

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, DECEMBER 13 , 2022 AT 6:00PM

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>Classroom Spotlight, Mrs. Santana’s Jr. High Social Studies Class</i>
5.	<i>Business Manager/ Corporation Treasurer, Rachel Dutoi, Seeking Board Approval</i> <ul style="list-style-type: none">➤ <i>Resolution to Authorize 2022 Year End Transfers (Action Requested)ben</i>➤ <i>Additional Appropriation Resolution/ Ordinance (Action Requested)</i>
6.	<i>Consent Agenda</i>
7.	<i>Donations</i>
8.	<i>First Reading Neola Policy Update- Volume 35, Number 1/September, 2022</i> <i>First Reading Neola Policies 0164.5, 0164.6, and 0167.1</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.	<u>Classroom Spotlight, Mrs. Santana's Jr. High Social Studies Class</u> <ul style="list-style-type: none">➤ <i>Students will share highlights from their Vietnam War projects</i>
5.	<u>Business Manager/Corporation Treasurer, Rachel Dutoi, Seeking Board Approval For Documents Needing Action from the School Board</u> <ul style="list-style-type: none">➤ <i>Mrs. Dutoi is seeking approval for the Resolution to Authorize 2022 Year End Transfers (Action Requested)</i>➤ <i>Mrs. Dutoi is seeking approval for Additional Appropriation Resolution / Ordinance (Action Requested)</i>➤ <i>Updated LED Light Savings (Information Only)</i>➤ <i>Liability Insurance Renewal (Information Only)</i>
6.	<u>Consent Agenda:</u> <ul style="list-style-type: none">a) <u>Approval of the November 8, 2022 Board Minutes</u>b) <u>Personnel Recommendations:</u><ul style="list-style-type: none">• <i>Mr. Miller, Jr/Sr High School Principal, is recommending approval for the employment of Mrs. Tanner Rosebaum as an emergency substitute for the main office secretary position effective 2022-2023 school year.</i>• <i>Mr. Miller, Jr/Sr High School Principal, is recommending approval for the resignation of Carey Scheck for Jr-Sr High School Choir Director effective December 20, 2022.</i>c) <u>Professional Leave Requests:</u><ul style="list-style-type: none">• <i>Rachel Dutoi, November 15, 2022, IASBO Food Service Seminar, Primo Banquet Hall, Indianapolis, Indiana.</i>• <i>Karen Hagenow, November 15, 2022, IASBO Food Service Seminar, Primo Banquet Hall, Indianapolis, Indiana</i>• <i>Jarad Miller, November 20-22, 2022, Fall Professionals Conference (IASP), JW Marriot Convention Center, Indianapolis, Indiana</i>• <i>Tina Randall, December 2, 2022, Counselor Advisory Board/Networking, PNW-Westville Campus, Westville, Indiana</i>• <i>Karen Hagenow, December 7, 2022, ISNA Certification Classes, CIESC Center, Indianapolis, Indiana</i>• <i>Donna Hale, December 15, 2022, Parent Meeting for Christmas program, South Central Community Schools, Union Mills, Indiana</i>• <i>Zach Janssen and Emma Wiegel, January 19, 2023, Book Adoption, Avalon Manor, Merrillville, Indiana</i>• <i>Ashley Medley, Tina Coburn, Katie Hendricks, Nick Kimmel, Textbook Caravan, January 24, 2023, Swan Lake Resort, Plymouth, Indiana</i>d) <u>ECA Resignations and Assignments:</u><ul style="list-style-type: none">• <i>Approval of Amber Bos, Resignation as Student Council Co-Chair position effective immediately</i>• <i>Approval of Amy Morrison, Jr-Sr High School Student Council Co-Sponsor position effective immediately</i>• <i>Approval of Boys' Volleyball as a club sport for South Central Jr-Sr High School Boys'</i>• <i>Approval of Mr. Jake Wade and Mr. Paul Fasshauer as voluntary coaches/sponsors for Boys' Volleyball</i>

	<ul style="list-style-type: none"> • <i>Approval of Derrick Deck as Varsity Track Coach for 2022-2023 school year.</i> <p><i>e) Claims:</i> <i>Approval of presented claims.</i></p>
7.	<p><u>Donations:</u></p> <ul style="list-style-type: none"> ❖ <i>To: FFA- \$845.00</i> <i>From: Farm Credit-\$800.00</i> <i>From: Anonymous-\$45.00</i> ❖ <i>To: Student Senate- \$25.00</i> <i>From: Steven & Diana Langer</i> ❖ <i>To: Drama Club-\$101.00</i> <i>From: Carol Welsh</i> ❖ <i>To: South Central Community Schools for a Retractable Flag- \$5,500.00</i> <i>From: Dick and Carol Welsh</i>
8.	<p><u>First Reading Neola Policy Update -Volume 35, Number 1 September, 2022</u></p> <ul style="list-style-type: none"> • <i>Policy 0131.1-Bylaws and Policies (Revised)</i> • <i>Policy 0142.2-Oath (Technical Correction)</i> • <i>Policy 0167.3-Public Participation at Board Meetings (Revised)</i> • <i>Policy 1521/3121/4121-Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse () And Arrests (Revised)</i> • <i>Policy 2431-Interscholastic Athletics (Revised)</i> • <i>Policy 2432-Grievance Procedure for Violation of State Law Limiting Participation of Transgender Girls in Athletics (New)</i> • <i>Policy 2464- Programs for High Ability Students (Revised)</i> • <i>Policy 3120.02-Adjunct Teachers (New)</i> • <i>Policy 3120.11-Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement (Revised)</i> • <i>Policy 3220.02-Supplemental Payments for Teachers (Revised)</i> • <i>Policy 5420-Reporting Student Progress (Revised)</i> • <i>Policy 5610-Suspension and Expulsion of Students (Revised)</i> • <i>Policy 6250-Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership (Revised)</i> • <i>Policy 6550-Travel Payment and Reimbursement (Revised)</i> • <i>Policy 8120-Volunteers (Revised)</i> • <i>Policy 8121-Personal Background Check-Contracted Services (Revised)</i> • <i>Policy 8210-School Calendar (Revised)</i> • <i>Policy 8220-School Day (Revised)</i> • <i>Policy 8400-School Safety (Revised)</i> • <i>Policy 8510-Wellness (Revised)</i> • <i>Policy 8600-Transportation (Revised)</i> <p><u>First Reading Neola Policies 0164.5, 0164.6, and 0167.1</u></p> <ul style="list-style-type: none"> • <i>Policy 0164.5-Member Participation in Meetings Through Electronic Means of Communication</i> • <i>Policy 0164.6-Meetings During Declared Disaster Emergencies</i> • <i>Policy 0167.1-Voting</i>

9.	<u>Administrative Report/ Action Items:</u> <ul style="list-style-type: none"> ➤ <i>Principal's Report (Information Only)</i> ➤ <i>Strategic Plan Approval (Action Requested)</i> ➤ <i>Pre-Kindergarten Program Recommendation (Action Requested)</i> ➤ <i>Nurse Benefits (Action Requested)</i> ➤ <i>PorPEL US 30 Freeway Info (Information Only)</i> ➤ <i>High Ability Presentation (Information Only)</i>
10.	<u>Other Items that May Come Before the Board:</u>
11.	<u>Adjournment:</u>