## <u>Meeting:</u> SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

## <u>Date:</u> TUESDAY, MAY 14<sup>TH</sup>, 2019 at 6:00 p.m.

## Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

Persons.	Attending	
1.	Dominic Notaro, President	
2.	Geraldine Grott, Vice-President	
3.	Steven Koontz, Secretary	
4.	Todd Morrow, Deputy Secretary	
5.	Jacob Wade, Member	
6.	Dr. Theodore Stevens, Superintendent	
7.	Nicholas Kimmel, Elementary Principal	
8.	Ben Anderson, High School Principal	
9.	William Kaminski, School Attorney	
Items To Be Discussed		
1.	Call to Order	
2.	Pledge of Allegiance	
3.	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.	
4.	Showcase – Valedictorian and Salutatorian	
5.	Elementary 2019-2020 Student Handbook Changes	
6.	Sr./Jr. High School 2019-2020 Student Handbook Changes	
7.	Donations	
8.	Consent Agenda	
9.	Administrative Report	
10.	Action Items	
11.	Other Items That May Come Before the Board	
12.	Adjournment	
13.		
14.		
15.		

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.	Showcase Valedictorian and Salutatorian:
	Mr. Anderson, High School Principal will introduce the 2018-19 Valedictorian and Salutatorian.
5.	Elementary 2019-2020 Student Handbook Changes:
	Mr. Kimmel, Elementary Principal will be recommending board approval for the 2019-2020 Student
	Handbook Changes (attached).
6.	<u>Sr./Jr. High School 2019-2020 Student Handbook Changes:</u>
	Mr. Anderson, High School Principal will be recommending board approval for the 2019-2020 Student
	Handbook Changes (attached).
7.	Donations:
	- Interstate Studios for Spring Pictures \$287.06 to Elementary Student Activity.
	- General Mills-Box Tops for Education \$755.20 to Elementary Student Activity.
	- Larry & Margo Brust \$100.00 to Baseball.
	- LaPorte County Farm Bureau \$250.00 to FFA.
	<ul> <li>Modern Woodmen \$1,000 to Yearbook.</li> <li>Andrew and Melissa Evers \$100 Class of 2020.</li> </ul>
	- Andrew and Menssa Evers \$100 Class of 2020. - Jud Tolmen \$200 for Basketball Equipment for Boys/Girls Basketball.
	- Cheryl Lyn Welter Family Charitable Foundation \$200 for Home Ec/FACS
8.	Consent Agenda:
	a) Approval of the April 9 <sup>th</sup> Board Minutes.
	b) <u>Personnel Recommendations:</u>
	- Mr. Anderson, High School Principal is recommending board approval for the employment of
	Wesley Bucher for High School Science Teacher beginning the 2019-20 school year.
	- Mr. Anderson, High School Principal is recommending board approval for the employment of
	Courtney DeBrouwer for High School Spanish Teacher beginning the 2019-20 school year.
	c) <u>Personnel Resignations:</u>
	- Board approval for the resignation of Melissa Pearce for the position of English Academic Super
	Bowl Coach or ASB Coordinator at the end of the 2018-19 school year.
	- Board approval for the resignation of Lisa Denger, Spanish Teacher effective the end of the
	2018-19 school year.
	- Board approval for the resignation of Rachel Werner, Co-Sponsor of National Honor Society
	effective the end of the 2018-19 school year. - Board approval for the resignation of Lisa Cauley, Co-Sponsor of National Honor Society
	effective the end of the 2018-19 school year.
	d) Professional Leave Requests:
	- <u>Carrie Miller and Lindsay Dieter</u> – May 10 <sup>th</sup> , 2019 for Healthcare Prevention Grant Meeting at
	<u>SC.</u>
	- <u>Carrie Miller and Deanna Welsh</u> – April 12 <sup>th</sup> , 2019 for E-Village Conference Preparation for
	June at Hebron.
	- <u>Joyce Malecki – April 23<sup>rd</sup>, 2019 for On My Way PK – Informative Meeting at Merrillville.</u>
	- Lori Sikora – April 24 <sup>th</sup> – 26 <sup>th</sup> , 2019 for ISNA Spring Seminar & Financial Management for
	School Nutrition Directors at Plainfield. Requesting lodging, registration fee of \$240.00 and
	mileage reimbursement. - John Haggard – April 26 <sup>th</sup> , 2019 for IBCA Coaching Clinic at Indianapolis.
	<ul> <li><u>John Haggara –</u> April 20<sup>°</sup>, 2019 for inCA Coaching Clinic at Indianapolis.</li> <li><u>Deb Kammrath –</u> April 26<sup>th</sup>, 2019 for eLearning Workshop Planning Meeting at Lake Central</li> </ul>
	High School. Requesting mileage reimbursement.
	- <u>Derek Budka and Bobby Hanby – April 30<sup>th</sup>, 2019 for K-12 Tech Luncheon Warranty Protection</u>
	for 1:1 devices in schools at South Bend. Requesting mileage reimbursement.
	- Deb Kammrath – May 6th, 2019 for Cubelet Train the Trainer at LaPorte County Library.
	- <u>Katie Anderson – May 7<sup>th</sup>, 2019 for SafeServ Test in Michigan City.</u> Requesting registration and
	mileage reimbursement.
	- Lori Sikora – May 14 <sup>th</sup> , 2019 for NIESC at Plymouth. Requesting mileage reimbursement.
	- <u>Deanna Welsh – May 14<sup>th</sup>, 2019 for eVillage Planning Meeting at Morgan Twp. School.</u>
	- <u>Katie Anderson –</u> May 15 <sup>th,</sup> 2019 for AK Smith – Taking Care of It at Ivy Tech in Valparaiso.
	Requesting mileage reimbursement.

