

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, MAY 11TH, 2021 AT 6:00 P.M.

Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

<i>Persons Attending</i>	
1.	<i>Steven Koontz, President</i>
2.	<i>Todd Morrow, Vice-President</i>
3.	<i>Deborah Allen, Secretary</i>
4.	<i>Dominic Notaro, Deputy Secretary</i>
5.	<i>Geraldine Grott, 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>Showcase – Valedictorian and Salutatorian</i>
5.	<i>Showcase – Wellness Center to the HealthCare Foundation</i>
6.	<i>Consent Agenda</i>
7.	<i>Approval of 2021-22 Jr./Sr. High Student Handbook</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.	
14.	

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><u>Showcase – Valedictorian and Salutatorian:</u> <i>Mr. Anderson, High School Principal will introduce the 2020-21 Valedictorian and Salutatorian.</i></p>
5.	<p><u>Showcase – Wellness Center to the HealthCare Foundation:</u> <i>Mrs. Kammrath, Director of Instructional Technology and Emma Wiegel, PE/Health Teacher will do a presentation.</i></p>
6.	<p><u>Consent Agenda:</u></p> <ul style="list-style-type: none">a) <u>Approval of the April 13th, 2021 Board Minutes:</u>b) <u>Personnel Retirement:</u><ul style="list-style-type: none">- Board approval for the retirement of Jackie Abshire, Administrative Assistant effective June 25, 2021 after 20 ½ years of service (attached).- Board approval for the retirement of Wendy Beehler, Media Assistant effective the end of the 2020-21 school year after 22 years of service (attached).c) <u>Personnel Resignation:</u><ul style="list-style-type: none">- Board approval for the resignation of Julie Koppen, Cafeteria Worker effective November 5th, 2020.d) <u>Personnel Recommendations:</u><ul style="list-style-type: none">- Dr. Stevens, Superintendent is recommending the employment of Kelli Bennett as South Central’s new school nurse effective the 2021-22 school year.- Mr. Kimmel, Elementary Principal is recommending approval of Sharon Blaszkiewicz to cover the maternity leave of McKenzie Salary from 9/16/21 (tentative start date) through the end of October 2021 (tentative end date).- Mr. Kimmel, Elementary Principal is recommending approval of a maternity leave for Emily Mohlke from August 10th, 2021 through October 15th, 2021.e) <u>ECA Assignments:</u><ul style="list-style-type: none">- <u>JV Baseball – Split pay between Zack Lee, JV Head Coach \$1381 and Jeff Gross, JV Assistant Coach \$750.00 (attached).</u>- Approval for Ben Anderson for Varsity Girls Basketball Coach effective the 2021-22 school year.f) <u>Renewal for NIESC Regional Waste Removal/Recycling RFP:</u><ul style="list-style-type: none">- Approval for the attached Renewal Contact for NIESC Regional Waste Removal/Recycling RFP.g) <u>Northern Indiana Educational Services Center Shared Dietitian Consortium Services Contract:</u><ul style="list-style-type: none">- Approval for the attached Northern Indiana Educational Services Center Shared Dietitian Consortium Services.h) <u>Jr. High History and Government Textbook Adoption:</u> <i>Mr. Anderson, High School Principal is recommending the board adopt McGraw Hill for Jr. High - US History and Government (attached).</i>i) <u>Textbook Adoption for 2021-22 Economics Class:</u> <i>Mr. Anderson, High School Principal is recommending adoption of American Pageant at \$164.50 per student for Economics Class.</i>j) <u>Summer School Contracts:</u> <i>Dr. Stevens, Superintendent is recommending approval of the attached Summer School Contracts.</i>k) <u>Claims:</u><ul style="list-style-type: none">- Approval of presented claims.
7.	<p><u>Approval of the 2021-22 Jr./Sr. High Student Handbook:</u> <i>Mr. Anderson, High School Principal is recommending approval for the 2021-22 Jr.-Sr. High School Handbook changes (attached).</i></p>

8.	<p><u>Donations:</u> <u>To: Drama Club</u> Kankakee Valley REMC \$50.00 <u>To: Class of 2022</u> Joel and Cecile Salrin \$100.00 for Prom <u>To: Cortny Barnes</u> Cheryl Lyn Welter Family Charitable Foundation \$500.00 for Speech Class <u>To: Athletics</u> Glen Rosenbaum \$200.00 <u>To: Student Activities</u> Inter-State Studio from fall pictures \$587.00 <u>To: Top Ten Banquet</u> Horizon Bank \$500.00 <u>To: Open Clearing</u> Modern Woodmen \$247.50 for T-Shirts</p>
9.	<p><u>Administrative Report / Action Items:</u></p> <ol style="list-style-type: none"> 1) <u>Approval for the attached MOU with Meridian Health Services Corporation / Action Item</u> 2) <u>Approval of ESSR 11 Grant Proposal / Action Item</u> 3) <u>New Boiler / Action Item</u> 4) <u>Summer School Partnership with MSD New Durham Township / Info</u> 5) <u>Approval to Host Students Physically for the 2021-22 School Year / Action Item</u>
10.	<p><u>Other Items that May Come Before the Board:</u></p>
11.	<p><u>Adjournment:</u></p>
12.	
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