

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, AUGUST 8th , 2017 @ 6:00 P.M.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
1.	<i>Todd Morrow, President</i>
2.	<i>Jacob Wade, Vice-President</i>
3.	<i>Dominic Notaro, Secretary</i>
4.	<i>Geraldine Grott, Deputy Secretary</i>
5.	<i>Steven Koontz, Member</i>
6.	<i>Linda J. Wiltfong, Superintendent</i>
7.	<i>Ben Anderson, Elementary Principal</i>
8.	<i>Sandra Wood-Green, High School Principal</i>
9.	<i>William Kaminski, School Attorney</i>
<i>Items To Be Discussed</i>	
1.	<i>Call to Order</i>
2.	<i>Pledge of Allegiance</i>
3.	<i>Public Expressions – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments that involve personnel or students must be discussed in private.</i>
4.	<i>Consent Agenda</i>
5.	<i>Budget Workshop 2018</i>
6.	<i>Second Reading on Neola New/Updated/Revised Policies – Vol. 29 No. 2</i>
7.	<i>Administrative Report</i>
8.	<i>Other Items That May Come Before the Board</i>
9.	<i>Adjournment</i>
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This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda. The meeting site may not be fully accessible. Any persons requiring further accommodation should contact the Superintendent at the Corporation Office.

MEETING NOTES

4.	<p>Consent Agenda</p> <p>a) <i>Approval of the July 18th Board Minutes.</i></p> <p>b) <u>Personnel Resignation:</u></p> <ul style="list-style-type: none">- <i>Board approval for the resignation of Scotty Elsea, 4th grade teacher effective July 28th, 2017.</i> <p>c) <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none">- <i>Board approval for a maternity leave for Sandra Wood-Green, High School Principal beginning October 16, 2017 to January 4, 2018.</i>- <i>Board approval for the employment of Molly Dixon, Bus Aide for a Special Education Route effective the start of the 2017-18 school year.</i>- <i>Board approval for the employment of Donna Hale, K-12 Music Teacher effective the 2017-18 school year.</i> <p>d) <u>Professional Leave Requests:</u></p> <p><i>John Bailey - June 26th & 27th to LaPorte for Advanced Mfg. Hire Tech Conference.</i></p> <p><i>Lori Sikora – July 28th to Mishawaka for NIESC Back to School meeting. Requesting mileage reimbursement.</i></p> <p><i>Tim Scott – August 16th & 17th to IDOE Annual EL & Title III Directors Meetings at MSD Lawrence Twp. Requesting lodging and mileage reimbursement.</i></p> <p>e) <u>ECA Resignations and Assignments:</u></p> <ul style="list-style-type: none">- <i>Kaitlyn Jackson – Resignation of JH Volleyball Coach effective the end of the 2016-17 school year.</i>- <i>Scotty Elsea – Resignation of JV/Varsity Assistant Basketball Coach effective the end of the 2016-17 school year.</i>- <i>Brett Davis – Assistant Football Coach effective the 2017-18 school year.</i>- <i>Katie Anderson – Assistant Athletic Director effective the 2017-18 school year.</i>- <i>Chuck Wilhelm – 8th Grade Volleyball Coach effective the 2017-18 school year.</i>- <i>Rick Budka – Head Assistant Varsity Boys Basketball Coach effective the 2017-18 school year.</i>- <i>Adam Stepanek – Volunteer Volleyball Coach effective the 2017-18 school year.</i>- <i>Cari Schmack – 7th grade Volleyball Coach effective the 2017-18 school year.</i>- <i>Chloe Criswell – JV Volleyball Coach effective the 2017-18 school year.</i> <p>f) <u>Claims</u></p>
5.	<p><u>Budget Workshop for 2018</u> – Mrs. Dutoi, Treasurer will request board permission to advertise the Budget, CPF Plan and Bus Replacement Plan.</p>
6.	<p><u>Second Reading on Neola New/Updated/Revised Policies- Vol. 29 No. 2</u></p>
7.	<p><u>Administrative Report</u></p>
8.	<p><u>Other Items That May Come Before the Board</u></p>
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