

MISSION STATEMENT: "The mission of the Redbank Valley School District community is to instill the knowledge, attitudes, and skills needed for each student to achieve at his or her highest potential while providing a safe, disciplined, and inviting environment." **Note:** By resolution adopted March 6, 2000, a unanimous vote, without objection, on any question requiring a recorded vote showing how each director voted under Section 508 of the School Code shall be deemed to be an affirmative vote by each director as if he/she has responded affirmatively to the calling of his/her individual name and shall be recorded as follows: Section 508 vote: All directors present voted in the affirmative.

**REDBANK VALLEY SCHOOL DISTRICT
MONTHLY BOARD MEETING
TUESDAY, AUGUST 16, 2022
6:30 P.M., REDBANK VALLEY HIGH SCHOOL LIBRARY**

CALL TO ORDER BY BOARD PRESIDENT
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
ROLL CALL BY BOARD SECRETARY
CALL TO ORDER FOR REGULAR MEETING

I. APPROVAL OF MINUTES

1. _____ Work Session and Board Meeting, July 12, 2022

II. COMMUNICATIONS

2. _____ Primary/Intermediate Elementary Report
3. _____ Secondary Report
4. _____ Special Education Report
5. _____ Maintenance Report
6. _____ Cafeteria Report - No Report
7. _____ Business Manager Report
8. _____ Superintendent's Report
9. _____ IU#6 Report
10. _____ CCCC Report
11. _____ Board Committee Report

III. PUBLIC COMMENTS (25 MINUTES)

IV. OLD BUSINESS

12. _____ Consideration to approve the second reading of policies 100 – 125 as

presented.

13. _____ Consideration to approve the first reading of policies 126- 136 as Presented.
14. _____ Consideration to approve the legal costs associated with the impending arbitration with RVEA regarding the hire of a non-union member to the position of Athletic Director.

V. NEW BUSINESS

15. _____ Consideration to approve the van and bus driver list for the 2022-2023 school year. (Barrett, Valley, Krise)
16. _____ Consideration to approve the Coaches Handbook Changes for the 2022-2023 season. (Changes only)
17. _____ Consideration to approve the Extra-curricular Handbook Changes for the 2022-2023 season.
18. _____ Consideration to approve the first reading of Board Policy 823 Naloxone.
19. _____ Consideration to approve the request for Dr. Harmon's field trip to the Holocaust Museum in Washington DC on March 31, 2023. Total cost to the district **\$296.78** (for substitute)
20. _____ Consideration to approve the transportation agreement between Redbank Valley School District and Union School District as presented
21. _____ Consideration to approve the MOU with Riverview IU #6 for special education services as presented.
22. _____ Consideration to approve the purchase of playground equipment for the Intermediate School as presented in the amount of **\$44,091** COSTARS VENDOR # 184111 and lowest of three bids. Amount paid through ESSER Funds.
23. _____ Consideration for approval to participate in the CEP program to provide free school breakfast and lunch to all students in the district. Costs above and beyond reimbursement will be absorbed by the cafeteria and/or district.
24. _____ Consideration to approve the extracurricular rates for vans and buses

beginning with the 2022-2023 school year as presented.

VI. FINANCIAL MATTERS

- 25. _____ Consideration to approve monthly Treasurer's Report. (June, July)
- 26. _____ Consideration to approve July 2022 General Fund Expenditures in the amount of **\$1,606,265.49**
- 27. _____ Consideration to approve monthly budgetary transfers for fiscal year 2021-2022.

VII. PERSONNEL

- 28. _____ Consideration to approve Barb Orange to serve as a mentor for Jaci Hunt, Art Teacher. Cost to the district **\$700.00.**
- 29. _____ Consideration to approve the hiring of Janet Yarger as an elementary aide for 6.5 hours a day. Total cost to district is **\$15,405.05.**
- 30. _____ Consideration to accept the resignation of Casey Sturgeon as the JH Soccer Assistant Coach.
- 31. _____ Consideration to add Lauren Smith to the volunteer list for JH and Varsity Girls' Basketball.
- 32. _____ Consideration to add Jessica Maticic to the volunteer list for JH and Varsity Volleyball.
- 33. _____ Consideration to add Trenton Bowersox to the volunteer list for JH And Varsity Football beginning in September.
- 34. _____ Consideration to approve the agreement with Bramlet Enterprises, LLC for security personnel as presented at a rate of **\$35.00/hour**. Total cost to district **\$49,560.00.** (from ESSRs funds)
- 35. _____ Consideration to approve the new pay scale for officials starting with the 2022-2023 athletic seasons as presented.
- 36. _____ Consideration to approve the fund allocation schedule for coaches for the 22-23 football season as presented.
- 37. _____ Consideration to approve **Jessica McCauley** to fill the position of Junior High Assistant Soccer Coach. **40 points @\$43.50. Total cost =**

\$1776.32.

38. _____ Consideration to approve the proposal for the Technology Maintenance Position as presented.

VIII. ADDITIONAL BOARD ITEMS

IX. PUBLIC COMMENTS (5 MINUTES)

X. ADJOURNMENT