



**South Vermillion Community School Corporation
Regular Session School Board Meeting
Monday, September 18, 2023 @ 6:30 p.m.
South Vermillion Community School Corporation**

AGENDA

- I. Call to Order/Pledge of Allegiance**
- II. Recommendation to approve agenda**
- III. South Vermillion Middle School, Aaron Hines – 5th Grade Transition to the MS**
- IV. Spotlight – Tia Heid, Vermillion County Peer Court**
- V. Comments from Citizens**
- VI. Consent Agenda**
 - A. Minutes of the regular session meeting on August 21, 2023, executive session meeting on August 24, 2023 and the 2 special session public hearings on September 5, 2023**
 - B. Finance/Vouchers (Micah Williams)**
 - a. Recommendation to approve the proposed 2024 Budget as advertised**
 - b. Recommendation to approve the Resolution to Adopt the 2024 Capital Projects Plan**
 - c. Recommendation to approve the Resolution to Adopt the 2024 Bus Replacement Plan**
 - d. Recommendation to approve vouchers #108058-#108307**
 - C. Personnel**
 - a. Retirements/Resignations/Terminations/Leaves**
 - i. Administrative**
 - ii. Certified Staff**
 - iii. Classified Staff**
 - b. Recommendations**
 - i. Administrative**
 - ii. Certified Staff**
 - iii. Classified Staff**
 - c. Extra-Curricular**
 - i. Certified Staff**
 - ii. Classified Staff/Lay Staff**

VII. Discussion/Reports

- a. Hannah Montanez; Travel Abroad Trip to Germany, Switzerland & Italy
- b. Dave Chapman; Special Board Policy Updates
- c. Melanie Beaver; Curriculum Report
- d. Jenny Fossi; Technology Report
- e. Micah Williams; Facilities Report

VIII. Decision

- A. Recommendation to approve the school corporation to absorb the 4% increase to health insurance premiums for the 2023-24 school year for all employee groups
- B. Recommendation to approve the modifications to the South Vermillion School Corporation Classified Employee Handbook
- C. Recommendation to approve the South Vermillion Community School Corporation Volunteer Handbook
- D. Recommendation to approve South Vermillion Community School Corporation Proof of Residency Policy for all enrolled students
- E. Recommendation to approve donations
 - i. South Vermillion Schools totaling \$653.30 (Hat Day)
 - ii. Central Elementary School totaling \$500 plus non-monetary donations
 - iii. South Vermillion Middle School totaling \$500.00
- F. Recommendation to approve the donation totaling \$653.30 for Hat Day be donated to CFUMC Backpack Program as part of the SV Gives Back Program
- G. Recommendation to approve the Crowdfunding request for \$200 to purchase items for Pablo, Van Duyn Elementary School therapy dog
- H. Recommendation to declare surplus items at Van Duyn Elementary (student desks, student chairs, file cabinets, tables, teacher desks, PE equipment and guitars)
- I. Recommendation to declare a wheelchair as surplus at Central Elementary
- J. Recommendation to approve field trip to Germany, Switzerland and Italy in the summer of 2025 (10 days) led by Mrs. Montanez
- K. Recommendation to approve field trip requests
 - i. South Vermillion High School, AP Environmental Science Class to Indiana University on September 29, 2023
 - ii. South Vermillion High School FFA to Indiana FFA Leadership Center in Trafalgar from October 6, 2023 to October 8, 2023
 - iii. South Vermillion High School FFA National Convention in Indianapolis on November 2, 2023

- iv. **South Vermillion High School FFA Leadership Center in Trafalgar from November 17, 2023 to November 19, 2023**
- v. **South Vermillion High School Theatre Students to Beef & Boards Dinner Theatre on November 18, 2023**
- vi. **South Vermillion High School Choir to DePauw University on October 6, 2023**
- vii. **South Vermillion High School Choir to Seeger High School on October 5, 2023**

L. Recommendation to approve student transfer requests for the 2023-24 school year

IX. Second Call for Citizen Comments

X. Comments/Correspondence/Information

A. Superintendent

B. Board Members

XI. Next Regular Board Meeting October 12, 2023

XII. Adjournment



**South Vermillion Community School Corporation
Executive Session School Board Meeting
Immediately Following the Regular Session Board Meeting
South Vermillion Community School Corporation**

AGENDA

Discussion Items

- I. IC 5-14-1.5-6.1 (b) (1)
For discussion of strategy with respect to
(A) Collective Bargaining
- II. IC 5-14-1.5-6.1 (b) (5)
To Receive information about and interview prospective employees