

White Pigeon Board of Education Regular Meeting

Wednesday, June 24, 2020

6:00 p.m.

Virtual Meeting

Zoom Meeting Link

<https://us02web.zoom.us/j/83393143268?pwd=cWVnMGQvNmYMFBybkZxRWZGSFgrUT09>

“Every Student – Every Day”

AGENDA

I Call To Order

II Pledge of Allegiance

III Approval of Minutes

May 20, 2020 Board of Education Meeting

IV Recognition of Visitors

V Public Participation

Note: Per Board Policy, this portion of the agenda is limited to 4 minutes per individual participant or group representative. This portion of the agenda is for the public participation and information. Some questions from our visitors may require research; thus, no answer may be available at this moment. In this case, the Board will usually take the question under advisement.

VI Educational Highlights

1. CIDS Report

VII Legislative Highlights

VIII Discussion Items

1. Budget – Connie Wright

IX Approval of Agenda Additions/Deletions

X Consent Agenda:

The Board of Education has been supplied detailed background information regarding the following agenda items and/or the agenda items listed below have been discussed at a previous meeting of the White Pigeon Board of Education. All items will be acted upon by one vote without being discussed separately unless there is a request from a Board Member to remove an individual agenda item (or items) from the Consent Agenda to be discussed and possibly voted upon separately. All agenda items pulled from the Consent Agenda will be placed under Action Items. (Roll Call)

1. Approval of Payment of Bills
2. Personnel Report

3. Recognition and Acceptance of Gifts

XI Action Items

1. Recommendation to approve the final amendment to the 2019-20 budget as presented. (roll call)
2. Recommendation to approve the proposed 2020-21 budget as presented. (roll call)
3. Recommendation to grant continuing probationary status to the eighteen (18) non-tenured teachers and grant tenure to one (1) teacher for the 2020-21 school year as presented. (roll call)
4. Recommendation to appoint Thrun Law Firm, P.C. as the school attorney for the 2020-21 school year. (roll call)
5. Recommendation to approve \$48,077.00 in committed funds out of the 2020-21 budget for repayment of the QZAB loan. (roll call)
6. Recommendation to approve the second reading of policy manual changes recommended by Neola. (roll call)
7. Recommendation to adopt the resolution for MHSAA membership for the 2020-21 school year. (roll call)
8. Recommendation to approve the transferring \$34,000.00 from the General Fund committed fund balance, for the purpose of future technology needs. (roll call)
9. Recommendation to approve the contract for Jon Keyer as superintendent in the amount of \$29,900.00 from 7/1/20 to 6/30/21. (roll call)
10. Recommendation to approve the audit engagement letter with Gabridge & Company, PLC. (roll call)
11. Recommendation to approve the memorandum and waiver from Thrun Law P.C. (roll call)
12. Recommendation to approve the St. Joseph Count CTE consortium agreement. (roll call)
13. Recommendation to approve the purchases of replacement bleacher seats for the high school gymnasium and elementary gymnasium from A.S.G. in the amount of \$21,520.00. (sinking fund contingency) (roll call)

XII Announcements & Comments

1. A meeting of the Board of Education will be held on Wednesday, July 29, 2020 at 6:00 p.m., in the high school library.
2. There is no Work Session scheduled for August, the meeting of the Board of Education for August will be held on Wednesday, August 19, 2020 at 6:00 p.m., in the high school library.

XIII Other

XIV Adjournment

MISSION

White Pigeon Community Schools will develop productive citizens and dedicated lifelong learners in a safe and caring learning environment.