

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, April 12TH, 2022 AT 6:00 P.M.

Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

<i>Persons Attending</i>	
1.	<i>Deborah Allen, President</i>
2.	<i>Dominic Notaro, Vice-President</i>
3.	<i>Jake Wade, Secretary</i>
4.	<i>Geraldine Grott, Deputy Secretary</i>
5.	<i>Allen Stevens, 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 of 2022-2023 South Central Elementary Student Handbook</i>
5.	<i>Approval of K-6th 2022-2023 Elementary Textbook Fees</i>
6.	<i>LED Light Savings</i>
7.	<i>Consent Agenda</i>
8.	<i>Donations</i>
9.	<i>Administrative Report/ Action Items</i>
10.	<i>Other Items That May Come Before the Board</i>
11.	<i>Adjournment</i>
12.	

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.	<u>Approval of 2022-2023 South Central Elementary Student Handbook:</u> <i>Nick Kimmel, Elementary School Principal, is recommending approval for the 2022-2023 South Central Elementary Student Handbook, (attached).</i>
5.	<u>Approval of K-6th 2022-2023 Elementary Textbook Fees:</u> <i>Nick Kimmel, Elementary School Principal, is recommending Board approval for K-6th 2022-2023 Elementary Textbook Fees, (attached).</i>
6.	<u>LED Light Savings-Information Only</u> <i>Electrical Savings documented through installation of LED Lights with Energy Harness, (attached).</i>
7.	<u>Consent Agenda:</u> <ul style="list-style-type: none"> a) <u>Approval of the March 8, 2022 Board Minutes:</u> b) <u>Personnel Recommendations:</u> <ul style="list-style-type: none"> - <i>Dr. Stevens, Superintendent, is recommending approval for employment of Cheryl Perriera for the position of Substitute Cafeteria/Lunchroom Custodian through the end of the 2021-2022 School Year, (June 1, 2022).</i> - <i>Mr. Anderson, JR/SR High School Principal, is recommending approval for employment of Mr. Daniel Konshak to permanently fill the English Teacher position for the 2022-2023 School Year.</i> c) <u>Professional Leave Requests:</u> <ul style="list-style-type: none"> - <i>Dr. Stevens, Mr. Kimmel, Mr. Anderson, Deb Kammrath, Ms. Curtis: April 13, 2022, Strategic Planning Consortium Leaders Meeting, Launch Indy, Indianapolis, IN.</i> - <i>Rachel Dutoi: May 4-6th, IASBO Annual Meeting, French Lick Resort Convention Center, French Lick, Indiana.</i> - <i>Lisa Rosebaum and Kellee Cummings: April 14, 2022, IASBO ECA Seminar, Primo Banquet, Indianapolis, IN.</i> d) <u>ECA Resignations and Assignments:</u> <ul style="list-style-type: none"> - <i>Approval for the resignation of Scott Lanoue Girls Golf Coach, effective April 7, 2022.</i> - <i>Approval for the resignation of Christine Walter, Elementary Robotics Coach, effective June 30, 2021.</i> - <i>Approval for the resignation of Dallas Smythe, Girls Softball Coach, effective March 18, 2022.</i> - <i>Approval for James Carr, JV Baseball Coach, effective for School Year 2021-2022.</i> - <i>Approval for Colin Scheub and Janelle Lautenbach, Split Track Coaches, effective School Year 2021-2022.</i> - <i>Approval for Wes Bucher, Boys and Girls JH Track Coach, effective School Year 2021-2022.</i> e) <u>NIESC Food Procurement Agreement for School Years 2020-2021 and 2021-2022:</u> <ul style="list-style-type: none"> - <i>Karen Hagenow, Food Service Director, is recommending Board approval for School Years 2020-2021 and 2021-2022 NIESC Food Procurement Membership Co-op Agreement.</i> - <u>Claims:</u> <i>Approval of presented claims.</i>
8.	<u>Donations:</u> <ul style="list-style-type: none"> ❖ <i>To: Top Ten Dinner-\$500.00, From: Horizon Bank</i> ❖ <i>To: Drama Club-\$15.00, From: Anonymous</i> ❖ <i>To: FFA - \$300.00, From: LaPorte Co. Farm Bureau Inc.</i> ❖ <i>To Baseball, From:</i> <ul style="list-style-type: none"> <i>Billy & Amy Byrd \$200.00</i> <i>Melissa & Richard Grott \$100.00</i> <i>Aaron & Heather Sanderson \$200.00</i> <i>Dax Delgado \$50.00</i>

	<i>Ryan & Carrie Strauch \$50.00</i> <i>Darrel & Amy Kleist \$50.00</i> <i>Jeffrey & Susan Lantz \$50.00</i> <i>Anonymous Cash \$20.00</i>
9.	<u>Administrative Report/ Action Items:</u> ➤ <i>Welding Lab Equipment Approval (Action Requested)</i> ➤ <i>General Obligation Bond (Information)</i> ➤ <i>COVID-19 Update – (Information)</i>
10.	<u>Other Items that May Come Before the Board:</u>
11.	<u>Adjournment:</u>