

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, December 14, 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. Please keep comments appropriate and respectful.</i>
4.	<i>Approval for the Resolution to Authorize 2021 Year End Transfers</i>
5.	<i>Approval for Additional Appropriation Resolution/ Ordinance</i>
6.	<i>Consent Agenda</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.	<i>Approval for the Resolution to Authorize 2021 Year End Transfers</i>
5.	<i>Approval for Additional Appropriation Resolution/ Ordinance</i>
6.	<u>Consent Agenda:</u> <ul style="list-style-type: none">a) <u>Approval of the November 9, 2021 Board Minutes and November 15, 2021 Board Meeting Minutes.</u>b) <u>Personnel Recommendations:</u><ul style="list-style-type: none">- Mr. Anderson, Jr/ Sr High School Principal, is recommending approval for the employment of Mrs. Emma Wiegel to fill the open FACS teacher position effective 2021-2022 school year.- Mr. Anderson, Jr/ Sr High School Principal, is recommending approval for the employment of Mr. Daniel Konshak to fill the open English teacher position effective 2021-2022 school year.- Mr. Anderson, Jr/ Sr High School Principal, is recommending approval for the employment of Mr. Steve Nedza to fill the open Math teacher position effective 2021-2022 school year.- Mr. Nick Kimmel, Elementary School Principal, is recommending approval for the employment of Danielle Erickson to fill the open Instructional Assistant position effective 2021-2022 school year.c) <u>Personnel Resignation:</u><ul style="list-style-type: none">- Mr. Anderson, Jr/ Sr High School Principal, is requesting approval for the resignation of David Horn, Math Teacher, effective 12/07/2021.- Mr. Anderson, Jr/ Sr High School Principal, is requesting approval for the resignation of Jessica Bules, English Teacher, effective 12/10/2021.- Mr. Anderson, Jr/ Sr High School Principal, is requesting approval for the resignation of Katie Anderson, FACS Teacher, effective 11/26/2021.d) <u>Professional Leave Requests:</u><ul style="list-style-type: none">- Buzz Schoff: November 15-16, 2021, IFCA Hall of Fame Conference in Richmond, IN.- Daniel Siford: November 17, 2021, Online PLTW New Class Training, conducted as an online course.- Christine Walter: December 6-7, 2021, Indiana Assn. For the Gifted 2021 Conference, Indianapolis JW Marriott, Indianapolis, IND.- Michael Scheck: December 15-18, 2021, The Midwest Clinic Conference, McCormick Place West, Chicago, IL.- Kandis Morwood: December 10, 2021, February 4, 2022, April 13, 2022, Blood Drive for NHS, Gym of South Central Community Schools, Union Mills, IND.e) <u>ECA Resignations and Recommendations:</u>f) <u>Surplus Equipment Request:</u><ul style="list-style-type: none">- Nick Kimmel, Elementary Principal, requesting approval to declare Elementary Typewriter as surplus equipment allowing items to be advertised for purchase.g) <u>Claims</u>
7.	<u>Donations:</u> <ul style="list-style-type: none">❖ <u>To: National Honor Society</u> From: Anonymous Donation- \$150.00❖ <u>To: Drama Club</u> From: Carol Welsh-\$100.00❖ <u>To: National Honor Society-Comfort Closet</u> From: Trustees of Independent Order-\$200.00❖ <u>To: FFA</u> From: Bayer Fund-\$2,500.00❖ <u>To: Student Senate</u> From: David and Julie Johnson- \$30.00

8.	<p><u><i>Administrative Report/ Action Items:</i></u></p> <ul style="list-style-type: none"> ❖ <i>Vector Solutions Contract (Action Requested)</i> ❖ <i>Update Classified Handbook (Action Requested)</i> ❖ <i>Transportation Handbook (Action Requested)</i> ❖ <i>Coaches Athletic Handbook (Action Requested)</i> ❖ <i>COVID-19 Updates (Information)</i>
9.	<p><u><i>Other Items that May Come Before the Board:</i></u></p>
10.	<p><u><i>Adjournment:</i></u></p>