

MEETING: SOUTH CENTRAL BOARD OF TRUSTEES

REGULAR MEETING: TUESDAY, JULY 11, 2023 AT 6:00PM

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. <u>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.</u> Please keep comments appropriate and respectful.</i>
4.	<i>Food Service Director, Karen Hagenow, Approval Of Food Service Agreement And Free Meals For Reduced Status Students Effective School Year 2023-2024 (Action Requested)</i>
5.	<i>Consent Agenda</i>
6.	<i>Donations</i>
7.	<i>Second Reading Of Neola Policy Vol. 35 Number 2 (Action Requested)</i>
8.	<i>Administrative Report (Action Items)</i>
9.	<i>Other Items That May Come Before the Board</i>
10.	<i>Adjournment</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><b><u>Food Service Director, Karen Hagenow, Approval Of Food Service Agreement And Free Meals For Reduced Status Students Effective School Year 2023-2024 (Action Requested)</u></b></p> <ul style="list-style-type: none"><li>➤ NIESC Food Procurement Membership Co-Op Agreement (Action Requested)</li><li>➤ Free Meals For Reduced Status Students (Action Requested)</li></ul>
5.	<p><b><u>Consent Agenda:</u></b></p> <p>a) <b><u>Approval For June 13, 2023 Board Minutes</u></b></p> <p>b) <b><u>Personnel Recommendations:</u></b></p> <ul style="list-style-type: none"><li>• Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval For Jenny Minich To Serve As The Tech Club Sponsor For The 2023-2024 School Year.</li><li>• Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval For Jenna Wadding To Fill The Temporary Music Teaching Position For The 2023-2024 School Year.</li><li>• Mr. Jarad Miller, Jr/Sr High School Principal, Is Recommending Non-Renewal Of Maria Koontz As Co-Fall Play Director and Co-Musical Play Director For The 2023-2024 School Year.</li><li>• Mr. Jarad Miller, Jr/Sr High School Principal, Is Recommending Non-Renewal Of Alexandria Ingram As Co-Fall Play Director, Co-Musical Play Director, and Junior Musical Sponsor For The 2023-2024 School Year.</li><li>• Mr. Jarad Miller, Jr/Sr High School Principal, Is Recommending Approval For Matt Bush To Fill The Open Math Teaching Position For The 2023-2024 School Year.</li><li>• Mr. Jarad Miller, Jr/Sr High School Principal, Is Recommending Approval For Roberto Sanchez-Williams To Fill The Open Fall Music Director Position For School Year 2023-2024.</li><li>• Mr. Jarad Miller, Jr/Sr High School Principal, Is Recommending Approval For Brent Jones To Fill The Open PE/Health Teaching Position For The 2023-2024 School Year.</li></ul> <p>c) <b><u>Professional Leave Requests:</u></b></p> <p>-There are no new professional leave requests at this time.</p> <p>d) <b><u>ECA Resignations and Assignments:</u></b></p> <ul style="list-style-type: none"><li>-Approval for Ben Baker-Volunteer Girls Golf Coach</li><li>-Approval for Olivia Tolmen-JV Girls Basketball Coach</li><li>-Approval for Matt Bush-Head Coach for Boys Basketball</li><li>-Approval for Brent Jones-Head Coach for Boys Baseball</li></ul> <p>e) <b><u>Claims:</u></b></p> <p>Approval of Presented Claims.</p>
6.	<p><b><u>Donations:</u></b></p> <ul style="list-style-type: none"><li>❖ <b><u>To: Athletics for \$2,500.00</u></b></li><li><b><u>From: Porter County Conference</u></b></li></ul>

<b>7.</b>	<b><u>Second Reading Of Neola Policy Vol. 35 Number 2 (Action Requested)</u></b> <i>Mr. Ben Anderson, Superintendent, is requesting approval for the updated Neola Policy Vol. 35 Number 2 .</i>
<b>8.</b>	<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>AK Smith / LaPorte County Career &amp; Technical Education Agreement (Action Requested)</i></li> <li>➤ <i>Substitute Teacher Pay (Action Requested)</i></li> <li>➤ <i>Summer Project Updates (Information Only)</i></li> </ul>
<b>9.</b>	<b><u>Other Items That May Come Before the Board:</u></b>
<b>10.</b>	<b><u>Adjournment:</u></b>