

LAKE RIDGE SCHOOLS

Date: July 24, 2023

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, July 24, 2023 6:00 PM, in the

Lake Ridge Schools

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 and the July 7, 2023, and July 21, 2023 payroll for payment.

_____ moved. _____ seconded. Motion carried

III. Consider the minutes of the May 8, 2023, and the May 22, 2023 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.

V. 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

V.A. We recommend approving Sara Strafford's resignation from the Instructional Aide position at Longfellow New Tech Elementary School effective July 14, 2023.

V.B. We recommend accepting Arcella Harvey's resignation from the Instructional Aide position at Lake Ridge New Tech Middle School effective May 1, 2023.

V.C. We recommend Maranda Kubina be employed as the 8th Grade Math Teacher at Lake Ridge New Tech Middle School effective August 14, 2023.

V.D. We recommend Michael Gomez be employed as the CTE Computer Science Facilitator at Lake Ridge New Tech Middle School effective August 14, 2023.

V.E. We recommend Donald Thompson be employed as the Music Teacher at Lake Ridge New Tech Middle School effective August 14, 2023.

V.F. We recommend Kiara Anderson be employed as Instructional Aide at Lake Ridge New Tech Middle School effective August 14, 2023.

V.G. We recommend James Lewis be employed as an ELA Teacher at Lake Ridge New Tech Middle School effective August 14, 2023.

V.H. We recommend Tammy Frenzel be employed as an Instructional Aide at Longfellow New Tech Elementary School effective August 14, 2023.

V.I. We recommend Cheryl Dance be employed as the Middle School Cross Country Head Coach for the 2023-2024 athletic season.

V.J. We recommend Cody Snook be employed as the Middle School Football Head Coach for the 2023-2024 athletic season.

V.K. We recommend Rae Lopez be employed as the Director of Student Services at Lake Ridge New Tech Schools effective August 1, 2023.

V.L. Recommend approval of the Leaves/Resignations/Employment items.

_____ moved _____ seconded. Motion carried.

VI. New Business

VI.A. We recommend approving the (MOU) Memorandum of Understanding with the Association of Indiana Counties to participate in the (TRECS) Tax Refund Exchange and Compliance System.

VI.B. We recommend approving an Agreement with Adventure Club for the Before and After-School Program at Longfellow New Tech Elementary School.

VI.C. We recommend approving a Purchase Order over \$10,000 to purchase Live Reach AI Security Cameras Analytics.

VI.D. We recommend the renewal of the Insurance Consultant Contract with Huntington Insurance from September 1, 2023 to August 31, 2024.

VI.E. We recommend approving the following fundraisers at Calumet New Tech High School:

- July 28, 2023 –Car Wash sales for the Volleyball Account.
- July 25, 2023- August 8, 2023- BSN Team Store sales for the Football Account.

VI.F. We recommend approving the following fundraisers at Lake Ridge New Tech Middle School:

- August 14, 2023 –Bingo Fundraiser for the Volleyball Account.

VI.G. We recommend approving the attached Director of Student Services job description.

VI.H. Recommend approval of the new business items.

_____ moved. _____seconded. Motion carried.

VII. Adjournment

_____ moved. _____seconded. Motion carried.