



Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, August 19, 2020

Minutes for the Regular Meeting of 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 7:00 p.m. Wednesday night, August 19, 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; the meeting will be available to watch livestreamed online.

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

Members Absent: None

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

Mr. Biggs led the Pledge of Allegiance.

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

- AI I. **Ms. Curtis moved to approve the Consent Agenda. Seconded by Mr. Tenorio and unanimously carried.**

Consent Agenda

- | | |
|--|-------------------------|
| 1. Approval of Minutes | Minutes |
| a. Executive Session – July 15, 2020 | |
| b. Regular Board Meeting – July 15, 2020 | |
| c. Special Board Meeting – July 23, 2020 | |
| d. Executive Session – August 5, 2020 | |
| 2. Financial – Fiscal | |
| a. Approval of Claims | Claims |
| July 16, 2020 to August 19, 2020 | 7/16-8/19 |
| b. Approval of Payroll | Payroll |
| i. July 31, 2020 | 7/31/20 |
| ii. August 14, 2020 | 8/14/20 |
| 3. Extra-Curricular - Hiring | Extra-Curricular |
| (See schedule 1 – attached) | Hiring |



II. New Business

- AI 1. **Mr. Tenorio nominated Ms. Curtis for Vice President. Seconded by Mr. Watts and unanimously carried. Ms. Curtis nominated Mr. Tenorio for Secretary. Seconded by Mr. Wright and unanimously carried. Mr. Biggs appointed Ms. Curtis alternate for NISEC.**
- Reorganization of the Board **Reorganization Of the Board**
- AI 2. **Ms. Curtis moved to approve item 2 under New Business. Seconded by Mr. Watts and unanimously carried.**
- Approve the Memorandum of Understanding between North Shore Health Centers and the Lake Station Community Schools. **North Shore/ Lake Station Community School**
- AI 3. **Mr. Tenorio moved to approve item 3 under New Business. Seconded by Ms. Curtis and unanimously carried.**
- Approve Resolution 2020-21 #3 Concerning Alternative Services Agreement with the Indiana Department of Education and private educational agencies. **Resolution 2020-21 #3**
- AI 4. **Mr. Watts moved to approve item 4 under New Business. Seconded by Mr. Wright and unanimously carried.**
- Approve the annual renewal of Board Policy #3220.01 Teacher Appreciation Grant for the 2020-2021 school year. **Renewal Board Policy #3220.01**
- AI 5. **Mr. Wright moved to approve item 5 under New Business. Seconded by Mr. Tenorio and unanimously carried.**
- Approve agreement with Go Solutions Group, Inc. for Fee for Service & Administrative Outreach Medicaid billing arrangement on NISEC services through September 30, 2021. **Go Solutions Group, Inc.**
- AI 6. **Ms. Curtis moved to approve item 6 under New Business. Seconded by Mr. Wright and unanimously carried.**
- Approve the annual renewal of the Memorandum of Understanding between Innovations in Learning and the Lake Station Community Schools. **Innovations in Learning**



III. Personnel

- AI 1. **Mr. Watts moved to approve item 1 under Personnel. Seconded by Ms. Curtis and unanimously carried.**

Accept the resignation from the following:

- Elizabeth Kelley, science teacher at Edison Jr. Sr. High school, effective immediately.
- Luke McGinnis as a teacher for elementary school music effective August 11, 2020.
- Carolyn Veenstra, food service at Hamilton effective August 7, 2020.
- Stephanie Reeder, paraprofessional at Edison Jr. Sr. High effective immediately.

Resignations:

**Elizabeth Kelley
Luke McGinnis
Carolyn Veenstra
Stephanie Reeder**

- AI 2. **Ms. Curtis moved to approve item 2 under Personnel. Seconded by Mr. Wright and unanimously carried.**

Approve to hire the following:

- Melody Williams as a bus driver for the 2020-2021 school year.
- Jon Hite as a part time mechanic in our Transportation department.
- Kaliegh Quick as a social studies teacher at Edison Jr. Sr. High School beginning the 2020-2021 school year.
- Russell Matthews, Band/Choir teacher at Edison Jr. Sr. High School beginning the 2020-2021 school year.

Hire:

**Melody Williams
Jon Hite
Kaliegh Quick
Russell Matthews**

IV. Other Business

- IO The next regular school board meeting is Wednesday, September 16, 2020 at Edison Jr. Sr. High School at 7:00 pm.

View the meeting online via Lake Station Community School Facebook page or Zoom:

<https://niesc.zoom.us/j/95475248721>

Dial-in: 312-626-6799

Meeting ID: 954 7524 8721

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 Assignment Hiring

Position	Name	Status	Through
7 th Grade Girls – JH Volleyball Coach	Lindsay Austin	Lay	11/30/2021
Cheerleading Sponsor – Junior Varsity	Lindsay Austin	Lay	3/31/2021
Cheerleading Coach Varsity Assistant – (Volunteer)	Leah Rogers	Lay	3/31/2021

Attest:

President, Larry Biggs

Member, Brent Watts

Member, David Wright

Vice President, Karen Curtis

Secretary, Greg Tenorio