

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

**Date: TUESDAY, DECEMBER 8, 2020 AT 6:00 P.M.**

**Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY**

<b><i>Persons Attending</i></b>	
<b>1.</b>	<b><i>Geraldine Grott, President</i></b>
<b>2.</b>	<b><i>Steven Koontz, Vice-President</i></b>
<b>3.</b>	<b><i>Todd Morrow, Secretary</i></b>
<b>4.</b>	<b><i>Deborah Allen, Deputy Secretary</i></b>
<b>5.</b>	<b><i>Dominic Notaro, Member</i></b>
<b>6.</b>	<b><i>Dr. Theodore Stevens, Superintendent</i></b>
<b>7.</b>	<b><i>Nicholas Kimmel, Elementary Principal</i></b>
<b>8.</b>	<b><i>Ben Anderson, High School Principal</i></b>
<b>9.</b>	<b><i>William Kaminski, School Attorney</i></b>
<b><i>Items To Be Discussed</i></b>	
<b>1.</b>	<b><i>Call to Order</i></b>
<b>2.</b>	<b><i>Pledge of Allegiance</i></b>
<b>3.</b>	<b><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></b>
<b>4.</b>	<b><i>Approval for the Resolution to Authorize 2020 Year End Transfers</i></b>
<b>5.</b>	<b><i>Approval for Additional Appropriation Resolution/ Ordinance</i></b>
<b>6.</b>	<b><i>Consent Agenda</i></b>
<b>7.</b>	<b><i>Donations</i></b>
<b>8.</b>	<b><i>Administrative Report/ Action Items</i></b>
<b>9.</b>	<b><i>Other Items That May Come Before the Board</i></b>
<b>10.</b>	<b><i>Adjournment</i></b>
<b>11.</b>	
<b>12.</b>	
<b>13.</b>	

*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><i>Approval of Resolution to Authorize 2020 Year End Transfers (attached).</i></b>
5.	<b><i>Approval for Additional Appropriation Resolution/ Ordinance (attached).</i></b>
6.	<b><u>Consent Agenda:</u></b> <ul style="list-style-type: none"><li>a) <b><u>Approval of the November 10, 2020 Board Minutes</u></b></li><li>b) <b><u>Personnel Resignation:</u></b><ul style="list-style-type: none"><li>- Mr. Kimmel, Elementary Principal is recommending approval for the retirement of Rachel Gonzales, Instructional Aide effective December 18, 2020. Rachel has been a committed member of South Central's staff for 21 years.</li><li>- Dr. Stevens, Superintendent is recommending approval for the resignation of Yvette Battleday, Bus Driver effective January 1, 2021.</li></ul></li><li>c) <b><u>Personnel Recommendations:</u></b><ul style="list-style-type: none"><li>- Board approval for Emily Homann, Deputy Treasurer to receive a cell phone stipend.</li><li>- Mr. Kimmel, Elementary Principal is recommending approval for the employment of Crystal Koepke to fill the open office receptionist/ instructional assistant position.</li></ul></li><li>d) <b><u>Professional Leave Requests:</u></b><ul style="list-style-type: none"><li>- <b><u>Andrea Spiess and Chris Walter</u></b> – December 10, 2020 for Dyslexia Screeners Data Analysis Virtual Meeting for Grades 1 &amp; 2 at South Central.</li><li>- <b><u>Deb Kammrath and Kay Youngreen</u></b> – December 3, 2020 for Professional Development at SC.</li></ul></li><li>e) <b><u>ECA Resignations and Recommendations:</u></b><ul style="list-style-type: none"><li>- Approval for Jen Noveroske for Speech and Debate Coach effective the 2020-21 school year.</li></ul></li><li>f) <b><u>Claims</u></b></li></ul>
7.	<b><u>Donations:</u></b> <ul style="list-style-type: none"><li>❖ <b><u>To: Girls' Basketball</u></b> – Rannells Funeral Home \$200.00 and Blythes \$114.00</li><li>❖ <b><u>To: FFA</u></b> – Co-Alliance \$787.55</li><li>❖ <b><u>To: Industrial Tech</u></b> – Richard and Melissa Grott \$200.00</li><li>❖ <b><u>To: Elementary Student Assistance Fund</u></b> – Langer and Langer Attorneys \$500.00</li></ul>
8.	<b><u>Administrative Report/ Action Items:</u></b> <ul style="list-style-type: none"><li>❖ <b><u>Discussion and approval of the revised 2020-21 School Calendar</u></b></li><li>❖ <b><u>Classified Employee Accumulated Day Payment</u></b></li></ul>
9.	<b><u>Other Items that May Come Before the Board:</u></b>
10.	<b><u>Adjournment:</u></b>
11.	