

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, August 9 , 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>Mr. Ben Anderson, Superintendent</i>
7.	<i>Jarad Miller, Jr/Sr High School Principal</i>
8.	<i>Nicholas Kimmel, Elementary 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. This portion of the meeting which oral public comment is held shall be limited to twenty (20) minutes. Comments that involve personnel or students must be discussed in private and will be limited to three (3) minutes. Please keep comments appropriate and respectful.</i>
4.	<i>Approval of 7th /8th Grade Textbook Rental Fees</i>
5.	<i>2023 Proposed Budget Calculations Submitted by Corporation Treasurer.</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.	<u>Approval of 7th / 8th Grade Textbook Fees</u> <i>Mr. Jarad Miller, Jr / Sr High School Principal, is recommending approval of 7th / 8th grade textbook rental fees. (Action Requested)</i>
5.	<u>Approval of Documents Submitted by Corporation Treasurer, Rachel Dutoi.</u> <ul style="list-style-type: none">➤ <i>LED Light Savings (Information Only)</i>➤ <i>2023 Proposed Budget Calculations (Information Only)</i>➤ <i>Bus Driver 2022-2023 Revised Pay Rates (Action Needed)</i>➤ <i>Advertisement of Public Hearing as related to the 2023 Bus Replacement and 2023 Capital Projects Plan (Action Requested)</i>
6.	<u>Consent Agenda:</u> <ul style="list-style-type: none">a) <u>Approval of the July 12, 2022 Board Minutes</u> b) <u>Personnel Recommendations:</u><ul style="list-style-type: none">- <i>Mr. Jarad Miller, Jr / Sr High School Principal, is recommending approval for Linissa Wirtes to fill the open Jr / Sr High School Science Teaching Position for the School Year 2022-2023.</i> - <i>Mr. Nick Kimmel, Elementary School Principal, is recommending approval for Sharon Blazskiewicz and James Carr as permanent elementary substitute teachers for the School Year 2022-2023.</i> - <i>Mr. Nick Kimmel, Elementary School Principal, is recommending approval for Jill Welsh to fill the position of Instructional Assistant for the School Year 2022-2023.</i> - <i>Mr. Nick Kimmel, Elementary School Principal, is recommending approval of Katie Hendricks to fill the open position of 6th grade teacher for the School Year 2022-2023.</i> - <i>Mr. Jeff Rucker, Director of Maintenance, is recommending approval of Iris Winer as a Cafeteria / Custodian employee effective for the School Year 2022-2023.</i> - <i>Mr. Nick Kimmel, Elementary School Principal, is recommending approval for the resignation of Patty Perez as the Elementary Aide effective immediately.</i> - <i>Ms. Emily Homann, Deputy Treasurer, is recommending approval for Kyle McCallum's FFA Summer School Teaching Contract effective immediately.</i> - <i>Karen Hagenow, Food Service Director, is recommending approval for breakfast and lunch meal prices for School Year 2022-2023.</i> - <i>Mr. Gary Biggs, Director of School Safety and Transportation Services, is recommending approval for the resignation of Timothy Stevenson as a Sub Bus Driver effective immediately.</i> - <i>Mr. Ben Anderson, Superintendent, is recommending approval for the resignation of Wes Bucher as the Jr / Sr High Chemistry Teacher effective immediately.</i> c) <u>Professional Leave Requests:</u><ul style="list-style-type: none">- <i>Jarad Miller, July 20, 2022, INALI Cohort Meeting, Northview Middle School, Indianapolis Indiana.</i> d) <u>ECA Resignations and Assignments:</u><ul style="list-style-type: none">- <i>Approval of Amy Morrison, Resignation as Jr / Sr High School Student Council Sponsor effective August 1, 2022.</i> - <i>Approval of Mike Scheck, Cortny Barnes, and Matthew Spagna as the Jr / Sr High School Mentor Teachers for School Year 2022-2023.</i> e) <u>Claims:</u><ul style="list-style-type: none">- <i>Approval of presented claims.</i>

7.	<u>Donations:</u> ❖ <i>To: FFA-\$362.64 From: Co-Alliance</i>
8.	<u>Administrative Report / Action Items:</u> <ul style="list-style-type: none">➤ <i>Principal's Report (Information Only)</i>➤ <i>Start of School 2022-2023 (Information Only)</i>➤ <i>Frontline Education Applicant Tracking (Action Requested)</i>➤ <i>Enrollment Figures as of August 5, 2022 (Information Only)</i>
9.	<u>Other Items that May Come Before the Board:</u>
10.	<u>Adjournment:</u>