



## Porter Township School Corporation

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Office of the Superintendent

STACEY M. SCHMIDT, Ph.D.  
Superintendent

BEN PARRISH  
Assistant Superintendent

KATHLEEN SMITH, CPA  
CFO/Treasurer

### AGENDA REGULAR SCHOOL BOARD MEETING THURSDAY, JUNE 10, 2021 - 6:30 P.M.

1. **CALL TO ORDER – Dr. Natalie Wargo, President**
  - A. Pledge of Allegiance
  - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
3. **CONSENT AGENDA – Dr. Schmidt**
  - A. Personnel Report
  - B. Board Minutes
  - C. Claim DocketMotion \_\_\_\_\_ Second \_\_\_\_\_
4. **FINANCIAL REPORT – Mrs. Smith**
  - A. Financial Summary
  - B. Fund Report
5. **BUSINESS**
  - A. Adopt Resolution #0621-243 - Resolution Approving Refunding (Series 2012 A and 2012B) – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. Adopt Resolution #0621-244 – Resolution Reapproving Building Corporation–Refunding (Series 2012 A and 2012B) – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. Adopt Resolution #0621-245 – Resolution Approving Master Continuing Disclosure Undertaking - Refunding (Series 2012 A and 2012B)– Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. Adopt Resolution #0621-246 – Resolution Approving Form of Amendment to Lease (PLE Expansion)– Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. Adopt Resolution #0621-247 – Resolution Reapproving Building Corporation–(PLE Expansion) – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - F. Approval of Proposal for Preliminary Investigative Report – Wastewater Treatment Facility (WWTF) at Boone Grove High School  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - G. Approve Proposal for Geotechnical Engineering Exploration Services – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - H. Approve MOU with Association of Porter Township Educators for a One-Time COVID-19 Related Stipend – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - I. Approve One-Time COVID-19 Related Stipend for Classified Staff and Administrators – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - J. Approve an Additional High School Course – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - K. Approve Price Increases for 2021-2022 Student Lunches - Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - L. Approve Price Increases for 2021-2022 Adult Lunches - Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - M. Approve 2021-2022 Food Service Vendor Procurements – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - N. Approve 2021-2022 Student Textbook Fees for PLE– Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - O. Approve the First Reading of 2021-2022 Student Handbook Revisions – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_

**P. Approve Fundraiser – Dr. Schmidt**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Q. Approve 2021-2022 Transfer Students – Dr. Schmidt**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**R. Accept Bid for Students and Staff iPads – Dr. Schmidt**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**S. Approve the First Reading and Adoption of Revision to Board Policy #8510 Wellness – Mr. Parrish**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**T. Approve Renewal of Service Agreement with AssetWorks – Mr. Parrish**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**U. Other**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**6. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**

**7. SUPERINTENDENT REPORT – Dr. Schmidt**

**8. BOARD COMMUNICATIONS**

**9. PUBLIC PARTICIPATION**

**10. ADJOURNMENT**

*This meeting is a meeting of the School Board for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be a time for public participation, as indicated by the agenda. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.*