

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, FEBRUARY 14, 2023 AT 6:00PM

Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

<i>Persons Attending</i>	
<i>1.</i>	<i>Deborah Allen, President</i>
<i>2.</i>	<i>Jake Wade, Vice-President</i>
<i>3.</i>	<i>Allen Stevens, Secretary</i>
<i>4.</i>	<i>Geraldine Grott, Deputy Secretary</i>
<i>5.</i>	<i>Brian Lautenbach, Member</i>
<i>6.</i>	<i>Mr. Ben Anderson, Superintendent</i>
<i>7.</i>	<i>Jarad Miller, Jr/Sr High School Principal</i>
<i>8.</i>	<i>Nicholas Kimmel, Elementary Principal</i>
<i>9.</i>	<i>William Kaminski, School Attorney</i>
<i>Items To Be Discussed</i>	
<i>1.</i>	<i>Call to Order</i>
<i>2.</i>	<i>Pledge of Allegiance</i>
<i>3.</i>	<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>
<i>4.</i>	<i>Consent Agenda</i>
<i>5.</i>	<i>Donations</i>
<i>6.</i>	<i>Administrative Report/ Action Items</i>
<i>7.</i>	<i>Other Items That May Come Before the Board</i>
<i>8.</i>	<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.

Consent Agenda:

a) Approval of the January 10, 2023 Board Minutes

b) Personnel Recommendations:

- *Mr. Miller, Jr-Sr High School Principal, is recommending approval for temporary employment of Mr. Steve Nedza to fill the open High School Math Teacher position for the remainder of the 2022-2023 school year.*
- *Mr. Ben Anderson, Superintendent, is recommending approval for the transfer of Mr. Andrew Schoff from High School Math Teacher to the open position of Corporation Treasurer/Business Manager effective February 1, 2023.*
- *Mr. Ben Anderson, Superintendent, is recommending approval for the resignation of Mrs. Rachel Dutoi from the Corporation Treasurer/Business Manager position effective January 11, 2023.*

c) Professional Leave Requests:

- *Linissa Wirtes, Matthew Spagna, Jennifer Schroeder, January 19, 2023, Science Text Book Adoption, Avalon Manor, Merrillville, Indiana.*
- *Emily Homann, Lisa Rosebaum, Kellee Cummings, Derek Budka, March 10, 2023, NIESC Purchasing Fair, "Spendbridge," Christos Banquet Center, Plymouth, Indiana.*
- *Tina Randall, February 3, 2023, PNW Westville Counselor Advisory Board, PNW Westville, Westville, Indiana.*
- *Jarad Miller, February 8, 2023, INALI Cohort Meeting, Lawrence Township Admin Building, Indianapolis, Indiana.*
- *Nick Mills, Kelli Bennett, Missy Santana, February 9, 2023, Indiana School Safety Specialist Academy Basic Training -Group 24, Indianapolis Marriott Downtown, Indianapolis, Indiana.*
- *Katie Etheridge, February 13, 2023, Jostens Advisor Workshop, Starbucks, South Bend, Indiana.*
- *Holli Divich, March 7, 2023, Unpacking Updated CS Standards, Hobart High School, Hobart, Indiana.*

d) ECA Resignations and Assignments:

e) Claims:

Approval of presented claims.

5.	<u>Donations:</u> ❖ <u>To:</u> South Central Food Service Department -\$875.17 <u>From:</u> Tazco Ready Mix to Zero out Negative Student Lunch Balances
6.	<u>Administrative Report / Action Items:</u> ➤ Principal's Report (Information Only) ➤ School Calendar 2023-24 (Action Requested) ➤ Updates on Staffing (Information Only)
7.	<u>Other Items that May Come Before the Board:</u>
8.	<u>Adjournment:</u>