

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, JANUARY 12TH, 2021 AT 6:00 P.M.

Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

<i>Persons Attending</i>	
1.	<i>Geraldine Grott, President</i>
2.	<i>Steven Koontz, Vice-President</i>
3.	<i>Todd Morrow, Secretary</i>
4.	<i>Deborah Allen, Deputy Secretary</i>
5.	<i>Dominic Notaro, Member</i>
6.	<i>Dr. Theodore Stevens, Superintendent</i>
7.	<i>Nicholas Kimmel, Elementary Principal</i>
8.	<i>Ben Anderson, 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. Comments will be limited to three (3) minutes.</i>
4.	<i>Oath of Office</i>
5.	<i>Reorganization of Board/ Approval of Dates and Times of Board Meetings/ Approval of School Attorney</i>
6.	<i>Appoint Board of Finance</i>
7.	<i>Consent Agenda</i>
8.	<i>Donations</i>
9.	<i>Administrative Report/ Action Items</i>
10.	<i>Other Items That May Come Before the Board</i>
11.	<i>Adjournment</i>
12.	
13.	

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.	<u>Oath of Office:</u> <i>Mr. Kaminski, School Attorney will administer the Oath of Office for Allen Stevens and Jacob Wade.</i>
5.	<u>Reorganization of Board/ Approval of Dates and Times of Board Meetings/ Approval of School Attorney (attached):</u> <ul style="list-style-type: none">❖ <i>Elect President</i>❖ <i>Elect Vice-President</i>❖ <i>Elect Secretary</i>❖ <i>Elect Deputy Secretary</i>❖ <i>Appoint Corporation Treasurer</i>❖ <i>Appoint Corporation Deputy Treasurer</i>❖ <i>Approval of Meeting Dates and Times</i>❖ <i>Appoint Corporation Attorney – William Kaminski, NLKJ</i>
6.	<u>Appoint Board of Finance:</u> <i>Appoint a President and Secretary to the Board of Finance of South Central Community School (which is the president and secretary of the board).</i>
7.	<u>Consent Agenda:</u> <ul style="list-style-type: none">a) <u>Approval of the December 8, 2020 Board Minutes</u>b) <u>Personnel Retirement:</u><ul style="list-style-type: none">- <i>Board approval for the retirement of Brenda Bolakowski, School Nurse effective May 25, 2021 after 26 ½ years of dedicated service (attached).</i>c) <u>Personnel Recommendations:</u><ul style="list-style-type: none">- <i>Jeff Rucker, Facilities Director is recommending approval to employ Elvia Conn to sub for the maintenance department.</i>- <i>Dr. Stevens, Superintendent is recommending approval to employ Sandra Wood for a full time bus driver effective January 19, 2021 (attached).</i>d) <u>ECA Resignation and Assignments:</u><ul style="list-style-type: none">- <i>Approval for the resignation of Isaac Bules and Boys Varsity Track Coach.</i>- <i>Approval for James Carr – 6th grade Girls Basketball Coach effective the 2020-21 school year.</i>- <i>Approval for Janelle Lautenbach – 5th grade Girls Basketball Coach effective the 2020-21 school year.</i>e) <u>Claims:</u><ul style="list-style-type: none">- <i>Approval of claims.</i>
8.	<u>Donations:</u> <ul style="list-style-type: none">❖ <i>Bethel Presbyterian Church \$300.00 to Elementary Student Assistance.</i>❖ <i>Janice and David Jones \$100.00 to Drama Club</i>❖ <u>Aaron Osburn Scholarship Fund:</u><ul style="list-style-type: none">- <i>Scott and Kelli Rice \$100.00</i>- <i>Alvin and Carol Pfeifer \$100.00</i>- <i>Jodi Ponder \$75.00</i>- <i>Michael & Evelyn Foust \$25.00</i>- <i>Sharon & Clemens Bennett \$50.00</i>- <i>Catherine Newburn \$50.00</i>- <i>Barbara Carey-Black \$50.00</i>- <i>C & T Pfeifer \$50.00</i>❖ <i>Tazco Redi-Mix \$500.00 for School Lunch Program</i>
9.	<u>Administrative Report/ Action Items:</u> <ul style="list-style-type: none">• <i>Fiscal Indicators Report – SEA 549</i>• <i>COVID Leave Extension – attached/ action requested</i>• <i>SC COVID Update</i>
10.	<u>Other Items that May Come Before the Board:</u>
11.	<u>Adjournment:</u>