



AGENDA
REGULAR SCHOOL BOARD MEETING
THURSDAY, MAY 9, 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. PRESENTATIONS

A. Education Foundation of Porter Township School Corporation Scholarship Awards – Terry Tafflinger, Education Foundation of Porter Township School Corporation President

- 1. Steve Tafflinger Memorial Scholarship
Kaden Costa
- 2. Suzi Peterson Honorable Memorial Scholarship
Kaden Costa
- 3. Business Scholarships
Kamryn Corman
Jack Lukas
Ian Wilson
- 4. Health Services Scholarships
Mariah Atteberry
Caden Harretos
Tyler Torbeson
- 5. STEM Scholarships
Austin Guerrero
Drew Jeffries
Muhammad Shaaban
Mallory Stanage

B. Red Cross Honor Cord Presentation – Terry Tafflinger, Education Foundation of Porter Township School Corporation President

- 1. Joshua Oglesby

C. 2024 Academic Hall of Fame Video

D. Retirement Recognition – Dr. Schmidt

Porter Township School Corporation

248 South 500 West
Valparaiso, IN 46385
219-477-4933 ext. 1000

STACEY M. SCHMIDT, Ph.D.
Superintendent

BEN PARRISH
Assistant Superintendent

KATHLEEN SMITH
CFO/Treasurer



1. Charlene Wentz
2. Sybil Evans

E. 25 Years of Service Recognition – Dr. Schmidt

1. Nicole Garcia
2. Wendi Heckler
3. Carrie Holmes-Rippe
4. Steven Smith
5. Rolland Thill

F. Education Foundation of Porter Township School Corporation 23-24 Staff Grant Recipients – Terry Tafflinger, Education Foundation of Porter Township School Corporation President

1. Katelyn Sarnowski
2. Megan Bush
3. Justine McGinley
4. Troy Janesheski
5. Bridget Baird
6. Megan Jorsch
7. Ember Fortenberry
8. Karen Williams

G. 2023-2024 Inspiring Educator Nominees – Dr. Schmidt

1. Karen Williams
2. Wendy Garrett
3. Tom Trapani
4. Brittney Birky

5. CONSENT AGENDA – Dr. Schmidt

- A. Personnel Report
- B. Board Minutes, 4.11.24 Board Meeting
- C. Payroll and Claim Dockets

Motion _____ **Second** _____

6. FINANCIAL REPORT – Dr. Schmidt

- A. Financial Report
- B. Fund Report
- C. Investment Report
- D. Monthly Fund Transfer Report

7. BUSINESS

A. Approve Transfer Students for the 2024-2025 School Year – Dr. Schmidt

Motion _____ **Second** _____

B. Contract Considerations – Dr. Schmidt

Motion _____ **Second** _____



C. Approve Mentor Stipends – Dr. Schmidt

Motion _____ **Second** _____

D. Approve Fundraisers – Dr. Schmidt

Motion _____ **Second** _____

E. Accept Donations – Dr. Schmidt

Motion _____ **Second** _____

F. Approve Potential Overnight Field Trips – Dr. Schmidt

Motion _____ **Second** _____

G. Approve New BGHS Course – College-Entrance Preparation– Dr. Schmidt

Motion _____ **Second** _____

H. Approve Proposal to Redesign Parent/Teacher Conferences at BGHS– Dr. Schmidt

Motion _____ **Second** _____

I. 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. 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)

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- 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

Motion _____ Second _____

8. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

9. SUPERINTENDENT REPORT – Dr. Schmidt

10. ADJOURNMENT

Motion _____ Second _____