

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

AUGUST 28, 2023

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of August 28, 2023
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of the Minutes of the Regular Meeting of June 26, 2023 and the Special Meeting of August 14, 2023
- VI. Secretary's Correspondence
- VII. Treasurer's Actions
 - A. Action on the approval of Bills for Payments
 - B. Action on the approval of Treasurer's Report Account Summaries
 - C. Action on the approval of Budget Control Reports
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- IX. Personnel and Curriculum
 - A. Action on the approval of the Substitute Lists for the 2023-2024 school year.
 - B. Action on the approval for the Superintendent or Designee to make additions to the Substitute Lists for the 2023-2024 school year.
 - C. Action on the approval of a one year contract renewal for Ms. Eva Kramer, High School Mental Health Consultant, for the 2023-2024 school year.
 - D. Action on the approval to hire Ms. Rebecca Allyn as a part-time paraprofessional per the FCSD Secretaries/Aides Collective Bargaining Agreement, effective August 28, 2023, pending the receipt and review of any and all new hire paperwork.
 - E. Acknowledge the resignation of Ms. Donna Horcick as Junior Class Sponsor.
 - F. Action on the approval to hire Ms. Courtney McIntyre as the Long Term Substitute for the High School German teacher position from August 28, 2023 through January 2, 2024.
- X. Buildings and Grounds
 - A. Action on the acceptance of the quote from County Hauling for trash collection effective October 15, 2023 as follows:
 - Middle/High School
 - \$1,100.00 Per Month - Year 1 (10-15-2023 - 09-30-2024)
 - \$1,100.00 Per Month - Year 2 (10-01-2024 - 09-30-2025)
 - \$1,100.00 Per Month - Year 3 (10-01-2025 - 09-30-2026)
 - Football Field
 - \$150.00 Per Month - Year 1 (10-15-2023 - 09-30-2024)
 - \$150.00 Per Month - Year 2 (10-01-2024 - 09-30-2025)
 - \$150.00 Per Month - Year 3 (10-01-2025 - 09-30-2026)

- XI. Transportation
 - A. Action on the approval of the updated Bus Driver List (s) for the 2023-2024 school year. (add attachments)
 - B. Action on the approval for the Superintendent or Designee to make changes to the Bus Stops for the 2023-2024 school year (any changes will be approved at the next regularly scheduled Board Meeting)
- XII. Finance
- XIII. Technology
- XIV. Athletics
 - A. Action on the approval to hire Mr. Corey Bauman as a volunteer Varsity Volleyball coach, contingent upon the final receipt and review of any and all new hire paperwork.
- XV. Activities
- XVI. Policy
 - A. Acknowledge the second reading of the following policies:
 - 218.3 - Acceptable Use of Networks/Internet (students)
 - 815 - Acceptable Use of Networks/Internet (staff)
- XVII. Miscellaneous
 - A. Action on the approval of the IU Access Reimbursement Service Agreement - Administrative Support Only for the 2023-2024 school year.
 - B. Action on the approval of the Access Services Agreement for IU Based Staff effective for the 2023-2024 school year.
 - C. Action on the approval of the MOU for the Intermediate Unit 1 Title III consortium for the 2023-2024 school year.
 - D. Action on the approval of a one year contract of service between Fort Cherry School District and the Watson Institute for the 2023-2024 school year.
 - E. Action on the approval of the Fort Cherry School District's Title I Schoolwide Plan for the 2023-2024 school year.
 - F. Motion to approve the attendance of Mr. Ryan Huey in Fort Cherry School District's Vocational Agriculture/General Agriculture Program, on a full-day basis, effective the 2023-2024 school year with the understanding that the Canon McMillan School District, Mr. Huey's district of residence, will be responsible for the tuition costs of the Program, and for transportation to and from this Program, if the parent does not provide transportation.
- XVIII. Public Comment
 - (As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XIX. Executive Session
- XX. Adjournment