

RIVER FOREST COMMUNITY SCHOOL CORPORATION

Tuesday, March 14, 2017
School Board Meeting, 7:00 PM
Minutes

Evans Elementary School, 2915 E. 35th Avenue, Lake Station, IN 46405

1.0 Call to Order – 7:06 pm

- 1.01 Roll Call – Michelle Martin was absent. All other board members were present along with Superintendent Steven C. Disney, Assistant Superintendent Kevin Trezak and board attorney Dan Whitten.
- 1.02 Pledge of Allegiance – Mr. Gilliana
- 1.03 Recognition of Visitors – Recognition of state wrestling qualifiers – Due to weather conditions the state wrestling qualifiers will be recognized at the next board meeting.
- 1.04 Requested Visitor Participation - None
- 1.05 Consideration to approve Agenda for March 14, 2017 – Mr. Halcomb moved to approve the Agenda for March 14, 2017. Mr. Kissel seconded and the motion carried.

2.0 Consent Agenda

- 2.01 Minutes – Regular Board Meeting of February 14, 2017
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,510,688.45
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
 - 2.04.01 Elementary Teacher – Valerie Zielinski
- 2.05 Employment and Transfers
 - 2.05.01 River Forest HS – HS Head Boys Track Coach – Austen Robinson
 - 2.05.02 3rd Grade Maternity Leave opening at Evans – Jane Halvorson
 - 2.05.03 RFMS ISTEP+ Remediation Teachers as presented:
Casandra Pugh, Alyssa Black, Cynthia Oresik, Angelica Medina
- 2.06 Leave Requests
 - 2.06.01 Robin Mores – Harmony Conference – 4/18-4/20 – French Lick, IN
 - 2.06.02 Lisa Mischke – IASBO School Nutrition Seminar – 3/22/17 – The Palms Plainfield, IN
- 2.07 Use of Facilities
 - 2.07.01 Lake Station Little League – Meister Gymnasium – April 3, 2017 Every Monday and Wednesday 6:00 – 7:00 pm
- 2.08 Donations

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Mr. Kissel moved to approve the Consent Agenda. Mr. Halcomb seconded and the motion carried.

3.0 Old Business

4.0 New Business/Discussion/Action Items

- 4.01 Consideration to approve consulting agreement with EdgED Consulting to develop curriculum maps – Dr. Disney said during the February board meeting, he presented a PowerPoint on curriculum mapping. The school improvement plans submitted to the state in the fall have not updated curriculum with state standards. He said we need to look at data and have it aligned with K-12 curriculum maps. Dr. Disney asked the board to approve the consulting agreement with EdgED Consulting. Mr. Mefford moved to approve the consulting agreement. Mr. Kissel seconded and the motion carried.

5.0 Other Business Items/Curriculum & Instruction

- 5.01 Evans School Improvement presentation – Mr. Wielgus welcomed parents, visitors and the board. Mr. Wielgus thanked them for their time this evening. He also thanked Dr. Disney, Mr. Trezak, and the board for the new gym floor and all the facility updates. Mr. Gilliana said the school deserved all the updates. Mr. Wielgus presented a PowerPoint on Evans School Public Accountability. Mr. Wielgus explained the school letter grades issued by the Indiana Department of Education. Mr. Wielgus explained Performance and Growth are measured in points. He went over the steps Evans is taking for continued improvement including after school remediation, students coming in early three days a week for extra help, and the use of software purchased. Mr. Wielgus is also providing all parents with **Tips for Parents: Your Role in School Success** handout which is also available in Spanish. Mr. Wielgus congratulated Bradley Groover on making it to wrestling state finals. Bradley is a former Evans student. Maria Whitt had questions about the overall letter grade for the corporation and the state tests. Dr. Disney said the letter grade for the district is D and we are waiting to hear back from the DOE on the request to change the letter grade for Meister. Mr. Gilliana said the goal of the school board and that of the administration is to do well on the state test even if the state changes the test every year.

