

NOTE: These are "proposed" minutes and will not be approved until the September 6, 2016 School Board Meeting

4:00 p.m.
Administration Center

Tuesday
August 16, 2016

Budget Work Session

CALL TO ORDER – President David Black called the August 16, 2016 Budget Work Session meeting of the Board of School Trustees to order at 2:30 p.m. with all members present. Others in attendance included Jane Allen, Superintendent, James Bromley, Asst. Superintendent, Mark Snyder, Director of Business Services, and Michelle Willey, Director of Transportation.

CONDUCT BUDGET WORK SESSION – Mrs. Allen outlined the 2017 MCS Budget Work Session book where information had been compiled by Mr. Snyder and given to the school board members prior to this work session. Items discussed were:

- **Circuit Breaker for 2017.**

2017 Circuit Breaker Estimate (new)

Fund Name	Fund Code	Certified Levy	Levy Based on Abstract AV
Debt Service	0180	\$ 3,788.00	\$.00
Capital Projects	1214	\$ 93,293.00	\$ 95,398.00
Bus Replacement	6301	\$ 13,078.00	\$ 13,373.00
Transportation	6302	\$ 61,489.00	\$ 62,877.00
Total		\$171,648.00	\$ 171,648.00

** Debt Service is Protected**

- **Fin MARS** – Corporation Goals for Expenditure Categories in IN Code 20-42.5-3-5.
- **General Fund.** Mrs. Allen explained and answered questions regarding the General Fund. This is where we pay all our certified teachers and administrator salaries.
 - The Total Budget for 2016 was \$29,509,043
 - The Projected Budget for 2017 is \$30,544,407Note: This is a projected budget it's not the actual amount.
Projected Tuition Support for Fiscal Year 2016-2017/Calendar Year 2017
 - ADM Projection (July – December 2016) 4,530 students
 - ADM \$ per student September 2016- \$5,088
 - Tuition Support: September 2016 - \$11,524,320.00
 - Tuition Support: February 2017 - \$11,488,000.00
 - Tuition Support: May 2017 - \$11,524,320.00
 - Complexity Grant: September 2016 - \$807,201.00
 - February 2017: \$801,855.00
 - May 2017: \$807,200.70One thing we need to remember is all of this is based on the number of students who attend Middlebury Community Schools.
- **Debt Service Fund.** Mrs. Allen explained and answered questions regarding the Debt Service Plan.
 - The advertised Debt Service rate will be \$0.9186.
- **Levy 2016 Projection.** Mrs. Allen reviewed the 2017 Levy Projection. Mr. Black questioned what the school corporation was going to advertise and Mrs. Allen and Mrs. Snyder indicated it will be \$1.6169.
- **Capital Projects Fund.** Mrs. Allen reviewed the Capital Projects Fund.
 - The Budget and Revenue was discussed.
 - Advertise High Rate and Low AV
 - AV=\$891,031,501
 - Levy=\$3,485,543
 - Rate=\$0.3912
- **Transportation Fund.** Mrs. Allen outlined the Transportation Fund, which is a levied fund.
 - Advertise AV=\$891,031,501
 - Levy=\$2,255,700
 - Rate=\$0.2532Having the bus garage built really helped our corporation, both in money and time.

- **Bus Replacement Fund.** This is a 12 year replacement plan. Last year we didn't have enough money to put new radios in the new buses, so we took old radios out of old buses to put in the new buses. We need more money in the Bus Replacement Fund but it is what it is. Mrs. Allen said we are different than other school districts because we have a 98 square mile district where we have to run buses to pick up students.

ADJOURNMENT – Mrs. King moved and Mr. Souder seconded a motion to adjourn the Budget Work Session at 3:45 p.m. The motion was approved with a vote of 5-0.

PUBLIC HEARING

CALL TO ORDER – President David Black called the August 16, 2016, Public Hearing of the Board of School Trustees to order at 4:00 p.m. All board members were present. Others in attendance included Jane Allen, Superintendent, James Bromley, Assistant Superintendent, Mark Snyder, Director of Business Services and Michelle Willey, Director of Transportation.

