



AGENDA REGULAR SCHOOL BOARD MEETING THURSDAY, APRIL 11, 2024 5:30 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, President
 - 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, 3.14.24 Board Meeting
 - C. Payroll and Claim Dockets

Motion _____ **Second** _____
5. **FINANCIAL REPORT** – Mrs. Kathleen Smith
 - A. Financial Report
 - B. Fund Report
 - C. Investment Report
 - D. Monthly Fund Transfer Report
6. **BUSINESS**
 - A. **Gibraltar Design – District-Wide Facility Assessment & Feasibility Study**
 - B. **Approve Fundraisers** – Dr. Schmidt
Motion _____ **Second** _____
 - C. **Accept Donations** – Dr. Schmidt
Motion _____ **Second** _____
 - D. **Approve Transfer Students for the 2024-2025 School Year** – Dr. Schmidt
Motion _____ **Second** _____
 - E. **Approve Overnight Field Trips** – Dr. Schmidt
Motion _____ **Second** _____
 - F. **Approve Moving Health & PE for High School Credit to BGMS** – Dr. Schmidt
Motion _____ **Second** _____
 - G. **Contract Considerations** – Dr. Schmidt
Motion _____ **Second** _____



H. Approve the First Reading of the Following New Board Bylaws, Board Bylaw Revisions, New Board Policies, or Board Policy Revisions – Mr. Parrish

1. New Bylaw #0164 – Notice of Meetings
2. Rescind Policy #0164.1 – Regular Meetings
3. Rescind Bylaw #0164.2 – Special Meetings
4. Rescind Bylaw #0164.3 – Emergency Meetings
5. Rescind Bylaw #0164.4 – Meeting of the Board Defined
6. Replacement Bylaw #0165 – Board Meetings
7. Rescind Bylaw #0165.1 – Notice of Regular Meetings
8. Rescind Bylaw #0165.2 – Notice of Special Board Meetings
9. Rescind Bylaw #0165.3 – Notice of Emergency Meetings
10. Rescind Bylaw #0165.4 – Notice Requirements Established by Other Statutes
11. Rescind Bylaw #0165.5 – Series of Meetings (Gatherings)
12. Revised Policy #0167.1 – Voting
13. New Policy #1422.01 – Drug-Free Workplace
14. New Policy #1662.01 – Threatening and/or Intimidating Behavior Toward Staff Members
15. Revised Policy #3120.08 – Employment of Personnel for Extracurricular Activities
16. Revised Policy #4120.08 – Employment of Personnel for Extracurricular Activities
17. Revised Policy #5340.01 – Student Concussions and Sudden Cardiac Arrest
18. Revised Policy #5350 – Student Suicide Awareness and Prevention
19. Revised Policy #5517.01 – Bullying
20. Rescind Policy #6320.01 – Purchasing Using Online Reverse Auctions
21. Reapprove Policy #6325 – Procurement - Federal Grants/Funds
22. Revised Policy #7540.02 – Web Content, Apps, and Services
23. Revised Policy #8400 – School Safety
24. Revised Policy #8452 – Automated External Defibrillators (AED)
25. Revised Policy #8455 – Coach Training, References, and IHSAA Reporting
26. Revised Policy #9130 – Public Complaints and Concerns
27. Copy of Policy #1520.08 - Employment of Personnel for Extracurricular Activities
28. Revised Policy #6320 - Purchasing

7. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

8. SUPERINTENDENT REPORT – Dr. Schmidt

9. ADJOURNMENT