



Lake Station Community Schools

Board of School Trustees Meeting

Wednesday, December 16, 2020

Minutes for the Regular Meeting with the Board of School Trustees of the Lake Station Community Schools held in the Community/Board Room at Edison Junior Senior High School, 3304 Parkside Avenue, Lake Station, Indiana at 5:30 p.m. Wednesday evening, December 16, 2020.

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 twenty (20) persons, face masks required; the meeting will be available to watch livestreamed online.

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

Members Absent: None

Others Present: Dr. Cripliver, Mr. Kurtz, (Ms. Tauber virtual)

Mr. Biggs led the Pledge of Allegiance

Public Comments – must sign-in (Limit 3 minutes)

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

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|----|--|--------------------|
| AI | I. Consent Agenda | |
| | 1. Approval of Minutes | Minutes |
| | a. Executive Session – November 18, 2020 | |
| | b. Regular Board Meeting – November 18, 2020 | |
| | 2. Financial – Fiscal | |
| | a. Approval of Claims | Claims |
| | November 19, 2020 to December 16, 2020 | 11/19-12/16 |
| | b. Approval of Payroll | Payroll |
| | i. November 27, 2020 | 11/27/20 |
| | ii. December 11, 2020 | 12/11/20 |
| | 3. Extra-Curricular – Resignation | Extra- |
| | (See schedule 1 – attached Schedule 1) | Curricular |
| | | Resignation |



- 4. Extra-Curricular – Hiring
(See schedule 2 – attached Schedule 2)

**Extra-
Curricular
Hiring**

II. Personnel

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

- AI 1. Accept the resignations from:
 - a. Alyssa Ard - Cafeteria Assistant at Hamilton, effective November 10, 2020.
 - b. Jasmine Culp - Paraprofessional at Hamilton, effective December 2, 2020.

**Resignations
Alyssa Ard
Jasmine Culp**

Mr. Watts moved to approve item 2 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

- AI 2. Approve hiring of Lisa Smith as Edison Principal/Office School Secretary [S1] effective January 4, 2021.

**Hire
Lisa Smith**

III. New Business

Ms. Curtis moved to approve item 1 under New Business. Seconded by Mr. Watts and unanimously carried.

- AI 1. Approve payment of Appreciation stipend awards to:
 - a. Teachers rated Highly Effective of \$582.50 and to teachers rated Effective of \$466.00 from the Teacher Appreciation Grant (TAG);
 - b. Administrators, department heads, and exempt supervisors rated Highly Effective and Effective the same amounts paid to teachers; and,
 - c. Non-certified staff in the amount of \$300.00 provided the employee is a regular employee, was not evaluated below Effective, meets the minimum job requirements for their position, and is not on a performance improvement plan. ECA and substitute personnel are not eligible for this stipend.

Stipends

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

- AI 2. Approve the elementary music curriculum adoption for the 2020-2021 school year.

**Music
Curriculum**



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

- AI 3. Approve scrapping of School Bus# 32 VIN 4UZABRDT28CZ49269, School Bus #33 VIN 4UZABRDT09CAJ0724, and Special Purpose School Bus #A3 (old) VIN 1FDWE35P15HB11910 in accordance with the provisions of the VW Project Funding Agreement approved by the School Board on August 21, 2019. Note efforts are being made to make the scrapped school busses available for emergency responder training and education.
- Scrapping of Busses
#32,#33, #A3**

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

- AI 4. Approve Ms. Pepa's recommendation requesting early graduation for Austentino Torres.
- Early Graduation
A. Torres**

**Mr. Wright moved to approve item 5 under New Business.
Seconded by Mr. Watts and unanimously carried.**

- AI 5. Approve resolution 2020-21 #08 Approving and Authorizing the Additional Appropriation of Funds for 2020
(Public comment must be received before considering final action)
- Resolution:
2020-21 #08**

IV. Other Business

- IO The next regular school board meeting is Thursday, January 14, 2021 at Edison Jr. Sr. High School at 7:00 pm.

View the meeting online via Lake Station Community Schools' Facebook page or Zoom:
<https://niesc.zoom.us/j/94116185622> | Meeting ID: 941 1618 5622
Dial-in: 312-626-6799

The meeting site is accessible; any person requiring further accommodation(s) should contact 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.



Schedule 1
School Extracurricular Resignation

| Position | School | Name | Status | Effective |
|------------------------------------|---------------|-----------------|---------------|------------------|
| Varsity/JV Assistant Cheer Sponsor | Edison | Lindsay Coffman | Lay | 12/7/2020 |
| Elementary Science Bowl Coach | Hamilton | Brenda Burkett | Teacher | 12/7/2020 |
| Web Master JH/HS | Edison | Brittaney Ray | Teacher | 12/16/2020 |

Schedule 2
School Extracurricular Assignment Hiring

| Position | School | Name | Status | Through |
|---|---------------|-----------------|---------------|----------------|
| Basketball Coach - Assistant Boys (Volunteer) | Edison | Anthony Stewart | Lay | 3/21/2021 |
| Basketball Coach - Assistant Boys (Volunteer) | Edison | Jared Jones | Lay | 3/21/2021 |
| Softball Coach - Head - Varsity | Edison | Megan Funk | Teacher | 6/30/2021 |
| Computer Tech – HS | Edison | Brittaney Ray | Teacher | 7/31/2021 |
| Web Master JH/HS | Edison | Jerry Lasky | Teacher | 7/31/2021 |

ATTEST:

President, Larry Biggs

Vice President, Karen Curtis

Secretary, Greg Tenorio

Member, David Wright

Member, Brent Watts