

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, June 14TH, 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>Technology Department Presentation-Overview of 2021-2022 School Year, Outlook for 2022-2023 School Year.</i>
5.	<i>Approval of Documents Submitted by the Corporation Business Office.</i>
6.	<i>Approval to Submit Purchase Order to Kerlin Motor Company for Two Activity Buses.</i>
7.	<i>Consent Agenda</i>
8.	<i>Donations</i>
9.	<i>First Reading Neola Policy Update Volume 34, Number 2</i>
10.	<i>Administrative Report/ Action Items</i>
11.	<i>Other Items That May Come Before the Board</i>
12.	<i>Adjournment</i>
13.	

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.	<p><u>Technology Department Presentation-Overview of 2021-2022 School Year, Outlook for 2022-2023 School Year:</u> <i>Technology Department will give a short presentation highlighting the accomplishments for the past 2021-2022 School Year along with a projected outlook for the 2022-2023 School Year.</i></p>
5.	<p><u>Approval of Documents Submitted by the Corporation Business Office:</u> <i>Rachel Dutoi, Corporation Treasurer, will present a few of the following documents for approval from the School Board:</i></p> <ul style="list-style-type: none">➤ <i>Budget Timetable-(Information),</i>➤ <i>Resolution to Authorize Rainy Day to Operations Transfer- (Action Requested)</i>➤ <i>Resolution to Authorize Operations to Rainy Day Fund Transfers for any Utility Savings from LED Lighting Installation- (Action Requested)</i>➤ <i>LED Savings Spreadsheet-(Information)</i>➤ <i>Purchase of New Financial Software- (Action Requested)</i>➤ <i>South Central Elementary School to Change Financial Institution- (Action Requested)</i>➤ <i>Approval of Precision Control Systems Contract- (Action Requested.)</i>
6.	<p><u>Approval to Submit Purchase Order to Kerlin Motor Company for Two Activity Buses: (Action Requested.)</u> <i>Rachel Dutoi, Corporation Treasurer, is requesting approval for a Purchase Order to be issued to Kerlin in order that two Activity Buses can be put on hold for South Central Community Schools.</i></p>
7.	<p><u>Consent Agenda:</u></p> <ul style="list-style-type: none">a) <u>Approval of the May 10, 2022 Board Minutes</u>b) <u>Approval of the May 10, 2022 Executive Session Board Minutes.</u>c) <u>Personnel Recommendations:</u><ul style="list-style-type: none">- <i>Mr. Anderson, JR/SR High School Principal, is recommending approval for Colin Scheub, to fill the 1-Year English Teacher Position for the School Year 2022-2023.</i>- <i>Mr. Anderson, JR/SR High School Principal, is recommending approval for Tammy Moser to transfer from the Elementary School Instructional Assistant to JR/SR High School Study Hall Instructional Assistant for the School Year 2022-2023.</i>- <i>Mr. Anderson, JR/SR High School Principal, is recommending approval for Tanner Rosebaum resignation as the Study Hall I.S.S. effective immediately.</i>- <i>Karen Hagenow, Food Service Director, is recommending approval for the resignation of Sarah Elzinga as a Food Service Worker effective immediately.</i>- <i>Karen Hagenow, Food Service Director, is recommending approval for Julie Koppen, Substitute Food Service Worker, to fill the position of Permanent Food Service Worker effective School Year 2022-2023.</i>- <i>Karen Hagenow, Food Service Director, is recommending approval for both the 2022-2023 NIESC Food Procurement Co-Op Agreement and the 2022-2023 Dietician Contract. Karen is also seeking approval for the Groen Kettle as holding no value so that it can be removed and discarded from school property.</i>d) <u>Professional Leave Requests:</u><ul style="list-style-type: none">- <i>Lindsay Dieter, May 13, 2022, 40 Under 40 Conference, South Bend Chamber of Commerce, South Bend, Indiana.</i>

- Karen Hagenow: May 17, 2022, NIESC POS RFP, Chicory Cafe, Mishawaka, Indiana.
- Rachel Dutoi, June 15, 2022, ISBA School Budgeting and Finance Seminar, Ivy Tech Community College, Indianapolis, Indiana.

e) ECA Resignations and Assignments:

- Approval of Jud Tolmen, Varsity Girls Golf Coach, effective immediately.
- Approval of Olivia Tolmen, Volunteer Varsity Girls Golf Coach, effective immediately.

f) Claims:

Approval of presented claims.

