

**Crawfordsville Community School Corp-
Board of Education Regular Meeting
Thurs, July 09, 2020, at 6:00 p.m.
Crawfordsville Middle School
705 Wallace Ave – LGI room**

MINUTES

1. Roll Call

All Board members and administrators were present. Also present were Brent Bokhart, Bryce Barton, Diana Wilbert, Marci Galinowski, Nick Wilson, and Jen Hesler.

2. CHARACTER COUNTS!™ Corporation – Pillar of Fairness

3. Pledge of Allegiance

4. Approve Previous Meeting Minutes, Construction Accounts Payable Voucher, Payroll Claims Vouchers, Register of Accounts Payable Voucher, and Surplus Items

Susan Albrecht made a motion to approve Previous Meeting Minutes, Construction Accounts Payable Voucher, Payroll Claims Vouchers, Register of Accounts Payable Voucher, and Surplus Items. Ellen Ball seconded the motion. The motion passed unanimously.

5. Old Business

1. Consider Athletic Re-entry Plan

Bryce Barton, Athletic Director, outlined the Athletic Re-entry Plan for the Board. Susan Albrecht made a motion to approve the plan. Kent Minnette seconded the motion. The motion passed unanimously.

6. New Business

1. Consider the Journal Review, The Paper, WIMC 103.9, WCDQ 106.3 and WCVL 1550 as Official Media Outlets

Kathleen Brown made a motion to approve the Journal Review, The Paper, WIMC 103.9, WCDQ 106.3 and WCVL 1550 as Official Media Outlets. Kent Minnette seconded the motion. The motion passed unanimously.

2. Consider Mishler Dental as Corporation Dentist

Ellen Ball made a motion to approve Mishler Dental as Corporation Dentist. Kathleen Brown seconded the motion. The motion passed unanimously.

3. Consider Dr. Scott Douglas as Corporation Doctor

Kathleen Brown made a motion to approve Dr. Scott Douglas as Corporation Doctor. Ellen Ball seconded the motion. The motion passed unanimously.

4. Consider Stuart Weliever as Corporation Attorney

Susan Albrecht made a motion to approve Stuart Weliever as Corporation Attorney. Kathleen Brown seconded the motion. The motion passed unanimously.

5. Board Dates for 2020-2021 School Year

Kathleen Brown made a motion to approve the Board Dates for the 2020-2021 school year.

6. Approve Non-Certified Staff Handbook Update

Dr. Ryker outlined the changes to the Non-Certified Staff Handbook. Kathleen Brown made a motion to approve the Non-Certified Staff Handbook update. Susan Albrecht seconded the motion. The motion passed unanimously.

7. Consider Resolution for Suspension of School Board Policies During COVID-19 Pandemic

Kent Minnette made a motion to approve the Resolution for Suspension of School Board Policies During COVID-19 Pandemic. Kathleen Brown seconded the motion. The motion passed unanimously.

7. Personnel

1. Recommend Joanie York, Administrative Secretary

Kathleen Brown made a motion to approve Joanie York, Susan Albrecht seconded the motion. The motion passed unanimously.

2. Recommend Karly Keiper, WCISSC Specialist
3. Recommend Janna Starlin, Speech Language Pathologist
4. Recommend Amanda Mitchell, 1 Year CMS Math Teacher
5. Recommend Eliselda Salazar Jimenez, Hose EL Aide
6. Recommend Shannon Rustin, WCISSC Specialist
7. Consider Resignation of Holly Curtis, Tri-Vo Aide

Kathleen Brown made a motion to approve the personnel changes for Karly Keiper, Janna Starlin, Amanda Mitchell, Eliselda Salazar, Shannon Rustin, and Holly Curtis.

8. Change of Position

9. Assistant Superintendent Report and Superintendent's Report

Dr. Bowling explained that a survey was sent to parents asking them to sign up if they were interested in Distance Learning. He said that there were 87 students who requested that option. There were higher numbers in 3rd, 6th and 7th grades. Dr. Bowling said they are meeting frequently to discuss what needs to be done to get it set up. They have ordered microphones and cameras for the teachers. The students will attend online. The software will allow the teachers to show a math problem directly on the screen instead of the students trying to see it from far away. The teachers have the option to tape themselves also.

Dr. Bowling said he received notice from the Governor's office that we will not be cutting funding this year.

Dr. Ryker said he met with the nurses to get everything set for what we will need to provide for staff and students. The plan is for every classroom to have one gallon of hand sanitizer and one bottle of Virex disinfecting spray. We have 8000 disposable masks on order so we will be able to provide a replacement if a student or staff loses theirs. We are looking at options for ordering pediatric masks.

We are doing everything we can to allow for social distancing. Preschool through 5th grade will have desks instead of tables. Lunch options are being discussed. If the students eat in the classroom, a lot of pre-packaged food will need to be used. They are looking at dividers for lunch tables. The middle school will stagger students every other seat and the high school will pull their tables out to allow for more room in the commons area

Dr. Bowling said he met with a subcommittee at the high school to discuss graduation and prom. Graduation will be August 1st. They will give each student four tickets but it will also be live streamed. They could not come up with a good way for students to social distance at a prom, so unfortunately, it has been cancelled.

There has been a lot of discussion about outdoor learning spaces. They will use outdoor areas for choir, band, and P.E. as much as possible. They are looking for tent spaces for the elementary schools.

Dr. Ryker said CHS construction is progressing well. The parking lot is not complete yet.

Kathleen Brown asked if we will provide water for the students. Dr. Ryker said students will be allowed to bring a water bottle, we have ordered water filling stations. They will also be provided a water bottle with their breakfast as well as their lunch. Ellen Ball said she hopes we will be recycling the plastic.

Susan Albrecht asked about staff training. Dr. Ryker said we will be providing training on COVID-19 symptoms.

Ellen Ball thanked Dr. Bowling and Dr. Ryker for all of the work they have put in.

10. Board Members' Communication

Steven McLaughlin said it was nice to have the meeting in person.

11. Patron Comments

There were no patron comments.

12. Adjournment

Kathleen Brown made a motion to adjourn the meeting. Ellen Ball seconded the motion. The meeting adjourned at 6:45 p.m.