



Lake Station Community Schools

Board of School Trustees Meeting

Wednesday, September 16, 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, September 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, Ms. Curtis, Mr. Tenorio, Mr. Watts

Members Absent: Mr. Wright

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

Mr. Biggs led the Pledge of Allegiance

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

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

AI	I. Consent Agenda	
	1. Approval of Minutes	Minutes
	a. Executive Session – August 19, 2020	
	b. Regular Board Meeting – August 19, 2020	
	c. Executive Session – September 2, 2020	
	2. Financial – Fiscal	
	a. Approval of Claims	Claims
	August 20, 2020 to September 16, 2020	8/20-9/16
	b. Approval of Payroll	Payroll
	i. August 28, 2020	8/28/20
	ii. September 4, 2020	9/4/20
	c. Approval Fiscal Reports and Transactions 2020 Period 1 (January 1 to June 30, 2020)	Fiscal Report
	i. Voucher Register true-ups, adjustments, corrections (January 1 to June 30, 2020)	Voucher Register true-ups
	ii. Form 9 2020 Period 1 (January 1 to June 30, 2020)	Form 9



- iii. Education to Operations Fund Transfers (January 1 to June 30, 2020) **Educational to Operations Funds Transfer**
 - 3. Extra-Curricular Resignation **Extra-Curricular Resignation**
Brittany Ray -Head Varsity Softball Coach
 - 4. Extra-Curricular - Hiring **Extra-Curricular Hiring**
(See schedule 1 – attached)
 - 5. Donations **Donations**
 - a. Stephanie Compton, Bailey third grade teacher, \$250.00 from Donors Choose.org for the, “A Tisket, A Tasket, We need Storage Baskets!” project.
 - b. Michelle Anderson, Bailey Library Clerk, \$77.00 from Lake County Public Library Read-A-Thon program for library supplies.
- II. New Business
- IO 1. Accept for first reading new and revised board policies Vol. 32 Number 2 and additional policy updates. **First Reading Vol. 32 #2**

Mr. Tenorio moved to approve item 2 under New Business. Seconded by Mr. Watts and unanimously carried.
 - AI 2. Approve the contract between Geminus Head Start programs and the Lake Station Community Schools Food Service Department to provide the Geminus Head-Start program with food services at Hamilton and Bailey Elementary Schools. **Geminus & Lake Station Food Service Contract**
- III. Personnel
- Ms. Curtis moved to approve item 1 under Personnel. Seconded by Mr. Watts and unanimously carried.**
- AI 1. Approve the salary adjustment for Mr. James Hoefflicker, Maintenance Director with corrected effective as of July 17, 2020 payday. **J. Hoefflicker salary adjustment**
 - IO 2. Superintendent’s update on the Teacher Evaluation Plan for 2020-2021 school year. **Teacher Evaluation Plan 2020-2021**



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

- AI 3. Approve to hire Dr. April Miller Cripliver as part-time <30 hours per week, as needed, digital online learning Professional Development Instructor/Coach [A5] hourly. **Hire Dr. April Miller Cripliver**

Ms. Curtis moved to approve item 4 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

- AI 4. Accept the resignation of Yolanda Munoz, principal's secretary at Edison Jr. Sr. High School, effective immediately. **Resignation Yolanda Munoz**

IV. Facility Request

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

- AI 1. Crossroads Youth Center use of the football field for varsity football games on August 29 and October 3, 2020 from 12:30 to 4:30. **Crossroads Youth Center use of Edison FB Field**

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

- AI 2. Approve the use of Polk parking lot for the Haunted Hills Hospital from September 25 to November 7, 2020. **Haunted Hills Use of Polk Parking Lot**

V. Other Business

- IO The next regular school board meeting/2021 Budget Hearing is Wednesday, October 7, 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/98005124858>

Dial-in: 312-626-6799

Meeting ID: 980 0512 4858

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	School	Name	Status	Through
Boys Varsity Tennis Coach – (Volunteer)	Edison	Melvin Taylor	Lay	10/31/2020
Junior High Cheerleading Coach – (Volunteer)	Edison	Susan Kroledge	Staff	3/31/2021

Attest:

President, Larry Biggs

Member, Brent Watts

Member, David Wright

Vice President, Karen Curtis

Secretary, Greg Tenorio