



AGENDA
REGULAR SCHOOL BOARD MEETING
THURSDAY, MARCH 13, 2025
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
 - A. Pledge of Allegiance
 - B. Welcome Visitors
- 2. AGENDA ADJUSTMENTS** – Dr. Stacey Schmidt
- 3. PUBLIC COMMENT**
- 4. HS PROJECT – Hearing on Third Amendment to Lease** – Dr. Schmidt
 - A. Welcome
 - B. Statement of Purpose of Hearing on Third Amendment to Lease
 - C. Review of Project
 - D. Public Comment
 - E. Adopt Resolution #0325-321 – Authorizing Execution of Third Amendment to Lease Agreement and Sale of Real Estate
Motion_____ **Second**_____
 - F. Adopt Resolution #0325-322 – Assigning Construction Bids and Contracts, Once Received
Motion_____ **Second**_____
 - G. Adopt Resolution #0325-323 – Approving Fourth Supplement to Master Continuing Disclosure Undertaking
Motion_____ **Second**_____
 - H. Close Hearing
- 5. CONSENT AGENDA** – Dr. Schmidt
 - A. Personnel Report
 - B. Board Minutes, 2.13.25 Regular Board Meeting
 - C. Payroll and Claim Dockets
Motion_____ **Second**_____
- 6. FINANCIAL REPORT** – Mrs. Kathleen Smith
 - A. Financial Report
 - B. Fund Report
 - C. Monthly Fund Transfer Reports
- 7. BUSINESS**
 - A. Accept Fundraisers – Dr. Schmidt
Motion_____ **Second**_____
 - B. Approve Dual-Credit Supplemental Payments – Dr. Schmidt

Motion_____ **Second**_____

C. Contract Considerations – Dr. Schmidt

Motion_____ **Second**_____

D. Approve Resolution #0325-324, Establish Responsible Bidding Practices and Submission Requirements on Public Works Projects – Dr. Schmidt

Motion_____ **Second**_____

E. Tax Anticipation Warrant – Mrs. Smith

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

1. Revised Policy #3120.04 – Employment of Substitutes

2. Revised Policy #5111 – Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation

3. Revised Policy #5500 – Student Conduct

4. Copy of Policy #5610 – Suspension and Expulsion of Students

5. New Policy #6140 – Depository Agreements and Digital Payment Applications

6. Revised Policy #6250 – Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership

7. Revised Policy #6550 – Travel Payment and Reimbursement/Relocation Costs

8. Revised Policy #8420 – Emergency Preparedness Plans and Drills

Motion_____ **Second**_____

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

9. **SUPERINTENDENT REPORT** – Dr. Schmidt

10. **ADJOURNMENT**

Motion_____ **Second**_____