

Board of Governors Regular Meeting
Irvington Community Schools, Inc.

Tuesday, June 22, 2021
Irvington Community Middle School

Pursuant to article II, section 5 of the bylaws of Irvington Community School, Inc. (the “corporation”), a regular meeting of the corporation’s Board of Governors was held on June 22, 2021, at the Irvington Middle School Gymnasium.

Carrie Kriech, Board Chair, presided over the meeting and, finding that proper notice of the meeting had been given under IC 5-14-1.5 et seq., called the meeting to order at 6:05 p.m.

The following board members were present and available to vote on matters presented to the board:

- Carrie Kriech, Board Chair
- Christina Arrom, Vice President
- Richard Berger, Treasurer
- Jwan Davidson, Secretary
- Jodi Lannan, Member
- Jamie Scott, Member
- Keith Huehls, Member
- Tim Harris, Member

The following board members were not in attendance: Lainey Collins, Member.

ICS leadership in attendance:

- Tim Mulherin, Chief Executive Officer
- Chris Ashmore, Director of IT
- James Welter, Director of Testing
- Tammi Hughes, Director of Community Engagement and Service Based Learning
- Jana Goebel, IPA Principal
- Don Stallard, ICES 4th Grade Teacher

Other attendees included Geoffrey Cherry, financial consultant.

I. Opening Items

a. Record Attendance and Guests

Attendance was confirmed by roll call.

b. Call the Meeting to Order

With eight board members in attendance, KRIECH observed there was a quorum present to transact business and called the meeting to order at 6:05 p.m.

c. Review and Approve May Meeting Minutes – Vote

Meeting minutes from the May 25, 2021, Regular Board Meeting were presented and approved. Motion to approve the minutes entered by ARROM, and second to motion was BERGER. No objections. Unanimous approval.

d. Education Board Partners Update

We received 100% participation for the board survey which will also serve as the board evaluation for OEI.

e. BOG Meeting Calendar SY 2021-2022 – Vote

The Board of Governors meeting calendar will be similar to previous years. We will not hold meetings in July or December and we will have a board retreat in March. There was a discussion around the possibility of meeting virtually and broadcasting the meetings. We will look into the matter by following local laws and guidance. Motion to approve the Board of Governors Calendar entered by SCOTT and seconded by HUEHLS.

II. CEO Report

a. Safety protocols for Summer School – VOTE

MULHERIN presented the safety protocol plan for summer school which has been communicated with students and their families. Masks will be required for all students and staff, and 3 feet of social distancing. The board discussed that we should keep the same safety protocol that was shared for summer school. SCOTT motioned to keep COVID 19 safety precautions in place, and BERGER seconded the motion. No objections. Unanimous approval.

b. Safety protocols Semester I, SY 2021-2022 – VOTE

MULHERIN recommended that all elementary students should wear masks as well as staff that have not been vaccinated. For the middle school, all 6th graders and unvaccinated students and staff should wear masks. For high school, all unvaccinated students and staff should wear masks. There was discussion about researching the matter. The board is interested in inviting the community health specialist to the special meeting. HUEHLS motioned to vote on the COVID 19 safety protocols for Quarter 1 at a special meeting after Dr. Caine's press conference. BERGER seconded the motion. No objections. Unanimous approval.

c. Strategic plan update

MULHERIN provided an update on the objectives of the strategic plan. There was discussion around the curriculum, the impact of the ESSER funding, and the status of the Pre-K. The Pre-K has their 15 seats filled with a waiting list.

III. CFO Report

a. May Financials

CHERRY reported on the May 2021 financials. The balance sheet and assets are all stable. We are meeting all of OEI's metrics.

b. ESSER II and III Budgets

CHERRY reported on the ESSER II and ESSER III funding. The funding will go towards staffing new positions as well as purchasing supplies.

c. SY 2021-2022 Budget Proposal – VOTE

CHERRY reported on the SY 2021-2022 budget proposal. There is an increased amount per student due to new legislation. Most teachers and staff received an increase. LANNAN motions for the SY 2021-2022 budget, and SCOTT seconds the motion. No objections. Unanimous approval.

IV. Committee Reports

a. Governance Committee Report

HUEHLS reported that board member Lainey Collins will be coming off the board since she is moving out of state.

b. Advancement Committee Report

SCOTT reported on some fall fundraiser ideas.

c. Academic Committee Report – VOTE

LANNAN shared the proposed academic statement of purpose. HUEHLS motioned to approve the Academic Statement of Purpose, BERGER seconded the motion. The motion was carried unanimously.

LANNAN provided an update on the scorecard. There was discussion around when the testing score would come in for the scorecard and that we will have a better idea in August or September.

V. Other Business

KRIECH shared the upcoming board's calendar for this school year and discussed having a full board calendar created for all the committee members as well.

KRIECH reminded everyone that the ICS email is to be used for all board communication.

CHERRY shared that the Chief Executive Officer's merit increase needed to be reviewed and approved by the board.

MULHERIN shared that based on the recommendation from a board member, he his meeting with IPS and others on sex education.

VI. Closing Items

a. Adjourn meeting – VOTE

LANNAN made a motion for meeting adjournment, and HUEHLS seconds. The motion was carried unanimously . The meeting adjourned at 7:43 pm