

AGENDA
THURSDAY, MAY 11, 2023
REGULAR SCHOOL BOARD MEETING - 6:30 P.M.

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 forum. 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.

1. **CALL TO ORDER – Dr. Natalie Wargo, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
3. **PUBLIC PARTICIPATION**
4. **STEVE TAFFLINGER MEMORIAL SCHOLARSHIP – Terry Tafflinger**
 - A. Maddie Epler
5. **EDUCATION FOUNDATION AWARDS – Dr. Schmidt**
 - A. Suzie Peterson Education Scholarship – Tianna Vanni
 - B. PTSC Education Scholarship – Maddie Epler
 - C. PTSC Business Scholarship – Connor Melchi
 - D. PTSC Business Scholarship – Madalyn McGinty
 - E. PTSC Stem/Engineering Scholarship – Lauren Jeffries
 - F. PTSC Healthcare Services Scholarship – Angelina Fiore
 - G. PTSC Healthcare Services Scholarship – Sarah Fritcher
 - H. Wolf Legacy Scholarship – Jeremy Kranz
6. **EDUCATION FOUNDATION 2022 STAFF GRANT AWARDS – Dr. Schmidt**
 - A. Kim Corman
 - B. Justine McGinley
 - C. Katie Sarnowski
7. **EDUCATION FOUNDATION 2023 STAFF GRANT AWARDS – Dr. Schmidt**
 - A. Kelley Wotherspoon - PLE, Classroom Kindness Corner
 - B. Nicole Garcia – BGMS, The Hungry Teacher Masterful Mentor Texts
 - C. Bethany Eveland – BGMS, Greenhouse Classroom Garden, Microscope & slides
 - D. Matt Boone – BGHS, Simulation Goggles
 - E. Seth Miller – PLE, BGE, BGHS, Jump Ropes and Box Jumps
8. **PTSC SERVICE AWARDS FOR 25 YEARS OF SERVICE – Dr. Schmidt**
 - A. Kimberly Corman
 - B. Pamela Kassner
 - C. Jolie Ritchie
 - D. Brian Sherwin
 - E. Marsha Suchanuk
9. **Retirement of Mr. Glen Buford – Mr. Corman**
10. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Payroll and Claim Dockets

Motion _____ Second _____
11. **FINANCIAL REPORT – Linda Bult**
 - A. Financial Summary
 - B. Fund Report
 - C. Investment Report
 - D. Monthly Funds Transfer
12. **BUSINESS**
 - A. **Approve New BGHS Course/ Introduction to Entrepreneurship – Dr. Schmidt**

Motion _____ Second _____
 - B. **Approve Donations – Dr. Schmidt**

Motion _____ Second _____

C. Approve NIESC Shared Dietitian Consortium Contract – Linda Bult

Motion _____ Second _____

D. Vendor Procurement for the 2023-2024 PTSC Food Service – Linda Bult

Motion _____ Second _____

E. Approve Transfer Students for the 2023-2024 School Term – Dr. Schmidt

Motion _____ Second _____

F. Approve Summer 2023 Work Schedule – Mr. Parrish

Motion _____ Second _____

13. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

14. SUPERINTENDENT REPORT – Dr. Schmidt

15. ADJOURNMENT