CONDUCT PUBLIC HEARING ON PROPOSED PROJECT – Mrs. Allen provided a description along with drawings of the proposed Heritage Intermediate School kitchen project. This will remodel the whole kitchen which will give the cafeteria more space. A new kitchen will be put in the old Northridge Middle School Home Economics room – which is directly west of the current kitchen. Mrs. Dyer was present and answered questions from the board members regarding the remodel project.

PUBLIC COMMENT – None.

ADJOURNMENT - Mrs. King moved and Mr. Miller seconded a motion to adjourn the Public Hearing at 4:13 p.m.

BOARD MINUTES

CALL TO ORDER – President David Black called the August 16, 2016, meeting of the Board of School Trustees to order at 4:13 p.m. All board members were present. Others in attendance included Jane Allen, Superintendent, James Bromley, Assistant Superintendent, Mark Snyder, Director of Business Services and Michelle Willey, Director of Transportation.

SUPERINTENDENT'S REPORT – Mrs. Allen reported on the first day of school this year. We had one of the best beginnings of schools we've ever had, thanks to the transportation department and their amazing work. It was very smooth. We have over 4200 students riding buses and there was a little glitch at the end of the school day at the Middle School on where buses were to be parked. Mrs. Willey went over to help and then everything went smoothly. The buses ran about 25 minutes behind schedule at the Middle School but the next day it ran great. In all, it was a wonderful day – the transportation department deserves hundreds of hurrahs because of what they accomplished!

EXPRESSIONS FROM PATRONS - None

CONSENT AGENDA –

- Minutes from the August 2, 2016 school board meeting.
- Claim Lists
- Financial Statement
- Personnel

EMPLOYMENT:

Northridge Middle School

- Certified: Robert Duell, Temporary Academy Teacher, Covering FMLA Leave for Jaime Stacy
Start Date: August 12, 2016
- Pam Shenk, Leisure League Sponsor, 0402, Replacing: Chelsea Gorsuch
Start Date: August 12, 2016
- Classified: Ashley Smith, 8th Grade Special Education Assistant, Replacing: Jaime Borkholder
Start Date: August 10, 2016
- Ashley Smith, Academic Super Bowl Coach, Replacing: Jaime Borkholder
Start Date: August 10, 2016
- Ashley Smith, Spell Bowl Coach, Replacing: Jaime Borkholder Start Date: August 10, 2016
- Lori Firstenberger, 7.5 Hour EL Assistant, Replacing: Diana Bolyard, Start Date: August 10, 2016

Northridge High School

Certified: Trisha King, Head Girls Track Coach, Replacing: Jeff Payne, Start Date: August 16, 2016

Classified: Sylvia Schlabach, 6.75 Hour Life Skills Para, Replacing: Ruth Saunders
Start Date: August 17, 2016

Heidi Knepp, 4.5 Hour Building Assistant, Replacing: April Clark, Start Date: August 17, 2016

Darla Hostetler, 5 Hour Special Education Assistant, Replacing: Mackenzie Bontrager
Start Date: August 17, 2016

York Elementary School

Classified: Lori Wuthrich, 3 Hour Cafeteria Worker, Replacing: Deb Stevens, Start Date: August 17, 2016

Middlebury Elementary School

Classified: Mackenzie Bontrager, 5.75 Hour Special Needs One-to-One Para, Start Date: August 10, 2016

Janet Keck, 3 Hour Noontime Assistant, Replacing: Angela Frederick
Start Date: August 17, 2016

Heritage Intermediate School

Classified: Michelle White, 5.75 Hour Autism Para, Start Date: August 17, 2016

Lisa Cortes, 5.75 Hour Special Needs One-to-One Para, Start Date: August 17, 2016

RESIGNATION:

Northridge Middle School

Classified: Laura Brown, 6.5 Hour Autism Para, Effective Date: August 4, 2016

Middlebury Elementary School

Classified: Lynette Krugh, 3.5 Hour Cafeteria Worker, Effective Date: August 4, 2016

Transportation Department

Classified: Bridgett Gunther, Bus Driver, Effective Date: August 12, 2016

Administration Building

Certified: Amy Zook, Corporation Wellness Coordinator, Effective Date: August 19, 2016

