

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

Thursday, June 15, 2023

Regular Session 7:00 p.m.

Executive Session 6:00 p.m.

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
  - A. Public Comment on Revised COVID-19 Health and Safety Plan
- V. CONSENT AGENDA (Action Required)
  - A. Approval of Regular Session Meeting Minutes - May 18, 2023
  - B. Approval of Executive Session Meeting Minutes - May 18, 2023
  - C. May Claims 1-33 in the amount of \$76,838.96
  - D. Recommendation to Accept Donations
  - E. Resolutions
    - 1. Resolution Authorizing Transfer of Appropriations
    - 2. Resolution/Construction and Architecture
- VI. PERSONNEL REPORT
  - A. Recommendation to Approve Personnel Report
- VII. OLD BUSINESS
  - A. Recommendation to Approve Athletic Handbook
- VIII. NEW BUSINESS
  - A. Recommendation to Approve Financial Software Upgrade
    - 1. Software Systems Financial Accounting Program Quote
    - 2. Boyce Financial Accounting Program Quote
  - B. Recommendation to Approve Revised COVID-19 Health and Safety Plan
  - C. Recommendation to Approve Elevate K-12 Agreement
  - D. Recommendation to Establish Grade Level Capacities for the 2023-2024 School Year
  - E. Recommendation to Apply for Local, State, and Federal Grants

- F. Recommendation to Advertise for Propane Bids
- G. Recommendation to Approve Adjustment to Special Needs Bus Driver Daily Pay Rates
- H. Recommendation to Approve Education Advanced, Inc. Agreement
- I. Recommendation to Approve Dual Credit Memorandum of Understanding with Ivy Tech
- J. Recommendation to Purchase Used School Buses
- K. Recommendation to Dispose of School Buses
- L. Recommendation to Advertise Superintendent's Contract
- M. 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 - May 2023
  - B. Jr/Sr High - May 2023
  - C. ECA Credit Card Report - May 2023
    - 1. Elementary
    - 2. Jr/Sr High
- XI. CORPORATION TREASURER REPORT
  - A. BNY MELLON REPORT - May 2023
  - B. Treasurer's Report - May 2023
  - D. After Checks Report - May 2023
- XII. INFORMATION FROM THE SUPERINTENDENT
  - A. Technology Report - May 2023
  - B. Technology Monthly Summary Report - May 2023
  - C. Fundraisers - None
  - D. Building Use/Facilities Use Requests
  - E. Update on Building Needs and Projects
  - F. Other
- XIII. COMMENTS FROM BOARD MEMBERS
- XIV. ADJOURNMENT

*The next regular School Board Meeting will be Thursday, July 20, 2023.*