

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, JANUARY 10, 2023 AT 6:00 PM

Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

<i>Persons Attending</i>	
1.	<i>Deborah Allen, President</i>
2.	<i>Vice-President</i>
3.	<i>Jake Wade, Secretary</i>
4.	<i>Geraldine Grott, Deputy Secretary</i>
5.	<i>Allen Stevens, Member</i>
6.	<i>Brian Lautenbach, Member</i>
7.	<i>Mr. Ben Anderson, Superintendent</i>
8.	<i>Jarad Miller, Jr / Sr High School Principal</i>
9.	<i>Nicholas Kimmel, Elementary Principal</i>
10.	<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>Reorganization of Board/ Approval of School Attorney</i>
5.	<i>Appoint Board of Finance</i>
6.	<i>Consent Agenda</i>
7.	<i>Donations</i>
8.	<i>Second Reading Neola Policy Update- Volume 35, Number 1/ September, 2022 (Action Requested) Second Reading Neola Policies 0164.5, 0164.6, and 0167.1 (Action Requested)</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><u>Reorganization of Board / Approval of School Attorney:</u></p> <ul style="list-style-type: none"> ❖ <i>Elect President</i> ❖ <i>Elect Vice-President</i> ❖ <i>Elect Secretary</i> ❖ <i>Elect Deputy Secretary</i> ❖ <i>Appoint Corporation Treasurer</i> ❖ <i>Appoint Corporation Deputy Treasurer</i> ❖ <i>Approve Corporation Attorney – William Kaminski, NLKJ</i>
5.	<p><u>Appoint Board of Finance:</u></p> <ul style="list-style-type: none"> ❖ <i>Appoint a President and Secretary to the Board of Finance of South Central Community School (Same as the President and Secretary of the Board).</i>
6.	<p><u>Consent Agenda:</u></p> <p>a) <u>Approval of the December 13, 2022 Board Minutes</u></p> <p>b) <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none"> • <i>Mr. Miller, Jr-Sr High School Principal, is recommending approval for the employment of Lisa Cauley to fill the Jr-Sr High School Choir position for the remainder of the 2022-2023 School Year.</i> <p>c) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none"> • <i>Gary Biggs, and Jennifer Marlow, January 18, 2023, STAI Region 1 Meeting, Valparaiso Library, Valparaiso, Indiana</i> • <i>Jarad Miller, Nick Kimmel, Lindzy Curtis, Lindsay Dieter, and Ben Anderson, February 21, 2023, Indiana University Educating the Whole Child Summit, Indianapolis Marriot East, Indianapolis, Indiana</i> <p>d) <u>ECA Resignations and Assignments:</u></p> <p style="padding-left: 40px;"><i>None</i></p> <p>e) <u>Claims:</u></p> <p style="padding-left: 40px;"><i>Approval of presented claims.</i></p>
7.	<p><u>Donations:</u></p> <ul style="list-style-type: none"> ❖ <i>To: Elementary Student Assistance- \$420.00</i> <i>From: Whitehorse Saloon</i> ❖ <i>To: Volleyball \$1,085.00</i> <i>From: Norma Garner</i> ❖ <i>To: Comfort Closet \$100.00</i> <i>From: SC CTA</i> ❖ <i>To: Comfort Closet \$250.00</i> <i>From: National Honor Society</i> ❖ <i>To: Elementary Fund 2000- \$500.00</i> <i>From: Anonymous</i> ❖ <i>To: Elementary Student Assistant-\$250.00</i> <i>From: National Honor Society</i>
8.	<p><u>Second Reading Neola Policy Update -Volume 35, Number 1 September, 2022 (Action Requested)</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>

	<ul style="list-style-type: none"> • <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>Second Reading Neola Policies 0164.5, 0164.6, and 0167.1 (Action Requested)</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.	<p><u>Administrative Report / Action Items:</u></p> <ul style="list-style-type: none"> ➤ <i>Principal's Report (Information Only)</i> ➤ <i>Administrator Assistance Contract (Action Requested)</i> ➤ <i>DUAB School Corporation Fiscal Indicators (Information Only)</i>
10.	<u>Other Items that May Come Before the Board:</u>
11.	<u>Adjournment:</u>