TRANSFER:

Heritage Intermediate School

Certified: Jeslyn Lewton, .5 Special Education Teacher to: York Elementary, 3rd Grade Teacher
Replacing: Rick Lengacher, Start Date: August 8, 2016

Northridge Middle School

Classified: Carrie Van Deventer, 6.75 Hour Life Skills Para to:
Northridge High School, 6.75 Hour Life Skills Para, Replacing: Brooke Otto
Start Date: August 10, 2016

APPROVAL FOR EMPLOYMENT DEPENDENT UPON SUCCESSFUL BACKGROUND CHECK

Orchard View Elementary School

Classified: Laura Baker, 5.75 Hour Special Needs One-to-One Para, Start Date: August 17, 2016

Mr. Souder moved and Mr. Gayler seconded a motion to approve the consent agenda as presented. The motion was approved with a vote of 5-0.

CONSIDER APPROVAL OF INDIVIDUAL BUILDING PL 221 PLANS – Principals Mr. Schwartz (for grades K-5), Dr. Goodman (for grades 6-8) and Mr. Wood (for grades 9-12) outlined the PL Building Plans for the different buildings. Mrs. King asked how many students were enrolled in the JAG program? Mr. Wood told her around 40 students. The size (Juniors and Seniors) is based on the program with one specialist. Mrs. King questioned how do they determine who gets to be in that class? Mr. Wood said it is scored by category. This is based on attendance, free and reduced lunch, ethnicity, social economic status, tardy/absence, discipline problems, etc. All of the students are scored and looked at on an individual basis. Mr. Black said sometimes you have to say we only have a certain amount of students who can do this. Unfortunately we want to make sure every student has every opportunity to do things but we are limited in some areas as a school corporation. Mrs. King moved and Mr. Souder seconded a motion to approve the Building PL 221 Plans as presented. The motion was approved with a vote of 5-0.

CONSIDER APPROVAL OF RESOLUTION FOR HERITAGE KITCHEN PROJECT – Mr. Gayler moved and Mr. Souder seconded a motion to approve the Resolution for the Heritage Kitchen Project as presented. The motion was approved with a vote of 5-0.

CONSIDER APPROVAL OF RESOLUTION APPROVING PRELIMINARY PLANS, FORM OF LEASE AND AUTHORIZING PUBLICATION OF NOTICE OF LEASE HEARING – Mrs. King moved and Mr. Gayler seconded a motion to approve the resolution approving preliminary plans, form of lease and authorizing publication of notice of lease hearing.

CONSIDER APPROVAL OF RESOLUTION REAPPROVING THE FORMATION OF BUILDING CORPORATION - Mrs. King moved and Mr. Souder seconded a motion to approve a resolution reapproving the formation of a Building Corporation as presented. The motion was approved with a vote of 5-0.

CONSIDER APPROVAL OF REIMBURSEMENT RESOLUTION - Mr. Souder moved and Mr. Gayler seconded a motion to approve the approval of a reimbursement resolution as presented. The motion was approved with a vote of 5-0.

CONSIDER APPROVAL OF BOARD POLICIES ON SECOND READING – Mr. Miller moved and Mrs. King seconded a motion to approve on 2nd reading the following new or revised school board policies and presented. Mrs. King questioned Policy 5320 – Immunizations. Are parents still able to say, because of religious reasons, I will not immunize my children? Is that still protected by law? Mrs. Allen said yes. She had another question regarding Policy 8330 - Student Records. What information is included in student transcripts? Mrs. Allen said it has:

- attendance records
- grades
- latest ISTEP, GQE , class standing
- any level certificates they earned (i.e. IB),
- immunization information
- dual credit courses that would give a student college credit

Mrs. King questioned disciplinary action and Mrs. Allen said no, that information is not in the transcripts.

The motion was approved with a vote of 5-0.

Policy 0100 Definitions REVISED

House Enrolled Act 1483 amended the definition of “teacher” in I.C. 20-18-2-22, and as a result, revision is proposed to add school psychologist to the definition of “teacher”.

