Lake Station Community Schools



Board of School Trustees Meeting Wednesday March 20, 2024

Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools to be held at Edison Jr. Sr. High School 3304 Parkside Ave., Lake Station, Indiana in the community room at 7:00 p.m. Wednesday evening, March 20, 2024.

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.

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

ΑI I. Consent Agenda

1.	Approval of Minutes	Minute
	a. Executive Session – February 21, 2024	

b. Regular Board Meeting – February 21, 2024

2. Financial - Fiscal

Donation –

Claims: a. Approval of claims 2/22/24 - 3/20/24February 22, 2024 – March 20, 2024

b. Approval of Payroll i. March 1, 2024 ii. March 15, 2024

3. Extra-Curricular (Hirings) – Schedule 1

Extra-Curricular Extra-Curricular (Resignations) – Schedule 2 Resignation

Worlds Fastest Triathlon donation of \$200.00 to the Athletic Department for letting them use the inflatable eagle.

b. North Shore Health Center donation of \$1,000.00 to the Edison Football program.

Donations:

Extra-Curricular

Pavroll:

3/1/2024 3/15/2024

Hiring

Worlds Fastest Triathlon **North Shore Health** Center



II. Personnel

Mr. Music moved to approve item one under Personnel. Seconded by Mr. Wright and unanimously carried.

AI 1. Accept the resignations from the following teachers and staff:

Resignations:

a. Lauren Miles, 1st grade teacher at Bailey, effective at the end of the school year.

Lauren Miles Ana Zepeda John Goodpaster

- Ana Zepeda, ENL paraprofessional at Edison, effective March 22, 2024
- c. John Goodpaster, Bus Driver, effective February 22, 2024.

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

AI 2. Approve to hire the following maintenance and custodial staff:

Hire:

• Richard Pennington as Maintenance/Groundskeeper at Edison Jr. Sr. High School.

Richard Pennington David Ard Sandra Ard

- David Ard as evening custodian at Edison Jr. Sr. High School.
- Sandra Ard as evening custodian at Hamilton Elementary School.

Mr. Wright moved to approve item 3 under Personnel. Seconded by Mr. Music and unanimously carried.

AI 3. Accept and distribute the Early Literacy Grant provided by the DOE to eligible K-3 grade teachers and staff per the grant guidelines. The grant amount is \$31,919.44

Early Literacy Grant

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

AI 4. Accept the recommendation to hire Rebecca Henderson as a 5th grade teacher at Bailey Elementary School.

Hire: Rebecca Henderson

- III. Other Business
- IO

 1. The next regular school board meeting is Wednesday, April 17, 2024 at Alexander Hamilton elementary School at 7:00 pm.

View this meeting online via livestream at Lake Station Community Schools' Facebook page and/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.

Board of School Trustees Meeting Wednesday, March 20, 2024



Schedule 1

School Extracurricular Hirings

Position	Name	Status	Through
Misc. Sponsor/Advisor/Coach/ (Art Club)	Amber Ratcliff	Teacher	6/30/2024
Track Coach - Boys JH	Marc Chavez	NISEC Teacher	6/30/2024
Baseball Coach- Assistant- Varsity	Pat Pacheco	Lay	6/30/2024

Schedule 2

School Extracurricular Resignations

Position	Name	Status
Volleyball Coach – 6th	Kelly Schmelzer	Teacher

President, Greg Tenorio	Vice President, David Wright
Secretary, Kevin Music	Member, Karen Curtis