

EMINENCE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES MEETING AGENDA
APRIL MEETING

Thursday, April 20, 2023

Regular Session 7:00 p.m.

Executive Session upon conclusion of the Regular Meeting

JR.-SR. HIGH MEDIA CENTER

6760 N SR 42, Eminence, IN 46125

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.

- I. **CALL TO ORDER and PLEDGE OF ALLEGIANCE**
- II. **WELCOME TO VISITORS**
- III. **APPROVAL OF THE AGENDA**
- IV. **PATRON COMMENTS**
- V. **CONSENT AGENDA (Action Required)**
 - A. **Approval of Executive Session Meeting Minutes - March 16, 2023**
 - B. **Approval of Regular Session Meeting Minutes - March 16, 2023**
 - C. **Approval of Executive Session Meeting Minutes - April 11, 2023**
 - D. **Approval of Special Session Meeting Minutes - April 11, 2023**
 - E. **Approval of Corrected Regular Session Minutes - February 16, 2023**
 - F. **April Claims 1-33 in the amount of \$94,239.01**
 - G. **First Quarter 2023 Transfers in the Amount of \$19,375.90**
 - H. **Recommendation to Accept Donations**
 - I. **Resolutions**
- VI. **PERSONNEL REPORT**
 - A. **Recommendation to Approve Personnel Report**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
 - A. **Recommendation to Approve Agreement with the Eminence Junior League**
 - B. **Recommendation to Create Preschool Director Position and Establish Pay Rate**
 - C. **Recommendation to Reassign Preschool Teacher to Preschool Director**
 - D. **Recommendation to Approve Supplementing Fuel Costs for Contract Bus Owners**
 - E. **Recommendation to Adopt Resolution to Purchase Used School Bus**
 - F. **Recommendation to Approve Out of District Transfer Request Date**

- G. Recommendation to Approve Elementary School Student Handbook
 - 1. Elementary School Student Handbook
- H. Other
- IX. PROFESSIONAL LEAVE/FIELD TRIPS
 - A. Recommendation to Approve Professional Leave Report
 - B. Recommendation to Approve Field Trip Report
- X. MONTHLY ECA REPORTS
 - A. Elementary - March 2023
 - B. Jr/Sr High - March 2023
 - C. ECA Credit Card Report - March 2023
- XI. CORPORATION TREASURER REPORT
 - A. BNY MELLON REPORT - March 2023
 - B. Treasurer's Report - February 2023
 - C. Treasurer's Report - March 2023
 - D. After Checks Report - February 2023
 - E. After Checks Report - March 2023
- XII. INFORMATION FROM THE SUPERINTENDENT
 - A. Technology Report - March 2023
 - B. Technology Monthly Summary Report - March 2023
 - C. Fundraisers
 - D. Building Use Requests
 - E. Junior Senior High School Code of Conduct
 - F. Other
- XIII. COMMENTS FROM BOARD MEMBERS
- XIV. ADJOURNMENT

The next regular School Board Meeting will be Thursday, May 18, 2023.