

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

Thursday, June 20, 2024

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
- V. CONSENT AGENDA (Action Required)
 - A. Approval of Regular Session Meeting Minutes - 5-16-2024
 - B. Approval of Executive Session Meeting Minutes - 5-29-2024
 - C. June Claims in the Amount of \$430,102.36
 - D. Donations
 - E. Resolution Authorizing Transfer of Appropriations
- VI. PERSONNEL REPORT
 - A. Recommendation to Approve Personnel Report
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. High School Weighted Grades and New Graduation Requirements Presentation - No Action
 - B. Recommendation to Approve Junior Senior High School Athletic Handbook
 - C. Recommendation to Approve Elementary Sports for GIAC Participation
 - D. Recommendation to Approve New Contract for Eminence Junior Senior High School Principal
 - E. Recommendation to Approve Memorandum of Understanding and Interagency Agreement with Bauer Family Resources
 - F. Recommendation to Approve Membership in K12's Leading Indiana Cooperative
 - G. Recommendation to Approve Updated Oak Medeco End User Agreement
 - H. Recommendation to Advertise for Propane Bids
 - I. Recommendation to Apply for Local, State, and Federal Grants
 - J. Recommendation to Approve Grade Level Capacities for the 2024-2025 School Year
 - K. Recommendation to Approve Changes to Non-Certified Staff Pay Scale
 - L. Recommendation to Adopt Revised School Board Policies/Bylaws
 - 1. Po1216 - Dress and Grooming
 - 2. Po2221 - Mandatory Curriculum
 - 3. Po2260 - Nondiscrimination and Access to Equal Educational Opportunity
 - 4. Po2370.02 - Flex Program
 - 5. Po2600 - School Accountability

6. Po3216 - Staff Dress and Grooming
7. Po4216 - Support Staff Dress and Grooming
8. Po5111 - Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Proof of Indiana Residency
9. Po5340.01 - Student Concussions and Sudden Cardiac Arrest
10. Po5460 - Graduation Requirements
11. Po5511 - Dress and Grooming
12. Po6110 - Grant Funds
13. Po6114 - Cost Principles - Spending Federal Funds
14. Po6325 - Procurement - Federal Grants/Funds
15. Po8330 - Student Records
16. Po8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events
17. Po8500 - Food Service Program
18. Po9150 - School Visitors
19. Po0131.1 - Bylaws and Policies
20. Po1521 - Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
21. Po2431 - Interscholastic Athletics
22. Po2432 - Grievance Procedure for Violation of State Law Limiting Participation of Transgender Girls in Athletics
23. Po2435 - Driver Education (Optional Policy)
24. Po2464 - Programs for High Ability Students
25. Po3120.02 - Adjunct Teachers
26. Po3120.11 - Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement
27. Po3121 - Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
28. Po3220.02 - Supplemental Payments for Teachers
29. Po4121 - Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
30. Po5420 - Reporting Student Progress
31. Po5610 - Suspension and Expulsion of Students
32. Po8120 - Volunteers
33. Po8121 - Personal Background Check - Contracted Services
34. Po8210 - School Calendar
35. Po8220 - School Day
36. Po8400 - School Safety
37. Po8600 - Transportation

M. First Reading of Revised School Board Policies/Bylaws

N. 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 2024
 - B. Jr/Sr High - May 2024
 - C. ECA Credit Card Report - May 2024
- XI. **CORPORATION TREASURER REPORT**
 - A. BNY MELLON REPORT - May 2024
 - B. Treasurer's Report - March 2024

- C. After Checks and Payroll Report - March 2024
- XII. INFORMATION FROM THE SUPERINTENDENT
 - A. Technology Report - May 2024
 - B. Technology Monthly Summary Report - May 2024
 - C. Fundraisers
 - D. Building Use/Facilities Requests
 - E. Other
- XIII. COMMENTS FROM BOARD MEMBERS
- XIV. ADJOURNMENT

The next regular School Board Meeting will be Thursday, July 18, 2024.