Policy 1130/3113/4113 Conflict of Interest – Private Practice Revisions to the current policies and the new policies included in a Special Release reflect the current state of federal regulations (EDGAR) and should be adopted to maintain accurate policies.

Policies 1422; 2260; 3122 and 4122 Nondiscrimination and Equal Employment Opportunity REVISED

Revisions are proposed to the nondiscrimination policies so that these four policies are consistent with the “Dear Colleague” letter from the Office for Civil Rights (OCR) with regard to discrimination on the basis of transgender status, sexual orientation, and gender identity being included under the protected class of “sex”. Revisions also are proposed for these policies so that the complaint procedures are included in the policies, in accordance with the compliance requirements imposed by OCR in recent complaint investigations and settlements.

Policy 1543 Non-renewal of Administrative Contracts REVISED

Revision is proposed to this policy because Senate Enrolled Act 500, Section 212 eliminated the subsection in I.C. 20-28-8-3 which formerly provided for the automatic extension of an administrator’s contract for only the following school year if notice of nonrenewal is not proved by March 1 of the school year in which the administrator’s contract is due to expire.

Policies 1662; 3362; 4362 Anti-Harassment REVISED

Revisions are proposed to the anti-harassment policies so that these four policies are consistent with the “Dear Colleague” letter from the Office for Civil Rights with regard to harassment on the basis of transgender status, sexual orientation, and gender identity being included under the protected class of “sex”. Revisions also are proposed throughout these policies so that the policies are aligned with OCR’s stated expectations in recent resolution agreements entered into with Indiana school corporations following the completion of complaint investigations by OCR.

Policies 1411; 3211 and 4211 Required Reports and Protection of Whistleblowers NEW POLICIES FOR MCS

IC 5-11-1-9.5 was amended by Senate Enrolled Act 394, which resulted in proposed revision of these policies to include reference to the statutory assurance that employees can report malfeasance, misfeasance or nonfeasance by a public officer to the State Board of Accounts.

Policies 1521; 3121; 4121; 8121 Personal Background Checks and Mandatory Reporting of Convictions & Arrests REVISED

House Enrolled Act 1068 amended the definition of expanded criminal history check in I.C. 20-26-2-1.5 Revisions are proposed to these policies to incorporate the revisions made to I.C. 20-26-2-1.5.

Policy 2221 Mandatory Curriculum REVISED

House Enrolled Action 1483 amended I.C. 20-30-5-21 by adding a prohibition against offering, supporting, or promoting any student program, class, or activity that provided to students under State law. The policy and guideline have been revised to incorporate that amendment.

Policy 2411 Guidance and Counseling REVISED

House Enrolled Act 1269 added I.C. 20-34-3-21 to the Indiana Code. I.C. 20-34-3-21 authorizes a school corporation to enter into a Memorandum of Understanding with a mental health care provider or a community mental health center to refer students for services

and establishes the conditions under which such referrals are to be made. An optional provision is offered for this policy for school corporations who wish to exercise this discretionary authority granted by State law.

Policy 2510 Adoption of Curricular Materials REVISED

Policy 2700 Annual Performance Report REVISED

House Enrolled Act 1635, Section 2 amended I.C. 20-20-8-8 by revising the information that must be included on the annual performance report and adding a section that requires school corporations located in a consolidated city to include the information disaggregated by race, grade, gender, free or reduced lunch status, and eligibility for special education. Senate Enrolled Act 500, Section 40 amended I.C. 20-20-8-3 by requiring that the school corporation's annual report be posted on a prominent page of the corporation's website. Furthermore, revisions proposed for this policy include a correction to the deadlines. They should be changed from January 15 and January 31 to March 15 and March 31 to reflect current law.

Policy 3120.6 Selecting Student Teachers/Administrative Interns REVISED

Revisions are proposed to this policy to incorporate the amendment of I.C. 20-26-5-24 by House Enrolled Act 1188, Section 1 to add the requirement that student teachers be supervised by highly effective teachers.

