



Lake Station Community Schools

Board of School Trustees Meeting

Wednesday, November 18, 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 7:00 p.m. Wednesday night, November 18, 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. Tenorio, Mr. Wright (Ms. Curtis, Mr. Watts via zoom)

Members Absent: None

Others Present: Dr. Cripliver, Mr. Kurtz, and (Ms. Tauber via zoom)

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. Watts and unanimously carried.

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| AI | I. Consent Agenda | |
| | 1. Approval of Minutes | Minutes |
| | a. Executive Session – October 21, 2020 | |
| | b. Regular Board Meeting – October 21, 2020 | |
| | 2. Financial – Fiscal | |
| | a. Approval of Claims | Claims |
| | October 22, 2020 to November 18, 2020 | 10/22-11/18 |
| | b. Approval of Payroll | Payroll |
| | i. October 30, 2020 | 10/30/20 |
| | ii. November 13, 2020 | 11/13/20 |
| | 3. Extra-Curricular - Hiring | Extra-Curricular |
| | (See schedule 1 – attached) | Hiring |



II. New Business

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

- AI 1. Approve the revision of the 20-21 school calendar for Edison Jr. Sr. High School to have early release days on Wednesday and Thursday and the following dates to be eLearning for all students. December 2, January 13, February 3, March 3, April 7, May 5. **20/21 Calendar Revised (eLearning days)**

III. Personnel

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

- AI 1. Approve to hire Jessica Robb as a paraprofessional at Edison Jr. Sr. High School effective November 23, 2020. **Hire Jessica Robb**

IV. Facility Request

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

- AI 1. Approve the following facility request: **53rd North American Games**
1. Approve the request from Coach Schmelzer to use the high school gym at Edison on May 21, 2021 from 5:00-9:00pm for the 53rd North American Games.

V. Other Business

- IO The next regular school board meeting is Wednesday, December 16, 2020 at Edison Jr. Sr. High School at 5:30 pm.

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

<https://niesc.zoom.us/j/92134868668>

Dial-in: 312-626-6799

Meeting ID: 92134868668

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
Basketball Coach-Girls 6th	Edison	Ulrick Moore	Lay	3/21/2021
Basketball Coach-Girls 7th	Edison	Julie Castillo	Lay	3/21/2021
Basketball Coach-Girls 8th	Edison	Destiny Browning	Lay	3/21/2021
Basketball Coach-Assistant Boys (Volunteer)	Edison	Angelo Guerra	Lay	3/21/2021
Basketball Coach-Assistant Girls (Volunteer)	Edison	Olivia Rowan	Lay	3/21/2021
Basketball Coach-Assistant Boys (Volunteer)	Edison	William Fulton	Lay	3/21/2021
Basketball Coach-Assistant Boys (Volunteer)	Edison	Nick Brown	Lay	3/21/2021

ATTEST:

President, Larry Biggs

Vice President, Karen Curtis

Secretary, Greg Tenorio

Member, David Wright

Member, Brent Watts