

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, September 15, 2021



Minutes for the Regular Meeting with the Board of School Trustees of the Lake Station Community Schools held at Thomas A. Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the Community/Board Room at 7:00 p.m. Wednesday evening, September 15, 2021.

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 thirty-five (35) persons, face masks required; the meeting will be available to watch livestreamed online.

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

Members Absent: None

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

Mr. Tenorio led the Pledge of Allegiance

Public Comments (3 Minute Limit) [Sign-In]

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

AI I. Consent Agenda

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| 1. Approval of Minutes | Minutes |
| a. Executive Session – August 18, 2021 | |
| b. Regular Board Meeting – August 18, 2021 | |
| 2. Extra-Curricular - (Hiring)
(See schedule 1 – attached) | Extra –
Curricular
Hiring |
| 3. Extra-Curricular – (Resignation)
(See schedule 2 – attached) | Extra-
Curricular
Resignations |

II. Old Business

Mr. Biggs moved to approve item 1 under Old Business. Seconded by Mr. Watts and unanimously carried.

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| AI 1. Approve the change to the Return to School plan making mask wearing a requirement instead of strongly recommended. | Return to
School Plan |
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III. New Business

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

- AI 1. Renew the agreement between Geminus Head Start program and the Lake Station Community Schools Food Service Department to provide the Geminus program with food services at Hamilton and Bailey Elementary schools. **Geminus Head Start Agreement**

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

- AI 2. Financial-Fiscal
- a. Approval of Claims **Claims 8/19/21-9/15/21**
 - i. August 19, 2021 –September 15, 2021
 - b. Approval of Payroll **Payroll 8/20/21 9/3/21**
 - i. August 20, 2021
 - ii. September 3, 2021

- IO 3. Accept for first reading Board Bylaw 0166.1- Consent Agenda. **First Reading Bylaw 0166.1**

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

- AI 4. Reaffirm Board policy 3220.01- Teacher Appreciation Grant for its annual review by the Board for the 2021-2022 school year. **Teachers Grant 3220.01**

IV. Personnel

- IO 1. Superintendent's update on the Teacher Evaluation Plan for the 2021-2022 school year. **Teacher Evaluation Plan 2021-2022**

Mr. Biggs moved to approve item 2 under Personnel. Seconded by Mr. Wright and unanimously carried.

- AI 2. Approve 2021-2022 school year hiring: **Hire: S. Kennedy M. Ralston T. Barlow-Flores J. Pavlinac**
- a. Sherry Kennedy – Paraprofessional [A2]
 - b. Maggie Ralston - Bus Aid/Monitor [T2] on training track to bus driver [T1]
 - c. Terina Barlow-Flores - Cafeteria Assistant [F1]
 - d. Jennifer Pavlinac, BSN, RN - School Corporation Nurse at \$45,000 annually effective August 23, 2021 (187-days + 12-½ days = 193-days).

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

- AI 3. Accept resignations from: **Resignations: N. Hubbard M. Sheffer**
- a. Nacole Hubbard - Cafeteria assistant at Edison effective August 23, 2021.
 - b. Margie Sheffer - Bus Driver effective September 8, 2021.



V. Other Business

- IO The next regular school board, budget presentation and hearing with public comment meeting is Wednesday, October 6, 2021 at Edison Jr. Sr. High School at 7:00 pm.

View this meeting online via livestream at Lake Station Community Schools' Facebook page or Zoom: <https://zoom.us/j/93942205649> | 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 or email to emoss@lakes.k12.in.us. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.

ATTEST:

President, Greg Tenorio

Vice President, Brent Watts

Secretary, David Wright

Member, Larry Biggs

Member, Karen Curtis



Schedule 1
School Extracurricular Assignment Hiring

Position	School	Name	Status	Through
Elementary Publications	Bailey	Leilani Pierce	Teacher	6/30/2022
Cheerleading Sponsor – JH	Edison	Susie Matejczyk	Lay	6/30/2022
Basketball Coach - Boys Assistant - Varsity	Edison	Jared Jones	Lay	3/31/2022
Volleyball Coach - Assistant - Varsity/Junior Varsity	Edison	Toi Malone	Lay	11/30/2021

Schedule 2
School Extracurricular Assignment Resignation

Position	School	Name	Status
Basketball Coach - Boys Assistant - Varsity	Edison	Justin Pennington	Lay
Volleyball Coach - Assistant - Varsity/Junior Varsity	Edison	Olivia Rowan	Lay
Basketball Coach - Boys Assistant - Junior Varsity	Edison	Larry Rowan	Lay