Policy 3124 Employment Contracts with Professional Employees REVISED

Revisions are proposed to this policy to incorporate the changes made by the amendments of I.C. 20-28-10-1 by Senate Enrolled Act 500, Sections 206 and 219 to eliminate the need for the execution of a contract with a teacher taking a leave of absence and with a teacher employed to serve in the absence of a teacher taking a leave.

Policy 3140 Resignation REVISED

This previously addressed both termination and resignation, has been revised to address only resignation.

Policy 3141 Suspension of Teachers NEW

Policy 3141 is a new policy that addresses the suspension of teacher contracts. Administration Guideline 3141 sets forth the procedure for suspensions, with a detailed chart for the procedure that should be followed if the suspension is without pay, pursuant to I.C. 20-28-9-22.

Policy 3142 Cancellation of a Teacher Contract REVISED

Revisions are proposed to this policy and administrative guideline to reflect the changes made to I.C. 20-28-7.5-1 and -2 by Sections 208 and 209 of Senate Enrolled Act 500. Policy 3152 also incorporates the portion of former Policy 3140 that referenced teacher termination.

Policy 3220 Staff Evaluation REVISED

Revisions are proposed to this policy to incorporate the changes made to I.C. 20-28-11.5-4 and -9 by Sections 7 and 8 of Senate Enrolled Act 566.

Policy 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation REVISED

House Enrolled Act 1056, Sections 1 and 2 added new sections to the I.C. 20-26-11-6.5 and I.C. 20-26-11-6.7. The former requires school corporations to accept as transfer students the children of their employees, even if they do not permit transfer students, if the corporation has the capacity to accept students, and the latter requires school corporations with only one high school who do not accept transfer students to permit private school students to transfer into their high school if they attended the private school for at least two years immediately preceding the transfer, the nonpublic school does not offer grades 9-12, the majority of students at the nonpublic school in the same grade as the transferring student have legal settlement and will attend the corporation's high school, and the corporation has the capacity to accept students. House Enrolled Act 1483 amended I.C. 20-26-22-2.5 by eliminating the requirement that the election by a custodial parent, in the case of divorce, must be made no later than fourteen (14) days before the first student day of the school year and adding a provision that the election must be made on a yearly basis and applies throughout the school year unless the parent no longer lives within the school corporation's attendance area.

Policy 5112 – Entrance Requirements REVISED

The statute is now permissive so that school corporations may but are not required to have an early entrance appeal procedure. This policy has been revised to make the appeal procedure optional and to consolidate the last few paragraphs.

Policy 5320 Immunization REVISED

Senate Enrolled Act(SEA) 461, Section 12 amended this policy to add varicella, hepatitis A, hepatitis b, and meningitis to the list of required immunizations. Also to eliminate the option for parents to provide a written signed statement that the student has indicated a history of chicken pox in lieu of documentation of immunity, to require that information prescribed by the State Board of Health concerning the link between cancer and the human papillomavirus (HPV) infection and that an immunization against the HPV infection is available be provided by schools to the parents of each student entering 6th grade, not just the female students, and to require schools to distribute to parents material concerning immunizations and immunization preventable diseases (which may be satisfied by posting the materials on the corporation's website). SEA 461, Section 14 amended I.C. 20-34-4-4 to authorize health care providers to administer immunizations and to enter the immunization information into the state immunization data registry rather than providing a certificate or other documentation of the immunizations to the individual who presented the student for immunization. SEA 461, Section 15, amended I.C. 20-34-4-5 to require parents who enroll a student furnish by the student's first day of attendance proof of the student's immunization status, either as a written document from the health care provider who administered the immunization or documentation provided from the state immunization registry and clarifies that the student may grant a waiver of this requirement for up

to 20 school days. SEA 461, Section 16 repealed I.C. 20-34-4-5.5, which previously had required parents of each female student entering the 6th grade to submit a written statement within twenty (20) days after the first day of school that the parent has received the information regarding the HPV infection, its link to cervical cancer, and the availability of an immunization against the HPV virus and that (1) the student has received or is receiving the immunization; (2) the parent has decided not to have the student immunized; or (3) the parent chooses not to provide the information to the school concerning whether the student was immunized against the human HPV infection. SRA 461, Section 17 amended I.C. 20-34-4-6 to require school corporations to ensure that all applicable immunization information is complete in the state immunization data registry by the first Friday in February each year rather than submitting a written report to the State Department of Health within sixty (60) days of the enrollment of students for the first time and when additional immunizations are required by statute or rule.

