Lake Station Community Schools



Minutes

Hiring

Board of School Trustees Meeting Wednesday November 15, 2023

Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School 3304 Parkside Ave., Lake Station, Indiana in the community room at 7:00 p.m. Wednesday evening, November 15, 2023.

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. The meeting will be available to watch livestreamed online.

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

Members Absent: None

Others Present: Dr. Cripliver, Ms. Pepa, Mrs. Whisenant. Ms. Tauber

Mr. Tenorio led the Pledge of Allegiance

Public Comments (3 Minute Limit) [Sign-In] Comment on agenda items Other comments for the Board.

AI I. Consent Agenda

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

Approval of Minutes

- a. Executive Session October 4, 2023
- b. Regular Board Meeting October 4, 2023
- c. Executive Session October 18, 2023
- d. Regular Board Meeting October 18, 2023
- e. Special Board Meeting October 25, 2023
- Special Board Meeting-November 1, 2023 f.
- 2. Financial

a. Approval of claims	Claims:		
October 19, 2023 – November 15, 2023	10/19/23-11-15-23		
b. Approval of Payrolli. October 13, 2023	Payrolls: 10-13-23		
ii. October 27, 2023	10-27-23		
iii. November 10, 2023	11-10-23		
3. Extra-Curricular (Hirings)	Extra-Curricular		



		4.	 Donations a. Accept a donation of \$55.00 from a Bailey Family to be used on student needs. b. Accept a donation of \$500.00 from Chano & Cathy Chavez for the Edison Wrestling Team. 	Donations: Bailey Family Chano & Cathy Chavez
	II.	Pers	sonnel	
			Ms. Curtis moved to approve item 1 under Personnel. Seconded by Mr. Music and unanimously carried.	
AI		1.	 Approve to hire the following staff for 2022-2023 school year. a. Emily Hand – Bailey Elementary Cafeteria Assistant 1. b. Ernestine Hosea – Bailey Elementary Paraprofessional c. Bethany Peek – Bailey Elementary Paraprofessional d. Jessica Garcia – Hamilton Elementary Title 1 Paraprofessional 	New Hires: E. Hand E. Hosea B. Peek J. Garcia
	III.	New	v Business	
			Ms. Curtis moved to approve item 1 under New Business. Seconded by Mr. Music and unanimously carried.	
AI		1.	Approve Resolution 2023-24 #09 Giving notice of the Board's interest in negotiating the sale of Polk Elementary School with the Boys and Girls Club of Greater Northwest Indiana, Inc.	Resolution 2023-24 #09
			Ms. Curtis moved to approve item 2 under New Business. Seconded by Mr. Biggs and unanimously carried.	
AI		2.	Approve Resolution 2023-24 #10 Giving notice of the Board's interest to join with other school districts in the social media law suit.	Resolution 2023-24 #10
			Mr. Biggs moved to approve item 3 under New Business. Seconded by Ms. Curtis and unanimously carried.	
AI		3.	Approve the 2024-2025 School Board meeting dates.	2024-2025 Board Meeting
			Mr. Wright moved to approve item 4 under New Business. Seconded by Mr. Music and unanimously carried.	Dates
AI		4.	Approve the recommendation to raise the cost of an adult lunch from \$4.60 to \$4.70 to stay compliant with the state regulations.	Adult Lunch Increase



Early Graduations:

T. Addai Sarfo

Out of State Field

Illinois Holocaust

Y Almeida

D. Mosley

L. Rojo

Trip:

Museum

Mr. Biggs moved to approve item 5 under New Business. Seconded by Ms. Curtis and unanimously carried.

 AI
 5. Approve the recommendation from Kevin Ballard, Director of Student Services and Thomas Stoner, Principal Edison Jr. Sr. High, permitting the following students to graduate early. Trudy Addai Sarfo Yareliz Almeida Darryl Mosley Ligia Rojo

Mr. Wright moved to approve item 6 under New Business. Seconded by Mr. Music and unanimously carried.

AI

 Approve the following out-of-state field trip

 Date TBD – Illinois Holocaust Museum, Chicago Illinois for Ms. Brailey's 8th grade class.

IV. Other Business

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- 1. The next regular school board meeting is Wednesday, December 20, 2023 at Edison Jr. Sr. High School at 7:00 pm.

View this meeting online via livestream at Lake Station Community Schools' Facebook page and/or Zoom: <u>https://zoom.us/j/93942205649</u> | 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.

President, Greg Tenorio

Vice President, David Wright

Secretary, Kevin Music

Member, Karen Curtis

Member, Larry Biggs



Schedule 1

School Extracurricular Hirings

Position	Name	Status	Through
Wrestling Coach – JH – Assistant	Salvador Arellano-Del Real	Lay	2-28-24
Basketball Coach – Assistant Boys (Volunteer)	Scott Guel	Lay	3-31-24