<ul> <li>Chuck Withelm, Buzz Schoff, Wes Bucher, Mike Scheck, Joyce Malecki and Donna Hale –May 15<sup>8</sup>, 2019 for Tech PD for three hours at SC.</li> <li>Emily Brown, Jaine Cipares, Ian Miller, Megan Cassady, Liz Sarver and Heather McGuire - May 16<sup>9</sup>, 2019 for Tech PD for three hours at SC.</li> <li>Holit Divich, Jen Kohler, Ashley Medley, Greg Mohlke, Brianna Perez, Carrie Miller and Deenna Welsh. May 17<sup>9</sup>, 2019 for Tech PD for three hours at SC.</li> <li>Dek Kammath, Denna Welsh, and Carrie Miller – May 17<sup>9</sup>, 2019 for doing a presentation on eLearning at Protsman Elementary School in Dyer. Requesting mileage reimbursement.</li> <li>Jackie Snyder, Kim Wigley, Linissa Wirtes, Tina Coharn, John Haggard and Kita Shireman.: May 20<sup>9</sup>, 2019 for Tech PD for three hours at SC.</li> <li>Jim Craft, Melisas Santana, Dan Siford, Angela Bruner, Any Morrison and Chris Walter – May 7<sup>9</sup>, 2019 for tech PD for three hours at SC.</li> <li>Jim Craft, Melisas Santana, Dan Siford, Angela Bruner, Any Morrison and Chris Walter – May 27<sup>9</sup>, 2019 for tech PD for three hours at SC.</li> <li>ECA Resignation:         <ul> <li>Board approval for the resignation of James Ridley, Girls Golf Coach effective the end of the 2018-19 school year.</li> <li>Claims:</li> </ul> </li> <li>Mdministrative Report:         <ul> <li>V Discussion of Isty 9<sup>6</sup>, 2019 Board Meeting.</li> <li>V Discussion of Jaty 9<sup>6</sup>, 2019 for updated finished gym floors, score tables and new padding.</li> <li>Board approval for tED Lighting Proposal.</li> </ul> </li> <li>10. Ation Hemsi         <ul> <li>Board approval for updated finished gym floors, score tables and new padding.</li> <li>Board approval for updated finished gym floors, score tables and new padding.</li> <li>Board approval for the paid Synog allotment for Assistant AD duties. Katie Anderson is unable to fulfil the syning portion of Assistant AD dutie</li></ul></li></ul>		
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