

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
REGULAR BOARD MEETING
TUESDAY, JANUARY 16, 2024
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**

I. APPROVAL OF MINUTES

1. _____ Board Work Session and Reorganizational Meeting
December 5, 2023.

II. COMMUNICATIONS

3. _____ Primary and Intermediate Report
4. _____ Secondary Report
5. _____ Special Education Report
6. _____ Maintenance Report
7. _____ Cafeteria Report
8. _____ Business Manager Report Summary Report
9. _____ Superintendent's Report
10. _____ IU#6 Report
11. _____ CCCC Report
12. _____ Board Committee Report

III. PUBLIC COMMENTS (25 minutes)

IV. OLD BUSINESS

13. _____ Consideration to approve the second reading of policies
801.1 - 812 as presented.

IV. **NEW BUSINESS**

- 14. _____ Consideration to approve the updated Health and Safety Plan as presented.
- 15. _____ Consideration to approve the first reading of policies 813-828 as presented.
- 16. _____ Consideration to approve the secure vestibule building project at the intermediate and primary schools. Procurement will be through the bidding process with the cost not to exceed the budgeted cost of \$150,000 per building.

VI. **FINANCIAL MATTERS**

- 17. _____ Consideration to approve December 2023 Treasurers Report
- 18. _____ Consideration to approve December 2023 General Fund expenditures in the amount of **\$1,803,493.16**
- 19. _____ Consideration to approve December 2023 Cafeteria Fund Expenditures in the amount of **\$27,182.13**

V. **PERSONNEL**

- 20. _____ Consideration to approve intermittent FMLA leave for employee #101 effective 12-13-2023.
- 21. _____ Consideration to raise the rate for each bill collected by our tax collectors from \$3.50 to \$4.00 per installment and total per capita bill beginning in the 2024-2025 school year as presented.
- 22. _____ Consideration to pay $\frac{1}{3}$ of the cost of the tax collector software, splitting the cost between the municipality, county, and district Cost not to exceed \$1000 annually.
- 23. _____ Consideration to hire Barb Sayers as the Greenhouse Aide for 390 hours at **\$9.71** per hour. Total cost to the district is **\$5411.86.**
- 24. _____ Consideration to hire Alisha Hibell as a substitute trainer when the current trainer is unavailable at a rate of **\$40.00** per hour.

Total combined cost will not exceed approved allocation for the Position; all clearances are on file.

25. _____ Consideration to approve Megan Nolf as a volunteer coach for Girls Wrestling; all clearances are on file.
26. _____ Consideration to approve the resignations of Bobbi McGuire and Java Bell, cafeteria workers, effective 12-22-23.
27. _____ Consideration to place Bobbi McGuire on the substitute list for the cafeteria.
28. _____ Consideration to hire Carly Petruzzelli as a cafeteria aide at a rate of \$11.24/hour. Total cost to district is **\$6,838.44**
29. _____ Consideration to hire Jaci Snyder as a cafeteria aide at a rate of \$11.24/hour. Total cost to district is **\$10,257.66**
30. _____ Consideration to accept the resignation of Jordanna Bowser, Musical Director, effective following the 2024 Production of The Wizard of Oz.
31. _____ Consideration to approve the addendum to the agreement with Bramlet Security as presented.

VII. ADDITIONAL BOARD ITEMS

VIII. PUBLIC COMMENTS (5 MINUTES)

IX. ADJOURNMENT

EQUITY IN EDUCATION: THIS SCHOOL DISTRICT IS AN EQUAL OPPORTUNITY EDUCATION INSTITUTION AND WILL NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX OR HANDICAP IN ITS ACTIVITIES PROGRAMS.

CONTACT PERSON: Dr. Amy S. Rupp, Superintendent, (814) 275-2426.