



AGENDA
REGULAR SCHOOL BOARD MEETING
THURSDAY, OCTOBER 12, 2023
5:00 pm

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.

- 1. **CALL TO ORDER** – Dr. Natalie Wargo
 - A. Pledge of Allegiance
 - B. Welcome Visitors
- 2. **AGENDA ADJUSTMENTS** – Dr. Stacey Schmidt
- 3. **PUBLIC COMMENT**
- 4. **CONSENT AGENDA** – Dr. Schmidt
 - A. Personnel Report
 - B. Board Minutes
 - 1. 9/14/2023 – Regular Board Meeting
 - 2. 9/29/2023 – Special Board Meeting
 - C. Payroll and Claim Dockets

Motion _____ **Second** _____
- 5. **FINANCIAL REPORT** – Mrs. Kathleen Smith
 - A. Financial Report
 - B. Fund Report
 - C. Investment Report
- 6. **BUSINESS**
 - A. **Approve Collective Bargaining Agreement**– Dr. Schmidt
 - 1. Public Comment

Motion _____ **Second** _____
 - B. **Approve Administrative Compensation Increases and Contract Extensions** – Dr. Schmidt

Motion _____ **Second** _____
 - C. **Approve Classified Compensation Increases** – Dr. Schmidt

Motion _____ **Second** _____
 - D. **Approve Additional 2023-2024 Transfer Students** – Dr. Schmidt

Motion _____ **Second** _____
 - E. **Approve Fundraisers** – Dr. Schmidt

Motion _____ **Second** _____
 - F. **Accept Donations** – Dr. Schmidt

Motion _____ **Second** _____

G. Recognition of the Following Clubs and Organizations for the 2023-2024 School Year – Dr. Schmidt

1. BGHS Wolfpack Football Club

Motion _____ **Second** _____

H. Gibraltar Design – District-Wide Facility Assessment & Feasibility Study

1. Present Summary Data for the Existing School Buildings and Sites
2. Present Preliminary Findings for Summary of Existing Conditions

I. Adoption of Resolution #1023-291 – 2024 Budget – Mrs. Smith

Motion _____ **Second** _____

J. Adoption of Resolution #1023-292 – Reduce Budget 2024 – Mrs. Smith

Motion _____ **Second** _____

K. Adoption of Resolution #1023-293 – 2024 Bus Replacement Plan – Mrs. Smith

Motion _____ **Second** _____

L. Adoption of Resolution #1023-294 – 2024 Capital Projects – Mrs. Smith

Motion _____ **Second** _____

M. Adoption of Resolution #1023-295 – Transfer from Education Fund to Operations Fund – Mrs. Smith

Motion _____ **Second** _____

N. Adoption of Resolution #1023-296 – Resolution to Open Procurement Card– Mrs. Smith

Motion _____ **Second** _____

O. Recommendation for Employment of Candidate (Case #0002-2023) IC: 20-26-5-11.2 – Mr. Parrish

Motion _____ **Second** _____

P. Approve the Second Reading and Adoption of the Following New Board Bylaws, Board Bylaw Revisions, New Board Policies, or Board Policy Revisions – Mr. Parrish

1. Revised Policy #1521 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
2. Revised Policy #2221 – Mandatory Curriculum
3. Revised Policy #2414 – Reproductive Health and Family Planning and Human Sexuality Instruction
4. Revised Policy #2416 – Student Privacy and Parental Access to Information
5. Revised Policy #2510 – Adoption of Curricular Materials
6. New Policy #2520 – Special Update, July 2023 – Selection of Curricular Materials, Library Materials, and Equipment
7. Revised Policy #3121 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
8. Revised Policy #4121 - Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
9. Revised Policy #6152 – Student Fees and Charges
10. Revised Policy #9130 – Public Complaints and Concerns
11. Revised Policy #9700 – Relations with Special Interest Groups

Motion _____ **Second** _____

7. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

8. SUPERINTENDENT REPORT – Dr. Schmidt

9. ADJOURNMENT