6.0 Informational Agenda Items

- 6.01 Board Communication
- 6.01.01 Second Reading of NEOLA Board Policy Proposed Updates Volume 29 Number 1 Policies 1520.08-8405 (Final Reading/Adoption 4/11/2017)
 - Policy 1520.08 Employment of Personnel for Extracurricular Activities - New
 - Policy 3120.08 Employment of Personnel for Extracurricular Activities - Revised
 - Policy 4120.08 Employment of Personnel for Extracurricular Activities - Revised
 - Policy 5340.01 Student Concussions and Sudden Cardiac Arrest - Revised

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Policy 8455 Coach Training - Revised
Policy 1521 Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Revised
Policy 3121 Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Revised
Policy 4121 Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - Revised
Policy 8120 Volunteers - Revised
Policy 8121 Personal Background Check - Contracted Services - Revised
Policy 8340 Request for Letter of Reference or Employment Reference - Revised
Policy 2623 Student Assessment - Revised
Policy 1619 Group Health Plans - New
Policy 1619.01 Privacy Protections of Self-Funded Group Health Plans - New
Policy 1619.02 Privacy Protections of Fully Insured Group Health Plans - New
Policy 1616.03 Patient Protection and Affordable Care Act - New Group Health Plans - Revised
Policy 3419.01 Privacy Protections of Self-Funded Group Health Plans - Revised
Policy 3419.02 Privacy Protections of Fully Insured Group Health Plans - Revised
Policy 3419.03 Patient Protection and Affordable Care Act - New
Policy 3420 Health Insurance Benefit - Delete/Rescind
Policy 4419 Group Health Plans - Revised
Policy 4419.01 Privacy Protections of Self-Funded Group Health Plans - Revised
Policy 4419.02 Privacy Protections of Fully Insured Group Health Plans - Revised
Policy 4419.03 Patient Protection and Affordable Care Act - New
Policy 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corp - Revised
Policy 5460 Graduation Requirements - Revised
Policy 5530 Drug Prevention - Revised
Policy 8400 School Safety - Revised
Policy 5830 Student Fundraising - Revised
Policy 6605 Crowdfunding - New
Policy 9700 Relations with Special Interest Groups - Revised
Policy 6700 Fair Labor Standards Act ("FLSA") - Revised
Policy 8330 Student Records - Revised
Policy 8405 Environmental Health and Safety Issues - Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property – Technical Correction

Mr. Kissel moved policies be read by title. Mr. Halcomb seconded and the motion carried.

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- 6.02 Superintendent/Building Reports – Dr. Disney said he jinxed us by stating our winter was over. He was concerned about the lake effect snow on Tuesday, March 14 and decided to error on the side of caution. MS/HS students were dismissed at 12:50 and elementary students were dismissed at 1:20. Dr. Disney thanked parents and staff for their help. Dr. Disney said Friday, March 17th is a built in make – up snow day and since we have not had to take any snow days, there will be no school on Friday. Dr. Disney said two years ago there were two computer labs in each building. He said the goal was to do away with computer labs and bring the labs to the classrooms. With the K-12 wireless infrastructure that goal has been met. Evans now has 7 chrome book carts. Dr. Disney informed the board River Forest was one of 5 corporations selected to participate in Teacher Incentive Fund (TIF) program which promotes performance-based compensation for teachers. Dr. Disney said next week is the last week before spring break. He also said there is a link on our website’s homepage for the concert Dylan Ladd put on Friday, March 10th. He did an excellent job in putting this concert together with the River Forest band and advanced choir also performing. The River Forest band is currently at Disney World.
- 6.03 Adjournment – There being no further business to come before the board Mr. Halcomb moved to adjourn and Mr. Kissel seconded. The motion carried and the meeting adjourned at 7:35 pm.

The next meeting of the Board of School Trustees will be on Tuesday, April 11, 2017 at 7:00 p.m. in the RFHS Auditorium in the Round and will be preceded by an executive session in accordance with IC 5-14-1.5-6.

H. Marshall Gilliana II, President

James Halcomb, Vice President

Michelle Martin, Secretary

David Mefford, Member

Steve Kissel, Member