



**South Vermillion Community School Corporation
Regular Session School Board Meeting
Monday, February 19, 2024 @ 6:30 p.m.**

AGENDA

- I. Call to Order/Pledge of Allegiance**
- II. Recommendation to approve agenda**
- III. School Spotlight: Van Duyn Elementary School**
- IV. Comments from Citizens**
- V. Consent Agenda**
 - A. Minutes of the Board of Finance meeting, regular session meeting and addendum on January 15, 2024 and the special session meeting, addendum and executive session meeting on January 29, 2024**
 - B. Finance/Vouchers (Micah Williams) #109054 - #109253**
 - 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. Dave Chapman; Ernie Pyle Elementary Purchase Agreement Update (Ernie Pyle Early Childhood Center)**
 - B. Melanie Beaver; Curriculum Report**
 - C. Jenny Fossi; Technology Report**
 - D. Ronda Foster; Student Services Report**
 - E. Micah Williams; Facilities Report & SV Gives Back Program**
- VII. Decision**
 - A. Recommendation to approve the 2024-25 Academic Calendar**

- B. Recommendation to approve money raised for the monthly SV Gives Back Fundraiser totaling \$680.55 to be donated to Vermillion County 4-H**
- C. Recommendation to approve resolution recognizing South Vermillion Community School Corporation's commitment to the State Proficiency Goal of 95% on IREAD-3 Assessment by 2027**
- D. Recommendation to approve the Republic Services proposal for refuse/waste services effective July 1, 2024 to June 30, 2026**
- E. Recommendation to approve partnership between South Vermillion High School and the BSN Sports Rewards Program beginning July 1, 2024 through June 30, 2029**
- F. Recommendation to approve the Memorandum of Understanding (MOU) between The Vermillion County Health Department and South Vermillion Community School Corporation (Health and Wellness Initiative totaling \$27,814)**
- G. Recommendation to approve the Superintendent and Assistant Superintendent to sign agreements for alternative services and private residential school placements annual agreement, Effective March 1, 2024 to February 28, 2025**
- H. Recommendation to approve the Technology Director, Jenny Fossi and the K-12 Curriculum Coach, Rebecca Kokubun, to attend the ISTE Conference in Denver, CO from June 23, 2024 to June 26, 2024 paid by the Digital Literacy Coach Mini-Grant**
- I. Recommendation to approve South Vermillion Middle School to purchase and install 8 locked drop boxes for students to anonymously deposit any type of vape or product containing tobacco as part of the Drug Free School Project**
- J. Recommendation to approve the use of the facilities at South Vermillion High School and South Vermillion Middle School for the Solé Festa on April 8, 2024**
- K. Recommendation to approve field trips**
 - i. Van Duyn Elementary 4th Grade to Indianapolis on May 26, 2024**
 - ii. South Vermillion High School VEX Robotics Competition in Indianapolis on March 22, 2024**
 - iii. South Vermillion Middle School Band at Woodrow Wilson Middle School on March 16, 2024**
 - iv. South Vermillion Middle School Choir to Seeger High School on April 6, 2024**
 - v. South Vermillion Middle School 7th & 8th Grade Choir to Kings Island in May 18, 2024**
 - vi. South Vermillion High School Dance Team to IHSDTA Regional in Crawfordsville on February 24, 2024**

- vii. South Vermillion High School Dance Team to IHSDTA State Championship at the Indiana Fairgrounds Farmers Coliseum on March 3, 2024
- viii. South Vermillion High School Choir to North Clay Middle School on April 13, 2024
- ix. South Vermillion High School Robotics to compete in Purdue Poly Tech Robotics Competition in Indianapolis on March 9, 2024
- x. South Vermillion Middle School Robotics Teams to Milan Community Schools for Robotics Education and Competition on February 17, 2024
- xi. South Vermillion High School Theatre Department to Purdue University to attend Shrek the Musical on April 11, 2024

L. Recommendation to approve donations

- i. Van Duyn Elementary non-monetary donations
- ii. South Vermillion Middle School totaling \$425.00
- iii. South Vermillion High School totaling \$1,405.00

M. Recommendation to declare surplus of serving line equipment at South Vermillion Middle School

N. 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 on Thursday, March 14, 2024

XI. Adjournment