

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 11, 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

I. APPROVAL OF MINUTES

1. _____ Board Work Session, November 30, 2021
2. _____ Reorganizational and Board Meeting, December 8, 2021
3. _____ Budget Work Session, December 14, 2021

II. COMMUNICATIONS

4. _____ Special Presentation by County Commissioners
5. _____ Primary and Intermediate Report
6. _____ Secondary Report
7. _____ Special Education Report
8. _____ Maintenance Report
9. _____ Cafeteria Report
10. _____ Business Manager Report
11. _____ Superintendent’s Report
12. _____ IU#6 Report
13. _____ CCCC Report
14. _____ Board Committee Report

III. PUBLIC COMMENTS (25 minutes)

IV. NEW BUSINESS

15. _____ Consideration to approve displaying the preliminary budget for the 2022-2023 School year.
16. _____ Consideration to approve the updated Health and Safety Plan as presented.

17. _____ Consideration to approve the Articles of Agreement for the JOC as presented.
18. _____ Consideration to approve the purchase of a football scoreboard for **\$25,000.00**.
19. _____ Consideration to approve the purchase of auxiliary gym score boards for **\$9,075.00**.
20. _____ Consideration to accept a minimum bid of **\$12,000.00** for the sale of the land in Mahoning Township. The district and buyer will split closing costs as customary. Mineral rights are included and the land is sold as is. The district reserves the right to reject any and all bids less than \$12,000. In the event that there are duplicate maximum bids, the district will solicit bids through a private auction.
21. _____ Consideration to contract with Johnson Controls for repair of HVAC systems in the High School and Intermediate School. Cost not to exceed **\$400,000.00** Paid through ESSRs funds.
22. _____ Consideration to approve the Title I School Wide Plans as presented.
23. _____ Consideration to approve the first reading of the amended Policy #122 Extracurricular Activities as presented.
24. _____ Consideration to enter into an agreement with Amos E. Rudolph, Architecture, LLC for the auditorium project(s) as presented.

V. OLD BUSINESS

VI. FINANCIAL MATTERS

25. _____ Consideration to approve November and December 2021 Treasurers Report.
26. _____ Consideration to approve December 2021 General Fund expenditures in the amount of **\$1,848,229.77**.

27. _____ Consideration to approve December 2021 Cafeteria Fund Expenditures in the amount of **\$ 33,554.17.**
28. _____ Consideration to approve December 2021 Budgetary Transfers.
29. _____ Consideration to approve the transfer of **\$500,000.00** from the Unassigned Fund Balance to the Committed Fund Balance for the Capitol Reserve Fund.

PERSONNEL

30. _____ Consideration to approve the resignation of Autumn Boddorf, Intermediate Learning Support Teacher, effective 2/25/2022.
31. _____ Consideration to approve the resignation of Lee Miller as Jr. High Basketball Coach.
32. _____ Consideration to approve Brady Carrier as Varsity Assistant Baseball Coach at 60 points at \$42.50/point. Total salary is **\$2,550.00.** Total cost to district is **\$2,881.99.**
33. _____ Consideration to approve Allen Clouse as Baseball Volunteer Coach.
34. _____ Consideration to approve Matt Darr as Athletic Director at 360 points at \$42.50/point. Total salary is **\$15,300.00.** Total cost to district is **\$15,733.10.**
35. _____ Consideration to amend previously approved salary of school psychologist, total cost to district is **\$90,986.26.**
36. _____ Consideration to post and interview for a full time Learning Support Teacher.
37. _____ Consideration to approve Katie Nelson as a bus/van driver for Valley Lines.

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