



Lake Station Community Schools
Board of School Trustees Meeting
Thursday, January 13, 2022

Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Thomas A. Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the Community/Board Room at 7:10 p.m. Thursday evening, January 13, 2022.

This meeting is a meeting of the School Board in public for 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 agenda item for Public Comments. Due to COVID-19 social-distancing requirements in-person audience space is limited to thirty-five (35) persons, facemasks required; the meeting will be available to watch livestreamed online.

Members Present: Mr. Tenorio, Mr. Watts, Mr. Wright, Mr. Biggs, Ms. Curtis

Members Absent: None

Others Present: Dr. Cripliver, Mr. Kurtz, Ms. Tauber

Public Comments (3 Minute Limit) [Sign-In]

Mr. Wright moved to approve the Consent Agenda. Seconded by Mr. Watts and unanimously carried.

AI I. Consent Agenda

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| <ul style="list-style-type: none"> 1. Approval of Minutes <ul style="list-style-type: none"> a. Regular School Board Meeting – December 15, 2021 2. Financial – Claims & Payroll <ul style="list-style-type: none"> a. Approval of claims
December 16, 2021 through January 13, 2022 b. Approval of Payroll <ul style="list-style-type: none"> i. December 24, 2021 ii. January 7, 2022 | <p>Minutes</p>
<p>Claims:
12/16/21 - 1/13/22</p> <p>Payroll:
12/24/21
1/7/22</p> |
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II. Personnel

Mr. Watts moved to approve item 1 under Personnel. Seconded by Mr. Biggs and unanimously carried.

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| <p>AI 1. Accept the resignation from:</p> <ul style="list-style-type: none"> a. Martha Crayne, Cafeteria Assistant at Bailey b. Jasmine Rowton, Cafeteria Assistant at Edison c. Sandra Ard, afternoon custodian at Edison | <p>Resignations:
M..Crayne
J. Rowton
S. Ard</p> |
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III. New Business

IO 1. Fiscal Report

**Mr. Wright moved to approve item 2 under New Business.
Seconded by Mr. Watts and unanimously carried.**

- AI 2. Approve the revised Return to School plan so it complies with current Centers for Disease Control and Prevention (CDC) and Indiana Department of Health school recommendations. **Return to School Plan**

**Mr. Watts moved to approve item 3 under New Business.
Seconded by Mr. Wright and unanimously carried.**

- AI 3. Recommend approval of Resolution 2021-22 #10 authorizing the temporary transfer of \$24,000 to 0200 Debt Service Fund. **Resolution 2021-22 #10**

**Mr. Watts moved to approve item 4 under New Business.
Seconded by Ms. Curtis and unanimously carried.**

- AI 4. Recommend approval of Indiana ASBO professional development certification program plan dated 12/16/2021. **ASBO PD Certification Program Plan**

**Mr. Biggs moved to approve item 5 under New Business.
Seconded by Ms. Curtis and unanimously carried.**

- AI 5. Recommend approval for unused accrued vacation time of an employee shall become PTO time, and not forfeited, unless otherwise established by contract. **Unused Vacation to become PTO time**

IV. Facility Request

**Mr. Watts moved to approve item 1 under Facility Request.
Seconded by Mr. Wright and unanimously carried.**

- AI 1. Lake Station Fire Department/Indiana District 1 Fire Training from February 1, 2022 until January 31, 2023; with specific dates and facilities coordinated at the Superintendent's office. **LSFD/Indiana District 1 Fire Training**

IO V. Other Business

1. The next regular school board meeting will be at Edison Jr. Sr. High School in the community room on Wednesday, February 16, 2022 at 7:00 pm



View this meeting online via livestream at Lake Station Community Schools' Facebook page or Zoom: <https://zoom.us/j/93942205649> | Meeting ID: 939 4220 5649.

The meeting site is accessible; any person requiring further accommodation(s) should contact Ms. Ellen Moss, at the Administration Center at least 48 hours in advance at 219-962-1159, ext. 103 or email to emoss@lakes.k12.in.us. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.

ATTEST:

President, Greg Tenorio

Vice President, Brent Watts

Secretary, David Wright

Member, Larry Biggs

Member, Karen Curtis