

MEETING: SOUTH CENTRAL BOARD OF TRUSTEES

REGULAR MEETING: TUESDAY, JUNE 13, 2023 AT 5:00PM

PUBLIC HEARING: IMMEDIATELY FOLLOWING ADJOURNMENT OF REGULAR MEETING

LOCATION: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

<i>Persons Attending</i>	
1.	<i>Deborah Allen, President</i>
2.	<i>Jake Wade, Vice-President</i>
3.	<i>Brian Lautenbach, Secretary</i>
4.	<i>Geraldine Grott, Deputy Secretary</i>
5.	<i>Sherry Shei, 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>Technology Department Presentation-Overview of 2022-2023 School Year, Outlook for 2023-2024 School Year (Information Only)</i>
5.	<i>Approval For The 4th-6th Grade Science Textbook Adoption (Action Requested)</i>
6.	<i>Request For Declaration Of Surplus Items (Action Requested)</i>
7.	<i>Updated TCU Bank Information, Business Manager / Corporation Treasurer, Buzz Schoff (Information Only)</i>
8.	<i>Consent Agenda</i>
9.	<i>Donations</i>
10.	<i>First Reading Neola Policy Vol. 35 Number 2 (Information Only)</i>
11.	<i>Administrative Report / Action Items</i>
12.	<i>Other Items That May Come Before the Board</i>
13.	<i>Adjournment from Regular Board Meeting</i>
14.	<i>Public Hearing To Discuss Upcoming Building Projects and Renovations</i>

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><u>Technology Department Presentation-Overview of 2022-2023 School Year, Outlook for 2023-2024 School Year</u></p> <p>Technology Department Will Give A Short Presentation Highlighting Technology/Library Accomplishments For The Past 2022-2023 School Year Along With A Projected Outlook For The 2023-2024 School Year.</p>
5.	<p><u>Approval For The 4th-6th Grade Science Textbook Adoption</u></p> <p>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval to Accept The 4th-6th Grade Science Textbook Quote From SAVVAS.</p>
6.	<p><u>Request For Declaration Of Surplus Items</u></p> <p>Mr. Mike Scheck, Band Director, Is Requesting Approval to Declare Several Band Instruments As Surplus.</p>
7.	<p><u>Updated TCU Bank Information, Business Manager/Corporation Treasurer, Buzz Schoff</u></p> <p>Information on TCU Bank Rates And Signature Documents</p>
8.	<p><u>Consent Agenda:</u></p> <p>a) <u>Approval for May 9, 2023 Board Minutes</u></p> <p>b) <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none">• Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval For Angie Bruner To Serve As The Summer IREAD-3 Remediation/Testing Teacher. Angie Will Work One Day The Week Of May 22, 2023.• Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval For Abbigail Kosteba To Fill The Open Position Of K-12 Social Services Advisor For The 2023-2024 School Year.• Mr. Ben Anderson, Superintendent, Is Recommending Approval For Kyle McCallum's Summer 2023 Supplemental Teaching Contract.• Mr. Jarad Miller, Jr/Sr High School Principal, Is Recommending Approval For Lisa Cauley To Fill The Part-Time Position Of Virtual Lab Assistant as well as Choir Independent Study Supervisor For One Hour A Day.• Mr. Jarad Miller, Jr/Sr High School Principal, Is Recommending Approval For Dave Allen To Volunteer His Time As The Strength and Conditioning Coach for South Central's Students And Athletes.• Mr. Jarad Miller, Jr/Sr High School Principal, Is Recommending Approval For Sharon Benson To Fill The Open Position Of Part-Time Virtual Learning Asst. In The Virtual Lab for 3.5 Hours Per Day. <p>c) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none">• Buzz Schoff, May 10-12, 2023, Annual IASBO, Grand Wayne Convention Center, Fort Wayne, Indiana.• Buzz Schoff, May 19, 2023, Removal/Recycling RFP Education, NIESC Offices, Mishawaka, Indiana.• Alynn Eggert, June 13-14, 2023, Sixth Quantitative Conference, University of Southern Indiana, Evansville, Ind.• Alynn Eggert, June 15, 2023, Ivy Tech Dual Credit Summit, Garment Factory, Franklin, Indiana.• Amber Bos, June 27-28, 2023, Smekens Education Solutions Conference PD Event, Shipshewana, Indiana.

	<ul style="list-style-type: none"> • <i>Alynn Eggert, June 29-30, 2023, Building Thinking Classrooms Conf., Franklin Community HS, Franklin, Indiana.</i> <p>d) <u>ECA Resignations and Assignments:</u></p> <ul style="list-style-type: none"> -Norma Garner Resignation - 7th Grade Volleyball Effective 2023-2024 School Year -Alyssa Mulligan Resignation- JV Girls Basketball Coach Effective 2023-2024 School Year -Eric Speer Resignation- PE/Health Teacher And Boys Basketball Coach Effective 2023-2024 School Year. -Zach Coulter Resignation- Boys Baseball Coach Effective 2023-2024 School Year -Brett Davis Resignation- Asst. Football Coach Effective 2023-2024 School Year -Mike Ryan Resignation- 8th Grade Boys Basketball Coach Effective 2023-2024 School Year <p>e) <u>Claims:</u></p> <p><i>Approval of Presented Claims.</i></p>
9.	<p><u>Donations:</u></p> <p><u>To: FFA= \$8,000.00</u> <i>From: National FFA Organization</i></p> <p><u>To: Top Ten Banquet= \$1,000.00</u> <i>From: Teachers Credit Union</i></p>
10.	<p><u>First Reading Neola Policy Vol. 35 Number 2 -Attachment (Information Only)</u> <i>Presentation of Neola Policy Vol. 35 Number 2</i></p>
11.	<p><u>Administrative Report/ Action Items:</u></p> <ul style="list-style-type: none"> ➤ <i>Principal's Report (Information Only)</i> ➤ <i>After School Care Recommendation (Action Requested)</i> ➤ <i>Cell Phone Stipend for Bus Drivers (Action Requested)</i> ➤ <i>Transfinder Bus Routing System (Action Requested)</i> ➤ <i>Curricular Materials/ Textbook Fees (Information Only)</i> ➤ <i>TCU Cash Management Contract (Action Requested)</i> ➤ <i>Presentation From Stifel Public Finance (Information Only)</i>
12.	<p><u>Other Items That May Come Before the Board:</u></p>
13.	<p><u>Adjournment Of Regular Board Meeting:</u></p>
14.	<p><u>Public Hearing To Discuss Upcoming Building Projects and Renovations</u> <i>This is a public hearing to discuss objections to and/or support for the proposed renovation of and improvements to facilities throughout the School Corporation, including site and athletic improvements and the purchase of buses, equipment, and technology. Persons wishing to make the School Board aware of suggestions, ideas, and/or comments may do so at this time.</i></p>