

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

**Date: TUESDAY, MARCH 14, 2023 AT 6:00PM**

**Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY**

| <b><i>Persons Attending</i></b>     |  |
|-------------------------------------|--|
| <b>1.</b>                           | <b><i>Deborah Allen, President</i></b>   |
| <b>2.</b>                           | <b><i>Jake Wade, Vice-President</i></b>  |
| <b>3.</b>                           | <b><i>Secretary</i></b>  |
| <b>4.</b>                           | <b><i>Geraldine Grott, Deputy Secretary</i></b>  |
| <b>5.</b>                           | <b><i>Brian Lautenbach, Member</i></b>   |
| <b>6.</b>                           | <b><i>Mr. Ben Anderson, Superintendent</i></b>   |
| <b>7.</b>                           | <b><i>Jarad Miller, Jr/Sr High School Principal</i></b>  |
| <b>8.</b>                           | <b><i>Nicholas Kimmel, Elementary Principal</i></b>  |
| <b>9.</b>                           | <b><i>William Kaminski, School Attorney</i></b>  |
| <b><i>Items To Be Discussed</i></b> |  |
| <b>1.</b>                           | <b><i>Call to Order</i></b>  |
| <b>2.</b>                           | <b><i>Pledge of Allegiance</i></b>   |
| <b>3.</b>                           | <b><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></b> |
| <b>4.</b>                           | <b><i>Student Spotlight-South Central Junior Council Members</i></b>   |
| <b>5.</b>                           | <b><i>Elementary- 6<sup>th</sup> Grade Textbook Adoption (Action Item)</i></b>   |
| <b>6.</b>                           | <b><i>Food Service Stipend (Action Item)</i></b>   |
| <b>7.</b>                           | <b><i>Consent Agenda</i></b>   |
| <b>8.</b>                           | <b><i>Donations</i></b>  |
| <b>9.</b>                           | <b><i>Administrative Report/ Action Items</i></b>  |
| <b>10.</b>                          | <b><i>Other Items That May Come Before the Board</i></b>   |
| <b>11.</b>                          | <b><i>Adjournment</i></b>  |

*This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's 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 Spotlight-South Central Junior Council Members:</u></b><br/> <i>Students from South Central's Junior Council will give a presentation.</i></p>  |
| 5. | <p><b><u>Elementary Textbook Adoption (Action Requested):</u></b><br/> <i>Mr. Nick Kimmel, Elementary School Principal, is requesting approval to accept the reading textbook adoption quote Houghton Mifflin Harcourt.</i></p>  |
| 6. | <p><b><u>Food Service Stipend (Action Requested):</u></b><br/> <i>Karen Hagenow, Food Service Director, is seeking approval for a food service staff stipend.</i></p>  |
| 7. | <p><b><u>Consent Agenda:</u></b></p> <p>a) <b><u>Approval of the February 14, 2023 Board Minutes</u></b><br/> <b><u>Approval of the March 7, 2023 Executive Session Minutes</u></b></p> <p>b) <b><u>Personnel Recommendations:</u></b></p> <ul style="list-style-type: none"> <li>• <i>Mr. Miller, Jr-Sr High School Principal, is recommending approval for Mrs. Nicole Jackson as a Guidance Department Asst. for grades K-12 for the remainder of the 2022-2023 school year.</i></li> <li>• <i>Mr. Nick Kimmel, Elementary School Principal, is recommending approval for the resignation of Rebekah Tucker, 1<sup>st</sup> grade teacher, effective July 9, 2023.</i></li> <li>• <i>Mr. Ben Anderson, Superintendent, is recommending approval for the resignation of Mr. Allen Stevens, as the School Board Secretary effective February 15, 2023.</i></li> </ul> <p>c) <b><u>Professional Leave Requests:</u></b></p> <ul style="list-style-type: none"> <li>• <i>Daniel Konshak, February 23, 2023, Pack the House to Oppose SB 486, Indiana Statehouse, Indianapolis, Indiana.</i></li> <li>• <i>Cortny Barnes, February 24, 2023, IU Essay Grading, Indiana University, Bloomington, Indiana.</i></li> <li>• <i>Deb Kammrath, March 7, 2023, Unpacking CS Standards, Hobart High School, Hobart, Indiana.</i></li> <li>• <i>Buzz Schoff, March 8 and 9<sup>th</sup>, 2023, IASBO Treasurer Conference, Primo Banquet and Conference Center, Indianapolis, Indiana.</i></li> <li>• <i>John Haggard, March 20, 2023, IIAAA, Marriott Hotel, Indianapolis, Indiana.</i></li> </ul> <p>d) <b><u>ECA Resignations and Assignments:</u></b></p> <ul style="list-style-type: none"> <li>• <i>Approval for Melissa Santana and Melissa Gilchrist, Jr. High Track coaches, effective 2022-2023 school year.</i></li> </ul> <p>e) <b><u>Claims:</u></b></p> <p style="text-align: center;"><i>Approval of presented claims.</i></p> |
| 8. | <p><b><u>Donations:</u></b></p> <p>❖ <b><u>To: FFA \$100.00</u></b><br/> <i>From: Edward &amp; Debbie Jernas</i></p> <p>❖ <b><u>To: Softball \$100.00</u></b></p> <p>❖ <b><u>To: Athletics \$250.00</u></b><br/> <i>From: Modern Woodmen of America</i></p>  |

|     |  |
|-----|--|
|     | ❖ <b><u>To: Drama Club</u></b><br><i>From: Frances Wolff \$1,000.00</i><br><i>From: Jacob &amp; Alexandria Ingram \$150.00</i>   |
| 9.  | <b><u>Administrative Report / Action Items:</u></b> <ul style="list-style-type: none"> <li>➤ <i>Principal's Report (Information Only)</i></li> <li>➤ <i>Out of District Student Transfer Plan for 2023-2024 School Year (Attached and Action Requested)</i></li> <li>➤ <i>Elementary Dean of Students Position (Action Requested)</i></li> <li>➤ <i>Updates on Staffing and High School Course Offerings (Information Only)</i></li> </ul> |
| 10. | <b><u>Other Items that May Come Before the Board:</u></b>  |
| 11. | <b><u>Adjournment:</u></b>   |