



**South Vermillion Community School Corporation
Regular Session School Board Meeting
Thursday, October 12, 2023 @ 6:30 p.m.
South Vermillion Community School Corporation**

AGENDA

- I. Call to Order/Pledge of Allegiance**
- II. Recommendation to approve agenda**
- III. School Spotlight: Van Duyn Elementary School, Kim Kesler**
- IV. Comments from Citizens**
- V. Consent Agenda**
 - A. Minutes of the executive session meeting on September 15, 2023, regular session meeting and executive session meeting on September 18, 2023 and executive session meetings on September 22, 2023**
 - B. Finance/Vouchers (Micah Williams)**
 - a. Recommendation to approve the quarterly transfer of \$600,000 from the Education Fund to the Operations Fund for the period of July 1, 2023 to September 30, 2023**
 - b. Recommendation to approve vouchers #108308-108490**
 - 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**
- VI. Discussion/Reports**
 - A. Lora Cottom; Travel Abroad Trip to Costa Rica**

- B. Melanie Beaver; Curriculum Report**
- C. Jenny Fossi; Technology Report**
- D. Micah Williams; Facilities Report & SV Gives Back Program**

VII. Decision

- A. Recommendation to approve Special Board Policy Updates**
- B. Recommendation to approve the naming the South Vermillion Computer Science Lab to The John & Lawrence Giacoletto Innovation Lab for Cybersecurity and Computer Science (with a shortened name being The Giacoletto CyberLab)**
- C. Recommendation to approve donations**
 - i. South Vermillion Middle School totaling \$275.00**
 - ii. South Vermillion High School totaling \$1,091.89**
- D. Recommendation to approve money raised for monthly Hat Day totaling \$312.31 for Hat Day to be donated to the Wildcat Store as part of the SV Gives Back Program**
- E. Recommendation to declare surplus a 2012 International School Bus and strip for usable parts/scrap yard**
- F. Recommendation to approve field trip requests of South Vermillion High School, 9-12 Arts Department to Elanco on October 18, 2023**
- G. Recommendation to approve student transfer requests for the 2023-24 school year**

VIII. Second Call for Citizen Comments

IX. Comments/Correspondence/Information

- A. Superintendent**
- B. Board Members**

X. Next Regular Board Meeting November 20, 2023

XI. Adjournment