Policy 5460 Graduation Requirements REVISED

Requires the case conference committee of a student with a disability to discuss with the parent and the student, if appropriate, at the annual case review (ACR) held when the student is in the 8th grade: (1) the type of diplomas available for students to receive in Indiana; (2) the course requirements for each type of diploma; (3) employment and career options for the student and the type of academic, technical, and vocational preparation necessary to achieve the employment or career. It also requires that the student's individualized education program (IEP) include the type of diploma the student will seek and courses that allow the student to progress toward the diploma in a timely manner. Also requires that beginning in grade 9 and in addition to ACR, the student's teacher of record (TOR) must communicate with the student's parent at least one time each grading period concerning the student's progress toward the selected diploma and provides that if the parent receives a meeting with the TOR to discuss the student's progress, the TOR must meet with the parent in a timely manner. This policy has been revised to reflect the current types of diplomas available to students in the State of Indiana and the additional requirements provided for students with disabilities. Also revised to add language clarifying the attendance requirement, omit the reference to an outdated regulation, and update the citations at the end.

Policy 5530 Drug Prevention REVISED

Propose a revision to this policy that the requirement that Corporations have drug-free schools committees at each school be deleted pursuant to State Law.

Policy 5840 REPLACEMENT POLICY – SPECIAL UPDATE ON CRIMINAL GANG TOOLKIT – FEBRUARY 2016

Policies 6110 – 6116 Revisions to the current policies and the new policies included in a Special Release reflect the current state of federal regulations (EDGAR) and should be adopted to maintain accurate policies.

- Policy 6110 – Grant Funds (Uniform Grant Guidance) REVISED
- Policy 6111 – Internal Control Standards and Procedures NEW
- Policy 6112 – Cash Management of Grants NEW
- Policy 6114 – Cost Principals – Spending Federal Funds NEW
- Policy 6116 – Time & Effort Reporting NEW

Policy 6152 Student Fees and Charges REVISED

Revised to add some options that the Board may choose to adopt concerning refunds and write-offs of fees. The State Board of Accounts has indicated that there must be a Board Policy in place in order to issue refunds or write-off fees.

Policy 6320 – Purchasing Revisions to the current policies and the new policies included in a Special Release reflect the current state of federal regulations (EDGAR) and should be adopted to maintain accurate policies.

Policy 6325 – Procurement – Federal Grants/Funds NEW policies included in a Special Release reflect the current state of federal regulations (EDGAR) and should be adopted to maintain accurate policies.

Policy 6460 – Conflicts of Interest and Vendor Relations Revisions to the current policies and the new policies included in a Special Release reflect the current state of federal regulations (EDGAR) and should be adopted to maintain accurate policies.

Policy 6520 Payroll Deductions REVISED

Changes to expand the list of deductions that can be made from an employee's pay . Also added MTA dues deduction.

Policy 6550 – Travel Payment Reimbursement Revisions to the current policies and the new policies included in a Special Release reflect the current state of federal regulations (EDGAR) and should be adopted to maintain accurate policies.

Policy 7300 Disposition of Real Property REVISED

Revisions to the current policies and the new policies included in a Special Release reflect the current state of federal regulations (EDGAR) and should be adopted to maintain accurate policies.

Policy 7310 – Disposition of Surplus Property REVISED

Revisions to the current policies and the new policies included in a Special Release reflect the current state of federal regulations (EDGAR) and should be adopted to maintain accurate policies.

Policy 7450 – Property Inventory REVISED

Revisions to the current policies and the new policies included in a Special Release reflect the current state of federal regulations (EDGAR) and should be adopted to maintain accurate policies.

