) Cody Scott and Ryan Armstrong as Jr. Varsity Football Coaches, beginning April 26, 2022, through the 2022-2023 school year, splitting the stipend 50/50
- 2.) Justin Fuqua and Mark Deardorff as the Jr. Varsity Football Coaches, beginning April 26, 2022, through the 2022-2023 school year, and splitting the stipend 50/50
- 3.) Nicholas Pinn and Jeremy Rozhon as Freshman Football Coaches beginning April 26, 2022, and through the 2022-2023 school year
- 4.) Jacob Vujko and Bryan Desomer as Volunteer Football Coaches, pending receipt of additional paperwork

Motion: Mr. Jeff Groen

Second: Mrs. Evie Parrish

Vote: 7-0

BOARD MINUTES~SECOND PAGE
 APRIL 25, 2022

Approved the recommendation that the Athletic Department be granted permission to accept online donations through eFunds at the cost of 3.45% of the donation plus a \$0.20 fee.

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

Approved the 2022 Proposal for Summer Athletic Pay, as per the attachment.

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

Approved the recommendation to hire two (2) summer helpers to assist with IT tasks during the summer. As in the past, these helpers would be employed for ten (10) weeks, 37.5 hours per week, at a rate this year of \$12.00 per hour.

Motion: Mrs. Evie Parrish Second: Mrs. Katie Sampson Vote: 7-0

Approved the recommended Before & After School Child Care Fees for the 2022-2023 school year.

Children who qualify for free lunch	\$2.15 per hour
Children who qualify for reduced lunch	\$2.25 per hour
Children who do not qualify for lunch assistance	\$3.00 per hour

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

Approved the following number of transfer students at each grade level and each building for the 2022-2023 school year:

<u>DES</u>	Kindergarten	5
	First grade	5
	Second grade	2
	Third grade	2
<u>WES</u>	Kindergarten	5
	First grade	1
	Second grade	5
	Third grade	5
<u>KVIS</u>	Fourth grade	0
	Fifth grade	0
<u>KVMS</u>	Sixth grade	5
	Seventh grade	5
	Eighth grade	5
<u>KVHS</u>	Freshman	5
	Sophomore	5
	Junior	5
	Senior	5

Motion: Mr. Tim Helton Second: Mrs. Evie Parrish Vote: 7-0

Approved the recommendation to use Amereco, Inc. again to perform our asbestos inspections, required every three years, for \$2,025.00.

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

Approved the recommendation to add one (1) Special Education Highly-Qualified Paraprofessional at WES to work thirty-two and a half (32.5) hours per week, six and a half (6.5) hours per day, due to the needs of a student's Individual Education Plan (IEP).

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

BOARD MINUTES~THIRD PAGE
APRIL 25, 2022

Approved the recommendation to purchase a cellular dialer and monitoring services from our current fire alarm company, Communications Company, for \$540.00 annually, with a \$935.00 one-time installation charge.
Motion: Mr. Jeff Groen Second: Mrs. Katie Sampson Vote: 7-0

Approved the recommended KVHS Math Textbook Adoption from Cengage Learning.
Mr. Bill Walther Second: Mrs. Evie Parrish Vote: 7-0

Approved the following Use of Facility:
1.) Virgie Christian Church Youth Party
Kristin Bristol, Sponsor
KVHS Pool
Fri., May 6, 2022/ 6-8:00 p.m.
Motion: Mr. Tim Helton Second: Mrs. Kristy Stowers Vote: 7-0

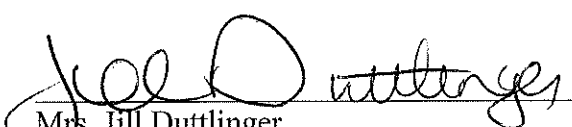
Approved the following professional leaves:
1.) Mike Hale, Food Service Director
Orange County Convention Center, FL
School Nutrition Association's ANC 2022 Annual National Conference
July 8-13, 2022
2.) Rhonda Toppen
BPA Nationals/Hilton Hotel Anatole
Dallas, TX
May 4-8, 2022
Motion: Mr. Jeff Groen Second: Mrs. Katie Sampson Vote: 7-0

Communications:
a. Congratulations to the KVHS Music Division of the Fine Arts Department on their Total Department All-Music Award from ISSMA!

Adjournment: 5:05 p.m.
Motion: Mrs. Katie Sampson Second: Mrs. Kristy Stowers Vote: 7-0

Public Work Session immediately after the meeting.

Executive Session started at 6:20 p.m. and ended at 7:17 p.m.


Mrs. Jill Duttlinger
Board President


Mr. Jeff Groen
Secretary