### Lake Station Community Schools



### Board of School Trustees Meeting Tuesday January 14, 2025

Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School 3304 Parkside Ave., Lake Station, Indiana in the community room at 7:15 p.m. Tuesday evening, January 14, 2025.

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. The meeting will be available to watch livestreamed online.

Members Present: Mr. Wright, Mr. Tenorio, Mr. Music, Mr. Billups

Members Absent: Mr. Poweska

Others Present: Dr. Cripliver, Ms. Pepa, Mrs. Whisenant. Ms. Tauber

Swearing In Ceremony for newly elected Board Members: Kevin Music, Mike Poweska, and Jordan Taylor-Billups

Public Comments (3 Minute Limit) [Sign-In] Comment on agenda items Other comments for the Board.

# Mr. Billups moved to approve the Consent Agenda. Seconded by Mr. Music and unanimously carried.

#### AI I. Consent Agenda

1.	<ul> <li>Approval of Minutes</li> <li>a. Executive Session – December 18, 2024</li> <li>b. Regular Board Meeting – December 18, 2024</li> </ul>	Minutes
2.	<ul> <li>Financial - Fiscal</li> <li>a. Approval of claims December 19, 2024 – January 14, 2025</li> <li>b. Approval of Payroll <ol> <li>December 20, 2024</li> <li>January 3, 2025</li> </ol> </li> </ul>	Claims: 12/19/24-1/14/25 Payrolls: 12/20/24 1/3/25
3.	<ol> <li>Donations:         <ol> <li>Ms. Beverly Holeman's donation of a used Singer sewing machine to the Edison FACS department.</li> <li>Donor Choose donations of materials to Mrs. McGuire's Kindergarten class for a project called Holiday Read Aloud.</li> </ol> </li> </ol>	Donations: Ms. Holeman- Sewing Machine Donor Choose- Kindergarten project



### Mr. Tenorio moved to approve item 1 under Personnel. Seconded by Mr. Music and unanimously carried.

- AI1.Accept the resignation of Kathleen Langbehn, paraprofessional at Bailey<br/>School, effective January 14, 2025.Resignation:<br/>K LangbehnMr. Music moved to approve item 2 under Personnel. Seconded by Mr.<br/>Billups and unanimously carried.Billups and unanimously carried.
- AI 2. Approve to hire Christine Starrick as a Kindergarten teacher at Hamilton Hire: School effective December 21, 2024. C Starrick

# Mr. Tenorio moved to approve item 3 under Personnel. Seconded by Mr. Music and unanimously carried.

- AI3.Approve to hire Joseph McDaniel as Dean of Students at Edison Jr. Sr. High<br/>School effective Monday, January 13, 2025.Hire:<br/>J McDaniel
  - III. New Business

## Mr. Tenorio moved to approve item 1 under New Business. Seconded by Mr. Music and unanimously carried.

- AI 1. Approve the recommended updates to Board Policy Volume 36, Number 2. **Approve Policy** Volume 36 #2 1<sup>st</sup> reading Policy Approve for first reading of Board Policy Volume 37, Number 1. ΙΟ 2. Volume 37 #1 IO **IDOE** letter 3. The Board of Trustees acknowledge that on January 3, 2025, Lake Station Funding Schools received a letter from the Indiana Department of Education threshold for indicating Lake Station Schools did not meet the funding threshold for teachers teachers per I.C.20-18-2-22 (b). Mr. Music moved to approve item 4 under New Business. Seconded by Mr. Tenorio and unanimously carried.
- AI4. Approve the attorney Legal Representation agreement between Tauber Law<br/>offices and the Lake Station Community Schools effective January 1, 2025.Tauber Law<br/>Agreement
  - IV. Other Business
- IO 1. The next regular school board meeting is Wednesday, February 19, 2025 at Edison Jr. Sr. High School at 7:00 pm.



View this meeting online via livestream at Lake Station Community Schools' Facebook page and/or Zoom: <u>https://zoom.us/j/93942205649</u> | 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.

ATTEST:

President, David Wright

Vice President, Greg Tenorio

Secretary, Kevin Music

Member, Jordan Billups

Member, Mike Poweska