

**COMMITTEE OF THE WHOLE MEETING****JULY 16, 2024**

Meeting was called to order at 6:58 p.m.

**Members present:** Barry England, Benjamin Postles, Louis Brenneman, Adam Hileman, Carlee Ranalli, Joe Detwiler, Austin McMonagle, Jimmy Grager, and Patricia Kensinger

**Members absent:** None

**Others present:** Lisa Murgas, Jennifer Frederick, and Jennifer Metzler

**Citizens Forum:** None

**Items presented for discussion:****1. Policy Preview**

<i>800 - Records Management</i>	<i>805.1 - Relations with Law Enforcement Agencies</i>
<i>800.1 - Use of Electronic Signatures</i>	<i>805.2 - School Security Personnel</i>
<i>801 - Open Records Policy</i>	<i>806 - Child/Student Abuse</i>
<i>802 - School Organization</i>	<i>807- Opening Exercises/Flag Displays</i>
<i>803 - School Calendar</i>	<i>808 -Food Services</i>
<i>804 - School Day</i>	<i>810 - Transportation</i>
<i>805 - Emergency Preparedness</i>	<i>810.2 - Transportation - Video/Audio Recording</i>

**2. Textbook Approval**

The following textbooks will be approved:

*McGraw Hill: Inspire Physics*

*D'accord 2024 French Books*

**3. 2024-25 Emergency Instructional Time Template**

The Board will be asked to approve the 2024-25 Emergency Instructional Time Template, as presented.

**4. IU8 STEM Lending Library Agreement**

The Board will be asked to approve the IU8 STEM Lending Library Agreement, as presented.

**5. Soaring Heights Agreement**

The Board will be asked to approve the Soaring Heights Agreement to provide special education services, as presented.

**6. 2024-25 High School Handbook Changes**

Changes for the 2024-25 High School handbook be accepted.

**7. 2024-25 Elementary School Handbook Changes**

Changes for the 2024-25 Elementary School handbook be accepted.

**8. Resignation – Elementary Fourth Grade Teacher - Kensinger**

The Board will be asked to approve Lindsey Kensinger’s resignation as Fourth Grade Teacher.

**9. Appointment - Elementary Fourth Grade Teacher**

The Board will be asked appoint Sarah Wendel as Fourth Grade Teacher, effective for the 2024-25 school year, at a salary of \$47,200, Bachelors Step 4, per the negotiated contract.

**10. Appointment - Varsity Girls' Basketball Assistant Coach - Prough**

The Board will be asked to appoint Mandy Prough as the Varsity Girls' Basketball Assistant Coach at a stipend of \$3,236, Step 1.

**11. Appointment - Jr. High Girls' Basketball Head Coach**

The Board will be asked to appoint Carrie Royer as the Jr. High Girls' Basketball Head Coach at a stipend of \$2,517, Step 1.

**12. Appointment - Jr. High Girls' Basketball Assistant Coach**

The Board will be asked to appoint Jamie Houck as the Jr. High Girls' Basketball Assistant Coach at a stipend of \$2,158, Step 1.

**13. Appointment - Football Volunteer - J. Grager**

The Board will be asked to appoint Jimmy Grager as Football Volunteer, effective the 2024-25 school year.

**14. Appointment - Football Volunteer - B. Lee**

The Board will be asked to appoint Bobby Lee as Football Volunteer, effective the 2024-25 school year.

**15. Appointment - Football Volunteer - M. Yeager**

The Board will be asked to appoint Mitchel Yeager as Football Volunteer, effective the 2024-25 school year.

**16. Resignation - Band Front Advisor – Merritts**

The Board will be asked to approve Maggie Merritt's resignation as Band Front Advisor, effective immediately.

An Executive Session was held from 7:52pm – 8:57 pm for personnel purposes.

Meeting was adjourned at 8:02 p.m.

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Board Secretary