

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

Thursday, August 15, 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 - 7-25-2024**
  - B. **Approval of Executive Session Meeting Minutes - 7-25-2024 Meeting at 6:00 p.m.**
  - C. **Approval of Executive Session Meeting Minutes - 7-25-2024 Meeting Upon Conclusion of the Regular Meeting**
  - D. **July Claims in the Amount of \$203,820.08**
  - E. **Donations**
  - F. **Resolutions - None**
- VI. **PERSONNEL REPORT**
  - A. **Recommendation to Approve Personnel Report**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
  - A. **Recommendation to Approve Elementary Principal Contract and Addendum**
  - B. **Recommendation to Approve 2024-2025 Certified Staff Evaluation Plan**
  - C. **Recommendation to Adopt the 2024-2025 Teacher Appreciation Grant Policy**
  - D. **Recommendation to Approve 2024-2025 Budget Calendar**
  - E. **Request Permission to Advertise the 2025 Budget, CPF Plan, and Bus Replacement Plan**
  - F. **Recommendation to Approve Entering Into Formal Collective Bargaining with the Classroom Teachers Association**
  - G. **Recommendation to Award Bid for Purchase of Propane for 2024-2025**

- H. Recommendation to Approve Elementary Elevate K-12 Agreement
- I. Recommendation to Approve Creating New ECA Accounts
  - 1. Junior High School Activity Fund
  - 2. Elementary School Yearbook Fund
- J. Recommendation to Adopt Revised School Board Policies/Bylaws  
NEOLA Volume 35, No. 2
  - 1. Po0141 - Number
  - 2. Po0142 - Election and Eligibility to Serve
  - 3. Po0142.1 - Term
  - 4. Po0142.2 - Oath
  - 5. Po0142.3 - Vacancies and Appointment of Board Members
  - 6. Po0144.1 - Compensation
  - 7. Po0144.2 - Board Member Ethics
  - 8. Po0152 - Officers
  - 9. Po0164.5 - Member Participation in Meetings Through Electronic Means of Communication
  - 10. Po0167.3 - Public Participation at Board Meetings
  - 11. Po1213.01 - Staff-Student Relations
  - 12. Po1425 - Nursing Mothers
  - 13. Po1615 - Tobacco Use Prevention
  - 14. Po2410 - Audio, Video, and Digital Recording of Meetings
  - 15. Po2461 - Recording of IEP Team Meetings-Case Conferences
  - 16. Po2462 - Dyslexia Screening and Intervention
  - 17. Po2510 - Adoption of Curricular Materials
  - 18. Po3124 - Employment Contracts With Professional Employees
  - 19. Po3213.01 - Staff Student Relations
  - 20. Po3215 - Tobacco Use Prevention
  - 21. Po3220.01 - Teacher Appreciation Grants
  - 22. Po3231 - Outside Activities of Staff
  - 23. Po3362.01 - Threatening And-Or Intimidating Behavior Toward Staff Members
  - 24. Po3425 - Nursing Mothers
  - 25. Po4120 - Employment of Support Staff
  - 26. Po4213.01 - Staff-Student Relations
  - 27. Po4215 - Tobacco Use Prevention
  - 28. Po4425 - Nursing Mothers
  - 29. Po5330 - Use of Medication
  - 30. Po5512 - Tobacco Use Prevention
  - 31. Po5517 - Anti-Harassment
  - 32. Po5517.01 - Bullying
  - 33. Po5771 - Search and Seizure
  - 34. Po6152 - Student Fees and Charges
  - 35. Po6250 - Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership
  - 36. Po6550 - Travel Payment and Reimbursement-Relocation Costs
  - 37. Po6700 - Fair Labor Standards Act (FLSA)
  - 38. Po7434 - Use of Tobacco on School Property

- 39. Po7440 - Facility Security Program
- 40. Po7540.02 - Web Accessibility, Content, Apps, and Services
- 41. Po8310 - Public Records
- 42. Po8451 - Pediculosis (Head Lice)
- 43. Po9111 - Communications

**K. 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 - July 2024
  - B. Jr/Sr High - July 2024
  - C. ECA Credit Card Report - July 2024
- XI. CORPORATION TREASURER REPORT**
  - A. BNY MELLON REPORT - July 2024
  - B. Treasurer's Report - July 2024
  - C. After Checks and Payroll Report - July 2024
- XII. INFORMATION FROM THE SUPERINTENDENT**
  - A. Technology Report - July 2024
  - B. Technology Monthly Summary Report - July 2024
  - C. Fundraisers
  - D. Building Use/Facilities Requests
  - E. Update on Building Renovation Projects
  - F. 2024 Dust Bowl Recap
  - G. Other
- XIII. COMMENTS FROM BOARD MEMBERS**
- XIV. ADJOURNMENT**

***The next regular School Board Meeting will be Thursday, September 19, 2024.***