

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
JULY 27, 2020**

Board President, Mrs. Jill Duttlinger, called the meeting to order at 5:00 PM with all members present except Dr. Edward Habrowski.

Ms. Lana Olson read the Kankakee Valley School Corporation (KVSC) Mission Statement.

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 on July 13, 2020.

Motion: Mr. Jeff DeYoung Second: Ms. Lana Olson Vote: 6-0

Approved the Corporation Claims in the amount of \$1,775,865.50 and the Cafeteria Claims in the amount of \$4,071.33.

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

Allisa Schnick, Assistant Superintendent, presented information regarding updates in the 2020-2021 Return to School Plan, including the requirement of face coverings per the governor's executive order and the direction from the Jasper County Health Department. When the school year begins on August 12, 2020, it is expected that KVSC will be utilizing the Minimal/Moderate Spread (Yellow Plan) with the traditional school model being utilized. Superintendent Don Street stated that the plan is being reviewed and revised based on the direction from the State of Indiana and the Jasper County Health Department. Decisions made are based on the data for Jasper County. The Kankakee Valley School Corporation web-site has a great deal of information for parents, students, and staff.

Approved the retirement of Kankakee Valley Middle School (KVMS) Assistant Principal, Bill Ridley, effective August 21, 2020. *The Board expressed appreciation for Mr. Ridley's years of service to KVSC, adding that he was an outstanding employee.*

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

Approved the resignation of Kankakee Valley High School (KVHS) Sweeper, Ashley Justice, effective at the end of the 2019-2020 school year.

Motion: Ms. Lana Olson Second: Mr. Jeff Groen Vote: 6-0

BOARD MINUTES – SECOND PAGE
JULY 27, 2020

Approved the following leaves:

1. KVMS Instructional Assistant, Jill Rohrer, effective for the 2020-2021 school year and
2. DeMotte Elementary School (DES) After-School Program Assistant, Sue Anderson, effective for the 2020-2021 school year, first semester.

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

Approved Paul Martin’s dismissal as Girls’ Assistant Varsity Basketball Coach for the 2020-2021 school year.

Motion: Mr. Jeff DeYoung Second: Ms. Lana Olson Vote: 6-0

Approved the following coaching recommendations effective for the 2020-2021 school year:

1. William Oates as KVMS Girls’ Track and Field Coach and
2. Merel Nelson as Girls’ Freshman Basketball Coach.

Motion: Ms. Lana Olson Second: Mr. Jeff DeYoung Vote: 6-0

Approved the following certified recommendations:

1. Shelly Spagna as Kankakee Valley Intermediate School (KVIS) Principal, beginning with the 2020-2021 school year. Mrs. Spagna will be filling a vacancy due to a retirement.
2. Jody Moore as DES Special Education Teacher, beginning with the 2020-2021 school year and pending receipt of additional paperwork. Ms. Moore will be filling a vacancy due to a resignation.
3. Joshua Smith as KVHS Art Teacher, beginning with the 2020-2021 school year and pending receipt of additional paperwork. Mr. Smith is filling a vacancy due to a resignation.
4. Alexis DeFries as KVHS Mathematics Teacher beginning with the 2020-2021 school year and pending receipt of additional paperwork. Ms. DeFries is filling a vacancy due to a retirement.
5. Erin Barton as KVIS Art Teacher beginning with the 2020-2021 school year and pending receipt of additional paperwork. Ms. Barton is filling a vacancy due to a resignation.

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

Approved Travis Walstra as Maintenance Field Supervisor, beginning August 3, 2020, and pending receipt of additional paperwork. Mr. Walstra is filling a vacancy the result of a resignation.

Motion: Ms. Lana Olson Second: Mr. Jeff DeYoung Vote: 6-0

Approved the KVSC Annual Financial Report, as submitted.

Motion: Mr. Jeff Groen Second: Mr. Jeff DeYoung Vote: 6-0

Approved Descon, INC, for custom signs in the remodeled KVHS cafeteria for eight thousand four hundred seventy-five dollars (\$8,475.00).

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

BOARD MINUTES – THIRD PAGE
JULY 27, 2020

Approved amending the Internal Control Standards on use of credit cards to read: Unacceptable uses of the Corporation Credit Cards Items that cannot be purchased with the Corporation credit card: Online purchases – Unless prior approval is obtained from two (2) of the following: Superintendent, Assistant Superintendent, or Chief Financial Officer.

Motion: Mr. Jeff Groen Second: Ms. Lana Olson Vote: 6-0

Approved an adjustment in the salary schedule for Computer Technician Data Specialist to three dollars (\$3.00) per hour from one dollar (\$1.00) per hour, effective July 1, 2020.

Motion: Mr. Jeff DeYoung Second: Ms. Lana Olson Vote: 6-0

Approved John Shank as a volunteer in various capacities for KVSC for the 2020-2021 school year.

Motion: Mr. Jeff Groen Second: Ms. Lana Olson Vote: 6-0

Approved the following Use of School Facilities:

1. Kankakee Valley Pop Warner (KVPW) Football – Practice
KVIS – Grassy area near pond
August 1-November 15, 2020
5:30-7:45 PM; Mondays thru Fridays
9:00 AM-12:00 PM; Saturdays
Dave Arroyo, sponsor.
2. KVPW Cheerleading – Conditioning
KVIS – Grassy area near playground
5-7:30 PM; Monday thru Friday; August 3-13, 2020
Paige Gann, sponsor.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Transfers

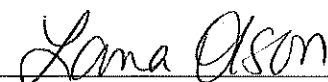
DES Third Grade Teacher, Michael Sampson, as KVIS Physical Education/Project Lead the Way Teacher. Mr. Sampson will be filling a vacancy due to a resignation.

Adjournment: 5:11 PM

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



Mrs. Jill Duttlinger
Board President



Ms. Lana Olson
Assistant Secretary