Policy 8330 Student Records REVISED

SEA 500, Section 267 repealed I.C. 20-33-10, which prescribed access to student information by military organizations. HEA 1637, Section 15 amended I.C. 20-33-2-13, which sets forth the information that must be included in a student's transcript. The policy has

been revised to omit reference to the repealed requirements of I.C. 20-33-10 and to indicate that the regulations of the Family Educational Rights and Privacy Act (FERPA) will apply to requests for student information by military organizations. The policy also has been updated to incorporate the current definition of directory information provided by FERPA. It has also been revised to reflect the information currently required to be included in student transcripts.

Policy 8400 School Safety REVISED

This policy has omitted the requirement that each school building establish a safe school committee and to require only one safe school committee for the entire school corporation. The policy has revised to provide two options, one to eliminate all but the single safe school committee for the entire school corporation and the other to maintain the current requirement of having a safe school committee at each school within the school corporation.

Policy 8420 Emergency Preparedness Plans and Drills REVISED

Amended this policy to permit a tornado preparedness drill or a manmade occurrence disaster drill to be conducted in lieu of a monthly fire evacuation drill so long as they are not done in consecutive months and are substituted for fire evacuation drills only once per semester. It has been revised to incorporate the changes in the law and incorporate the requirements concerning safe schools and emergency preparedness planning.

Policy 8470 Registered Sex or Violent Offenders NEW

Provides a definition of serious sex offender and makes it a Level 6 Felony for unlawful entry by a serious sex offender and makes it a Level 6 felony for unlawful entry by a serious sex offender on school property, i.e., when s/he knowingly or intentionally enters school property.

Policy 8500 Food Services REVISED

The changes eliminated the requirements of establishing a Corporation School Health Advisory Council, repealed the Indiana Standards for nutritional value of food sold to students during school in vending machines and for schools lunches, and instead now require that all food and beverages sold to students during the school day must meet or exceed the federal nutritional requirements. Revisions to the current policies and the new policies included in a Special Release reflect the current state of federal regulations (EDGAR) and should be adopted to maintain accurate policies.

Policy 8600 Transportation REVISED

Changes to require rural school corporations who currently are required to provide bus transportation to private school students similarly must provide transportation to charter school students who reside along the route when the charter school is located within the school corporation boundaries.

FIELD TRIPS – Board members reviewed the list of field trips.

ANNOUNCEMENTS AND CORRESPONDENCE –

- Our first football game will be Friday night which will also be senior night
- We had great performances by our band, Northern Lights and Starlights on Saturday at the Middlebury Festival.
- Cross country starts Saturday and the girl's golf team is doing very well.

REQUESTS FOR TRAVEL – Board members reviewed the list of requests for travel.

EXPRESSIONS FROM BOARD MEMBERS –

- Mr. Souder was so excited about that little glitz getting fixed the first day of school and that was taken care of. All of those logistics. Thank you!
- Mrs. King said she always looks forward to, at this time of year, is visiting the schools. When she sits behind the table and makes decisions, this is what they are asked to do by our community as that is what their job is. But she loves seeing what is happening in the classroom. When Mrs. Allen talked about what a great start we had, that's what it's all about. It's what the kids and the teachers are doing in their classroom. She is so glad that is working well and is looking forward to see them this fall.
- Mr. Black said one thing he's noticed once school is in session is there are not as many cars on the road.

OTHER BUSINESS – Mrs. Allen said when she was walking into a classroom on the 1st day of school a little boy was getting help from a little girl tying his shoes, and he couldn't do it. He looked up at Mrs. Allen (they were the only 3 in the classroom) and she looked at him and asked if she could help him. He said "yes" and Mrs. Allen tied his shoes. He looked up at her and said, "you know I've done this before but I'm a little nervous today." Mrs. Allen said "I'm sure you are, but everybody's a little nervous on the first day of school."

ADJOURNMENT – Mr. Souder moved and Mrs. King seconded a motion to adjourn the August 16, 2016 meeting of the School Board of Trustees at 5:15 p.m. The motion was unanimously approved with a vote of 5-0. The next scheduled school board meeting will be on September 6, 2016 at 4:00 p.m. at the Administration Center.

David Black, President

Joanna King, Vice President

Robert Souder, Secretary

Scott Miller, Member

Paul Gayler, Member