

MEETING: SOUTH CENTRAL BOARD OF TRUSTEES

REGULAR MEETING: TUESDAY, AUGUST 8, 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>2024 Proposed Budget Calculations Submitted by Corporation Treasurer / Business Manager, Andrew Schoff</i>
5.	<i>Consent Agenda</i>
6.	<i>Donations</i>
7.	<i>Neola Special Policy Update July 2023-First Reading</i>
8.	<i>Administrative Report</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.	<u>2024 Proposed Budget Calculations Submitted by Corporation Treasurer/Business Manager</u> Corporation Treasurer/Business Manager, Andrew Schoff, will give a brief explanation over the proposed 2024 budget calculations.
5.	<u>Consent Agenda:</u> <ul style="list-style-type: none">a) <u>Approval of July 11, 2023 Board Minutes</u>b) <u>Personnel Recommendations:</u><ul style="list-style-type: none">• Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval For Hanna Mathias To Fill The Open Position For An Instructional Assistant And After-School Care Leader For The 2023-2024 School Year.• Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval For The Following Elementary Staff To Serve As Mentor Teachers For The 2023-2024 School Year-Andrea Spiess, Chris Walter, and Jen Kohler.• Mr. Jarad Miller, Jr/Sr High School Principal, Is Recommending Approval For The Following Jr/Sr Staff To Serve As Mentor Teachers For The 2023-2024 School Year, Melissa Gilchrist, Emma Wiegel, and Kyle McCallum.• Mr. Jarad Miller, Jr/Sr High School Principal, Is Recommending Approval For Dani Erickson To Take Over Junior Class Sponsor as well as Prom Sponsor For The 2023-2024 School Year.c) <u>Professional Leave Requests:</u><ul style="list-style-type: none">-There are no new professional leave requests at this time.d) <u>ECA Resignations and Assignments:</u><ul style="list-style-type: none">-Approval For Amber Bos-Jr High Cheer Coach-Approval For Buck Sarver-Volunteer Cross Country Coach-Approval For Brian Glisic-Transfer From Varsity Asst. Football Coach To Assistant Coach-Approval For Brent Jones-Varsity Assistant Football Coach-Approval For Colin Scheub-Non-Renewal As Boys Basketball Coache) <u>Claims:</u><ul style="list-style-type: none">Approval of Presented Claims.
6.	<u>Donations:</u> <ul style="list-style-type: none">❖ <u>To: Girls Golf=\$200.00</u><u>From: Donald and Janice Mistretta</u>
7.	<u>Neola Special Policy Update July 2023-First Reading</u> <ul style="list-style-type: none">❖ Policy 1521 - Personal Background Checks, References, and Mandatory Reporting (Revised)❖ Policy 2221 - Mandatory Curriculum (Revised)❖ Policy 2414 - Reproductive Health and Family Planning and Human Sexuality (Revised)❖ Policy 2416 - Student Privacy and Parental Access to Information (Revised)❖ Policy 2510 - Adoption of Curricular Materials (Revised)❖ Policy 2520 - Selection of Curricular Materials, School Library Materials, and Equipment (Revised)❖ Policy 3120.02 - Adjunct Teachers (Revised)❖ Policy 3121 - Personal Background Checks, References, and Mandatory Reporting (Revised)❖ Policy 3220.01 - Teacher Appreciation Grants(Revised)

	<ul style="list-style-type: none"> ❖ <i>Policy 4121 - Personal Background Checks, References, and Mandatory Reporting (Revised)</i> ❖ <i>Policy 5710 - Student Complaints (Revised)</i> ❖ <i>Policy 5720 - Student Activism (Revised)</i> ❖ <i>Policy 6152 - Student Fees and Charges (Revised)</i> ❖ <i>Policy 9130 - Public Complaints and Concerns (Revised)</i> ❖ <i>Policy 9700 - Relations with Special Interest Groups (Revised)</i> ❖ <i>AG 2221 - Mandatory Curriculum (Revised)</i> ❖ <i>AG 2510B - Collection of Fees for Curricular Materials (Revised)</i> ❖ <i>AG 2520A - Selection of Curricular Materials, School Library Materials, and Equipment (Revised)</i> ❖ <i>AG 2520D - School Libraries/Media Centers (Revised)</i> ❖ <i>2416F1 - Written Consent for Student to Submit to or Participate in a Survey, Analysis, or Evaluation (Revised)</i> ❖ <i>2416F2 - Request to Inspect Materials Used in Conjunction with a Personal Analysis, Evaluation, or Survey on Certain Topics Under I.C. 20-30-5-17 (Revised)</i> ❖ <i>2416F3 - Written consent for Student to Submit to or Participate in a Third Party Vendor Personal Analysis, Evaluation, or Survey under I.C. 20-26-21 (New)</i> ❖ <i>2416F4 - Request to Inspect Materials Used in Conjunction with a Third Party Vendor Personal Analysis, Evaluation, or Survey Under I.C. 20-26-21 (New)</i>
8.	<p><u>Administrative Report/ Action Items:</u></p> <ul style="list-style-type: none"> ➤ <i>Principal's Report (Information Only)</i> ➤ <i>Start Of School Year 2023-2024/ Summer Project Updates (Information Only)</i> ➤ <i>Enrollment Figures as of August 3, 2023 (Information Only)</i> ➤ <i>Updates On Potential 2024 Building Project (Information Only)</i>
9.	<p><u>Other Items That May Come Before the Board:</u></p>
10.	<p><u>Adjournment:</u></p>