

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

**Date: TUESDAY, NOVEMBER 8 , 2022 AT 6:00PM**

**Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY**

<b><i>Persons Attending</i></b>	
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>
<b><i>Items To Be Discussed</i></b>	
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>Student Showcase, Mrs. Cortny Barnes, South Central High School Speech Class</i>
5.	<i>Approval to Advertise Additional Appropriation for 2022 Budget Year Submitted by Business Manager/ Corporation Treasurer, Rachel Dutoi (Action Requested)</i>
6.	<i>Jr/Sr High School Improvement Plan 2022-2023, Mr. Miller, Jr/Sr School Principal (Action Requested)</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>

*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><b><u>Student Showcase, Mrs. Cortny Barnes, South Central High School Speech Class</u></b></p> <ul style="list-style-type: none"><li>➤ High School students from Speech Class will have an opportunity to meet before the School Board and showcase their classroom achievements and progress.</li></ul>
5.	<p><b><u>Approval to Advertise Additional Appropriation for 2022 Budget Year Submitted by Business Manager/Corporation Treasurer, Rachel Dutoi</u></b></p> <ul style="list-style-type: none"><li>➤ Mrs. Dutoi is seeking approval to advertise Additional Appropriation for 2022 Budget Year. If approved, a resolution will be brought to the School Board Meeting on December 13, 2022. (Action Requested)</li><li>➤ Updated LED Light Savings (Information Only)</li></ul>
6.	<p><b><u>Jr/Sr High School Improvement Plan 2022-2023 submitted by Mr. Jarad Miller, Jr/Sr High School Principal</u></b></p> <ul style="list-style-type: none"><li>➤ Mr. Miller is seeking Board Approval for the Jr/Sr High School Improvement Plan 2022-2023 (Action Requested)</li></ul>
7.	<p><b><u>Consent Agenda:</u></b></p> <p>a) <b><u>Approval of the October 11, 2022 Board Minutes</u></b></p> <p>b) <b><u>Personnel Recommendations:</u></b></p> <ul style="list-style-type: none"><li>• Approval for the termination of employment for Savannah Becker as an Instructional Assistant, effective immediately 11/8/2022.</li></ul> <p>c) <b><u>Professional Leave Requests:</u></b></p> <ul style="list-style-type: none"><li>• Buzz Schoff, October 18, 2022, Football Sectional Meeting, North Judson High School, North Judson, Indiana.</li><li>• Ben Anderson, October 19, March 16<sup>th</sup>, June 8<sup>th</sup>, 2022, IAPSS New Superintendent Academy, Westin Hotel, Indianapolis, Indiana.</li><li>• Verali Creech, October 28, 2022, Valparaiso High School, Valparaiso, Indiana.</li><li>• Ben Anderson, Jarad Miller, Nick Kimmel, Lindzy Curtis, Deb Kammrath, November 2, 2022, January 11, April 26, 2023, Sky Bound Strategic Planning Consortium, Union Campus, Indianapolis, Indiana.</li><li>• Nick Mills, Kelli Bennett, Melissa Santana, November 7-8, 2022, Indiana School Safety Specialists Basic Training, Indianapolis Marriott Downtown, Indianapolis, Indiana.</li><li>• Karen Hagenow, Nov. 10-11, 2022, Annual Indiana School Nutrition Conference, Indianapolis Marriott East, Indianapolis, Indiana.</li><li>• Rachel Dutoi, November 18, 2022, Region I IASBO Meeting, Merrillville School Corporation, Merrillville, Indiana.</li><li>• Rachel Dutoi, December 2, 2022, Komputrol EOY Annual Meeting, Honeywell Conference Center, Wabash, Indiana.</li><li>• Emily Homann, December 2, 2022, Komputrol EOY Annual Meeting, Honeywell Conference Center, Wabash, Indiana.</li><li>• Rachel Dutoi, December 15, 2022, School Finance Seminar, Embassy Suites Plainfield Conference Center, Plainfield, Indiana.</li></ul> <p>d) <b><u>ECA Resignations and Assignments:</u></b></p> <ul style="list-style-type: none"><li>• Approval of South Central Jr/Sr High School to start a Show Choir Club effective for School Year 2022-2023.</li><li>• Approval of Carey Scheck, our Choir Teacher, Volunteer Sponsor Show Choir Club effective for School Year 2022-2023.</li></ul>

	<ul style="list-style-type: none"> <li>• <i>Approval of Steven Hudspeth, Resignation as Boys Jr High Basketball Coach effective immediately.</i></li> <li>• <i>Approval of Tina Coburn, Resignation as Spell Bowl Sponsor for 2022-2023 School Year.</i></li> <li>• <i>Approval of Katie Hendricks, Spell Bowl Sponsor for 2022-2023 School Year.</i></li> <li>• <i>Approval of an overnight 4<sup>th</sup> grade student field trip to Camp Tecumseh in Brookston, Indiana for the dates of May 9-10, 2023.</i></li> <li>• <i>Approval of Daniel Konshack, 8<sup>th</sup> grade Boys Basketball Coach effective school year 2022-2023.</i></li> </ul> <p><b><i>e) <u>Claims:</u></i></b>  <i>Approval of presented claims.</i></p>
<b><i>8.</i></b>	<p><b><i><u>Donations:</u></i></b></p> <ul style="list-style-type: none"> <li>➤ <i>To: FFA \$1,646.09</i>  <i>From: Co-Alliance Cooperative</i></li> <li>➤ <i>To: JH Football \$50.00</i>  <i>From: Anonymous</i></li> </ul>
<b><i>9.</i></b>	<p><b><i><u>Administrative Report / Action Items:</u></i></b></p> <ul style="list-style-type: none"> <li>➤ <i>Principal's Report (Information Only)</i></li> <li>➤ <i>Strategic Plan Update (Information Only)</i></li> <li>➤ <i>Pre-K Committee Update (Information Only)</i></li> <li>➤ <i>Board Meeting Dates for 2023 (Action Requested)</i></li> </ul>
<b><i>10.</i></b>	<b><i><u>Other Items that May Come Before the Board:</u></i></b>
<b><i>11.</i></b>	<b><i><u>Adjournment:</u></i></b>