

**Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING**

**Date: TUESDAY, August 10, 2021 AT 6:00 P.M.**

**Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY**

<b><i>Persons Attending</i></b>	
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>
<b><i>Items To Be Discussed</i></b>	
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>Superintendent’s Contract</i>
5.	<i>Consent Agenda</i>
6.	<i>Annual Financial Report</i>
7.	<i>Donations</i>
8.	<i>Administrative Report/ Action Items</i>
9.	<i>Other Items That May Come Before the Board</i>
10.	<i>Adjournment</i>

*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.	<b><u>Approval of Superintendent's Contract for the School Year's 2021-2024</u></b>
5.	<b><u>Consent Agenda:</u></b> <ul style="list-style-type: none"><li>a) <b><u>Approval of the July 6, 2021 Executive Session Minutes, July 13, 2021 Board Minutes and August 3, 2021 Public Hearing Minutes.</u></b></li><li>b) <b><u>Personnel Recommendations:</u></b><ul style="list-style-type: none"><li>-Mr. Kimmel, Elementary Principal is recommending employment of Mallorie Schoon to fill our Intervention Teacher opening effective the 2021-2022 school year.</li><li>-Mr. Kimmel, Elementary Principal is recommending Rebekah Tucker to switch her role from the Intervention Teacher to the 1<sup>st</sup> Grade Teacher effective the 2021-2022 school year.</li><li>-Mr. Anderson, High School Principal is recommending employment of Maria Koontz to fill our part-time Choir Teacher opening effective 2021-2022 school year.</li><li>-Mr. Anderson, High School Principal is recommending employment of Cassandra Speer to fill our English Teacher opening effective the 2021-2022 school year.</li><li>-Mr. Anderson, High School Principal, is recommending Natalie Mills as a temporary cover for the first grading period of Ms. Cassandra Speer's English teaching position. This would be effective for the 2021-2022 school year.</li><li>-Ms. Karen Hagenow, Food Service Director, is recommending employment of Dawn Lenczewski to fill our Food Service Employee opening effective 2021-2022 school year.</li><li>-Ms. Karen Hagenow, Food Service Director, is requesting transfer for Sharon Benson from the Maintenance Department to fill our Food Service Employee opening effective 2021-2022 school year.</li><li>-Mr. Gary Biggs, Director of Student Safety and Transportation Services, is recommending employment of Yvette Battleday to fill our full time Bus Driver opening effective 2021-2022 school year.</li></ul></li><li>c) <b><u>Personnel Resignation:</u></b><ul style="list-style-type: none"><li>-Approval for resignation of Kay Youngreen, JH Math and English Teacher, effective immediately.</li></ul></li><li>d) <b><u>ECA Resignations and Assignments:</u></b><ul style="list-style-type: none"><li>-Approval for transfer of Paul Fasshauer from Jr. High Volleyball Coach to Varsity Assistant Volleyball Coach.</li><li>-Approval for transfer of Brett Davis from Jr. High Football Coach to Varsity Assistant Football Coach.</li></ul></li><li>e) <b><u>Claims:</u></b><ul style="list-style-type: none"><li>- Approval of presented claims.</li></ul></li></ul>
6.	<b><u>Annual Financial Report:</u></b> <ul style="list-style-type: none"><li>➤ Approval for Upcoming Financial Report</li></ul>
7.	<b><u>Donations:</u></b> <ul style="list-style-type: none"><li>➤ \$300.00- To: Rockettes, From: Garner, Inc.</li><li>➤ \$3,488.00 -To Athletics, From: Dr. Theodore Stevens</li><li>➤ Cheerleading Safety Mats- To: Cheerleaders, From: Anthony Erickson</li></ul>
8.	<b><u>Administrative Report/ Action Items:</u></b> <ul style="list-style-type: none"><li>➤ Forecast 5 Analytics Budgeting Aide Presentation</li><li>➤ Teacher Appreciation Grant</li><li>➤ Virtual Meeting For Board Members</li><li>➤ Memorandum of Understanding-New Durham Township</li></ul>
9.	<b><u>Other Items that May Come Before the Board:</u></b>
10.	<b><u>Adjournment:</u></b>