8. Donations:

- ❖ To: FFA-\$250.00, From: LaPorte County Soil and Water Conservation District
- ❖ To: Class of 2023 Prom, From: Development Alliance LLC-\$200.00, Otto and Diana Werner-\$500.00
- ❖ To: JH Track - \$200.00, From: Development Alliance LLC
- ❖ To: Boys Basketball-\$500.00, From: Pine Lake Realty LLC
- ❖ To: Cheer –
From: Sons of the American Legion Post 295-\$400.00
From: Sanlo-\$500.00
From: Brian Hardin-\$325.00
From: Milestone Contractors North-\$500.00

9. First Reading Neola Policy Update Volume 34, Number 2:

- **Bylaw 0142.3 - Vacancies (Revised):** This Bylaw has been revised to address options for review of prospective appointees for Board vacancies.
- **Bylaw 0167.3 - Public Participation at Board Meetings (Revised)-** This Bylaw has been revised to incorporate the changes required by Senate Enrolled Act 83 and House Enrolled Act 1130, which require the School Board to provide for oral public comment at most regular Board meetings.
- **Policy 1213.01/3213.01/4213.01 - Staff-Student Relations (New)-** These new policies are intended to specifically address staff-student relations that may constitute criminal conduct, child abuse or neglect, inappropriate boundary invasions (optional) or conduct unbecoming a professional staff member.
- **Policy 1216/3216/4216 - Staff Dress and Grooming (New/Revised)-** This policy has been added to the Administration Section as a new policy. The Administrators within the School Corporation should be held to the same standards of dress and grooming as the staff in the Corporation.
- **Policy 2221 - Mandatory Curriculum (Revised)-** Revisions were made to this policy to reflect changes in the statutory language, including replacing AIDS with HIV, and new course requirements.
- **Policy 2600 - School Accountability, Policy 5111 - Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Proof of Indiana Residency (Revised) Policy 8330 - Student Records (All technical corrections)-** These three policies contain a technical correction replacing "ISTEP+" with "State-mandated testing program." This change is being made to keep these policies current with the existing and any future student assessment program in Indiana.
- **Policy 2370.02 - Flex Program (Revised)-** This policy has been revised to reflect changes in terminology, such as replacing ISTEP+, and changes in the graduation requirements under State law.
- **Policy 5340.01 - Student Concussions and Sudden Cardiac Arrest (Technical Correction)-** This technical correction is being made to correct a drafting error in the last update. The term "s/he" is replaced with "the student."
- **Policy 5460 - Graduation Requirements (Revised)-** This policy has been revised to add the Graduation Pathways requirement for the graduating class of 2023 and all classes thereafter.
- **Policy 5511 - Dress and Grooming (Revised)-** Optional language has been added to state what is legally required with regard to enforcing the dress code in a nondiscriminatory/uniform manner and affirming a student's right to dress in accordance with their gender identity (within the constraints of the adopted dress code) versus their birth gender.

	<ul style="list-style-type: none"> - <u>Policy 5772 - School-Sponsored Student Publications and Productions (Technical Correction)-</u> <i>This technical correction is being made to correct drafting errors in the last release of Policy 5772 - School-Sponsored Student Publications and Performances.</i> - <u>Policy 6110 - Grant Funds (Revised)-</u> <i>This policy has been revised to include the latest changes to the Education Department General Administrative Regulations (EDGAR). Specific requirements for Maintenance of Effort (MOE) and Maintenance of Equity (MOEquity) will need to be documented and provided at the time of audit of specific funded programs (ESSER, GEER, etc.)</i> - <u>Policy 6114 – Cost Principles - Spending Federal Funds (Revised), Policy 6325 - Procurement - Federal Grants/Funds (Revised)-</u> <i>These policies have been revised to include the latest changes to the Education Department General Administrative Regulations (EDGAR).</i> - <u>Policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events (Revised)-</u> <i>This policy has been revised to reflect the changes in CDC guidance and to include accommodations for individuals with health issues documented by a physician and students with disabilities.</i> - <u>Policy 8500 - Food Service Program (Revised)-</u> <i>This policy has been revised to include a prohibition against discrimination on the basis of any protected class and to include a complaint procedure for filing complaints of discrimination in the food service program, as required by Federal law.</i> - <u>Policy 9150 - School Visitors (Revised)-</u> <i>This policy has been revised to prohibit persons who are entered in the State Sex and Violent Offender Registry or the equivalent Federal registry and persons who meet the definition of Serious Sex Offender from accessing school grounds pursuant to Indiana law and to provide an option for the Board to select regarding whether to permit visitors other than parents on school grounds.</i>
<p>10.</p>	<p><u>Administrative Report / Action Items:</u></p> <ul style="list-style-type: none"> ➤ <i>General Obligation Bond Hearing- (Information / Action Requested)</i> ➤ <i>Project Resolution – (Action)</i> ➤ <i>Additional Appropriation Resolution-(Action)</i> ➤ <i>Final Bond Resolution-(Action)</i> ➤ <i>Resolution Approving Amended and Restated Post Issuance Compliance Procedures-(Action)</i> ➤ <i>2022-2023 School Calendar Revision- (Action)</i> ➤ <i>Classified Employee Handbook-(Action)</i> ➤ <i>Substitute Teacher Handbook-(Action)</i> ➤ <i>MOU With MSD of New Durham Township (Westville)-(Action)</i> ➤ <i>Resignation of Superintendent-(Action)</i>
<p>11.</p>	<p><u>Other Items that May Come Before the Board:</u></p>
<p>12.</p>	<p><u>Adjournment:</u></p>