

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, JULY 9TH, 2019 at 6:00 p.m.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

| <i>Persons Attending</i> | |
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| 1. | <i>Dominic Notaro, President</i> |
| 2. | <i>Geraldine Grott, Vice-President</i> |
| 3. | <i>Steven Koontz, Secretary</i> |
| 4. | <i>Todd Morrow, Deputy Secretary</i> |
| 5. | <i>Jacob Wade, 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.</i> |
| 4. | <i>Consent Agenda</i> |
| 5. | <i>Administrative Report</i> |
| 6. | <i>Action Items</i> |
| 7. | <i>Other Items That May Come Before the Board</i> |
| 8. | <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.

4.

Consent Agenda1) *Approval of the June 11th, 2019 Board Minutes.*2) **Personnel Resignations:**

- Board approval for the resignation of Amber Bos, Instructional Assistant effective the end of the 2018-19 school year.
- Board approval for the resignation of Jarad Miller, Athletic Director effective June 29, 2019.

3) **Personnel Recommendations:**

- Mr. Anderson, High School Principal is recommending approval for the appointment of John Haggard as the Athletic Director effective July 1, 2019.
- Mr. Kimmel, Elementary Principal is recommending approval for the employment of Kellee Cummings as Elementary Secretary/ECA Treasurer beginning the 2019-20 school year.
- Mr. Kimmel, Elementary Principal is recommending the employment of Brittany Ramirez, Instruction Assistant beginning the 2019-20 school year.

4) **Approval of 2019-20 Elementary Textbook Prices:**

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| Kdg. - \$204.34 | 4 th grade - \$178.17 |
| 1 st grade - \$190.94 | 5 th grade - \$171.22 |
| 2 nd grade - \$191.17 | 6 th grade - \$153.80 |
| 3 rd grade - \$207.26 | |

5) **First Reading of New/Revised/Updated Policies Vol 31 No 2:****Bylaw 0100 / Definitions – Revised**

Bylaw 0100 has been revised to add the definition of “State –Mandated Assessments” so that this term may be used in all policies and guidelines to refer to such assessments without naming them to avoid having to revise each individual policy and guideline which references such assessments if the State changes the name of the assessment given.

Policy 2261-Title 1 Services – Revised**Policy 2261.01 – Parent and Family Member Participation in Title 1 Programs – Revised****Policy 2623.01 – Test Security Provisions for Statewide Assessments – Revised**

Revision of this policy is necessary to reflect the current requirements in the 2018-19 Indiana Assessment Policies, Administration and Security Manual. The revisions to this policy include (1) a reduction in the hours that staff members may have access to secure testing materials prior to the test, and (2) provisions for reporting and investigating allegations of cheating or a security breach, testing administration breach, an intellectual property right infringement or any breach that undermines the integrity and/or inhibits the effectiveness of Indiana’s assessments.

Policy 5330.02 – Care of Students with Diabetes- Revised

This policy has been revised to reflect the current requirements of Indiana law specific to students with diabetes management and treatment plan.

Policy 5341 – Emergency Medical Authorization – Revised

This policy has been revised to reflect the distinction between a Do Not Resuscitate (“DNR”) Order and a Physician Order for Scope of Treatment (“POST”), the latter of which permits certain actions to be taken for patients under age 18 that are not permitted by DNR’s.

Policy 5410 – Promotion, Placement, and Retention – Revised

This policy has been revised to reflect the possible determination and appropriate actions that a school corporation may make concerning students who fail to pass the IREAD-3 assessment. The source of the proposed revisions is IDOE’s guidance for IREAD-3.

Policy 6144 – Investment Income – Revised

This policy has been revised to reflect the current requirements of Indiana law specific to school corporation investments.

Policy 6145 – Short Term Indebtedness – Revised

Revisions have been made to this policy to reflect changes in Indiana law to the definition of “public work” and the procedure for borrowing funds for such projects as well as the changes in the names of funds used for budgeting purposes.

Policy 6220 – Budget Preparation – Revised

As a part of an ongoing update of Neola policies to reflect the changes in school funding under Indiana law, this policy has been revised to reflect the changes in the names of funds in the policy.

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| | <p><u>Policy 6605 – Crowdfunding – Revision</u> The revision proposed for this policy and related administrative guidelines are prompted by recent attention by the Auditor General in a neighboring state about this fundraising mechanism. It is recommended that emphasis be added to the policy to address the importance of privacy protection for students (and staff if the Corporation chooses to include an optional provision regarding crowdfunding efforts to benefit Corporation staff members personally). Language also is proposed so that the Corporation maintains appropriate fiscal safeguards for crowdfunding that occurs under the imprimatur of the Corporation.</p> <p><u>Policy 8121 – Personal Background Check – Contracted Services – Revised</u> The revision to this policy is in response to SEA 303 which made the “expanded child protection” background checks in states other than Indiana optional for school corporations under I.C. 20-26-5-10.</p> <p><u>Policy 8210 – School Calendar - Revised</u> This policy has been revised to reflect updated citations and current State law, which does not permit collective bargaining regarding the number of days in the school year. The revised policy also clarifies that school days missed due to weather, et cetera must be made up by re-scheduling a regular day of school or the scheduling of an eLearning day.</p> <p><u>Policy 8500 – Food Service Program – Revised</u> The revision to this policy is in response to the State Board of Accounts (SBOA) guidance related to student’s meal accounts. This guidance from the School Bulletin and Uniform Compliance Guidelines (Vol. No. 225 – February 2019) requires that money placed into a student’s individual meal account should not be income until the student goes through the lunch line and charges a meal to their account</p> <p><u>Policy 8600 – Transportation – Revised</u> Revisions to this policy have been proposed to incorporate the requirement in I.C. 9-19-10-2 regarding the use of seat belts by occupants in vehicles, including school buses that are equipped with seat belts.</p> <p>6) Claims</p> |
| 5. | Administrative Report |
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