

LAKE RIDGE SCHOOLS

Date: February 22, 2021

Invocation given by: _____

Call this meeting to order.

Mission Statement

Pledge of Allegiance

This is a Regular Meeting of the Board of School Trustees of the Lake Ridge Schools, Lake County, Indiana, February 22, 2021 6:00 PM, in the

Via the Zoom Application

6111 West Ridge Road

Gary, IN 46408

I. Let the record show that all the Board Members and the Superintendent are present.

Let the record show the Administrators that are present.

II. Consider the attached Accounts Payable Vouchers, the February 5, 2021 payroll for payment, and the February 19, 2021 payroll for payment.

_____ moved. _____ seconded. Motion carried

III. Consider the minutes of the February 8, 2021 school board meeting.

_____ moved. _____ seconded. Motion carried.

IV. Superintendent and/or School Board Member Report

Goal Area 1 - Academics: All learners will continuously demonstrate academic growth.

Goal Area 2 - Safety: We will provide a safe and secure learning environment for all.

Goal Area 3 - Equity: We will provide a positive, inclusive, and equitable environment for all.

Goal Area 4 - Communication: We will improve communication and strengthen relationships both internally and externally.

Goal Area 5 - Finances: We will advocate to increase the financial resources of the Corporation to provide an outstanding school environment and opportunities for our students, staff, and community.

Dr. Shirley will present the ISBA (Indiana School Board Association) Exemplary Governance Award to Board members.

Dr. Shirley will present the the Distinguished Service Pin to Mrs. Kim Osteen.

V. Professional Development

V.A. Recommend Roxanne Shimek attend the Keys to Enhancing your Effectiveness as a School Nurse virtual workshop on February 26, 2021 with

expenses paid from the Education Fund.

V.B. Recommend Kathy Martin attend the New Tech Network Virtual Spring Leadership Summit on March 2-4, 2021 with expenses paid from Title IIA.

V.C. Recommend Eric Johnson attend the Indiana Summit on Out of School Learning on April 20-21, 2021 with expenses paid from Title IIA.

V.D. Recommend approving the Professional Development items.

_____ moved. _____ seconded. Motion carried.

VI. Leave/Resignation/Employment

All new employment to Lake Ridge New Tech Schools is contingent upon a cleared Expanded Criminal History Background Check within 30 days and a cleared Expanded Child Protection Index Check within 60 days of effective date. IC 20-26-2-1.5 and IC 20-26-2-1.3

VI.A. Recommended accepting Kelley Berry's resignation from the fourth grade teaching position at Longfellow New Tech Elementary School effective February 5, 2021.

VI.B. Recommend accepting Tiffany Palmer's resignation from the Title I Paraprofessional position at Lake Ridge New Tech Middle School effective February 19, 2021.

VI.C. Recommend accepting Ambriatta Ringo's resignation from the EL Title I Paraprofessional position at Lake Ridge New Tech Middle School effective February 19, 2021.

VI.D. Recommend Elizabeth Smyers be employed as the bus driver for foster students effective February 16, 2021.

VI.E. Recommend Britton Johnson be employed as the Boys' Track Coach at Lake Ridge New Tech Middle School for the 2021 season.

VI.F. Recommend Ivorie Stalling be employed as the Girls' Track Coach at Lake Ridge New Tech Middle School for the 2021 season.

VI.G. Recommend Gabriella Rodriguez be employed as a Title I Paraprofessional At Lake Ridge New Tech Middle School effective February 23, 2021.

VI.H. Recommend approval of the Leaves/Resignations/Employment items.

_____ moved _____ seconded. Motion carried.

VII. New Business

VII.A. Recommend approving the following fundraisers at Lake Ridge New Tech Middle School:

- March 1 - 31, 2021 – T-shirt Fundraiser – for the Champions University Account
- April 1 – 30, 2021 – T-shirt Fundraiser - Champions University Account
- March 8 – 12, 2021 – Door Décor Penny Wars – for the Champions University Account
- March 12, March 19, March 26, and April 9, 2021 – Dress Down Days - for the Champions University Account

VII.B. Recommend approving the Transportation Services Contract with North American Central (also known as Illinois Central) for the period of 2021-2024.

VII.C. Recommend approving the 2020-2021 administrative assistant and administration raises retroactive to the start of their contract.

VII.D. Recommend approving a purchase order over \$10,000 for additional Apple device chargers paid from the CARES Act Fund.

VII.E. Recommend approval of the new business items.

_____ moved. _____ seconded. Motion carried.

VIII. Adjournment

_____ moved. _____ seconded. Motion carried.