

MEETING: SOUTH CENTRAL BOARD OF TRUSTEES

REGULAR MEETING: TUESDAY, SEPTEMBER 12, 2023 AT 5:00PM

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>Public Hearing - Pertaining to Collective Bargaining Prior to Contract Negotiations</i>
5.	<i>Public Hearing For The 2024 Budget</i>
6.	<i>Consent Agenda</i>
7.	<i>Donations</i>
8.	<i>Neola Special Policy Update July 2023-Second Reading</i>
9.	<i>Administrative Report</i>
10.	<i>Other Items That May Come Before the Board</i>
11.	<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.	<b><u>Public Hearing-Pertaining To Collective Bargaining Prior To Contract Negotiations:</u></b>
5.	<b><u>Public Hearing For The 2024 Budget:</u></b> <ul style="list-style-type: none"><li>➤ Mr. Andrew Schoff, Business Manager/Corporation Treasurer, Is Requesting Board Approval To Adopt The 2024 Bus Replacement Plan And The 2024 Capital Project Plans.</li><li>➤ Mr. Schoff, Business Manager/Corporation Treasurer, Is Requesting Board Approval For The Resolution To Adopt The 2024 Bus Replacement Plan</li><li>➤ Mr. Schoff, Business Manager/Corporation Treasurer, Is Requesting Board Approval For The Resolution To Adopt The 2024 Capital Project Plans.</li><li>➤ Mr. Schoff, Business Manager/Corporation Treasurer, Is Requesting Board Approval For The State Board Of Accounts Annual Financial Report- 7.1.22-6.30-23.</li></ul>
6.	<b><u>Consent Agenda:</u></b> <ul style="list-style-type: none"><li>a) <b><u>Approval For August 8, 2023 Board Minutes</u></b></li><li>b) <b><u>Personnel Recommendations:</u></b><ul style="list-style-type: none"><li>• Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Donna Hale, Elementary Music Teacher, FMLA Leave Request For All Of The 2023-2024 School Year.</li><li>• Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For The Title I Instructional Assistant Job Description And For Dani Erickson To Serve As The Title I Instructional Asst. For The 2023-2024 School Year.</li><li>• Mr. Gary Biggs, Transportation Director, Is Requesting Approval For Tammy Bell To Serve As A Part-Time Bus Aide For The 2023-2024 School Year.</li><li>• Mr. Gary Biggs, Transportation Director, Is Requesting A Pay Increase For Substitute Bus Drivers From \$85.00 Per Day To \$100.00 Per Day. An Additional Pay Increase For Half Day Split Route Pay From \$42.50 To \$50.00.</li><li>• Mr. Ben Anderson, Superintendent, Is Requesting Board Approval For Lisa Cauley To Provide ENL Teaching Services To South Central Students For The 2023-2024 School Year.</li><li>• Mr. Ben Anderson, Superintendent, Is Requesting Board Approval For Iris Winer To Transfer To The Full Time Night Shift Custodian Position For The 2023-2024 School Year.</li><li>• Mr. Ben Anderson, Superintendent, Is Requesting Board Approval For Cheryl Perriera To Fill The Part Time Cafeteria Custodian For The 2023-2024 School Year.</li></ul></li><li>c) <b><u>Professional Leave Requests:</u></b><ul style="list-style-type: none"><li>- Buzz Schoff, August 30, 2023, IASBO Region 1 Meeting, Lake Central School Corp., St John, IN.</li><li>-Kayleena Gulab, September 6, 2023, Early Childhood Literacy Onsite Workshop, Harrison Hill Elementary, Fort Wayne, IN.</li><li>-John Bailey, September 11, 2023, FABTECH 2023, McCormick Place, Chicago, IL.</li></ul></li></ul>

	<p>-Dan Siford, September 12, 2023, IN-MAC Micro Grant Summit, West Lafayette, IN.</p> <p>-H. Divich, G. Mohlke, C. Walter, N. Kimmel, September 13 and December 5, 2023, Indiana Academic Standards Training, Avalon Manor, Merrillville, IN.</p> <p>-McKenzie Salary, STEM Cert. Program, Sept. 20, Oct. 18, Nov. 8, Jan. 17, Feb. 21, March 20, April 17, May 15, Valparaiso University, Valparaiso, IN.</p> <p>-Emily Homann, Leadership Academy, September 21 and 22, Embassy Suites, Plainfield, IN.</p> <p>-Tina Randall, Indiana State Financial Aid Annual Workshop and Counselor Networking, October 2, St. Mary's College, Notre Dame.</p> <p>-Jackie Snyder, Tina Coburn, J. Cipares, M. Cassady, H. McGuire, E. Zbuka, A. Spiess, Oct. 10, UDL/Secret Stories Workday, Makerspace, South Central School.</p> <p>-Nick Kimmel, November 16, Indiana Academic Standards Training, Avalon Manor, Merrillville, IN.</p> <p>-Emily Homann, November 30, Human Resource Seminar and Conference, Embassy Suites, Plainfield IN.</p> <p>-H. Divich, G. Mohlke, M. Salary, D. Kammrath, Feb. 13, STEM Standards Training, Avalon Manor, Merrillville, IN.</p> <p>-L. Curtis, K. Gulab, March 7, Early Literacy Standards Training, Avalon Manor, Merrillville, IN.</p> <p><b>d) <u>ECA Resignations and Assignments:</u></b></p> <p>-Approval For Brian Shukitis, Varsity Football Assistant</p> <p>-Approval For Scotty Marks, Girls Varsity Basketball Assistant</p> <p>-Approval For Brianna Perez and Angie Bruner, Elementary Cheer Coaches</p> <p>-Approval For Keegan Young, Resignation as Assistant Football Coach</p> <p>-Approval For Esaleigh Hauptli, Elementary Spell Bowl Coach/Sponsor</p> <p>-Approval For Jr High Boys Volleyball, as a Club Sport</p> <p>-Approval For Jackie Snyder, Resignation as Sponsor Of Name That Book</p> <p>-Approval For Tina Coburn, Resignation as Elementary Spell Bowl Coach</p> <p>-Approval For Janelle Lautenbach, Resignation as 5<sup>th</sup> Grade Girls Basketball Coach And Track Coach</p> <p><b>e) <u>Claims:</u></b></p> <p>Approval of Presented Claims.</p>
7.	<p><b><u>Donations:</u></b></p> <p>❖ <b><u>To:</u> FFA \$282.00</b></p> <p><b><u>From:</u> Anonymous Cash Donations</b></p> <p>❖ <b><u>To:</u> JH Football \$250.00</b></p> <p><b><u>From:</u> United Brotherhood of Carpenters and Joiners of America Local #1485</b></p>
8.	<p><b><u>Neola Special Policy Update July 2023-Second Reading/ Action Requested</u></b></p> <p>❖ Policy 1521 - Personal Background Checks, References, and Mandatory Reporting (Revised)</p> <p>❖ Policy 2221 - Mandatory Curriculum (Revised)</p> <p>❖ Policy 2414 - Reproductive Health and Family Planning and Human Sexuality (Revised)</p> <p>❖ Policy 2416 - Student Privacy and Parental Access to Information (Revised)</p> <p>❖ Policy 2510 - Adoption of Curricular Materials (Revised)</p> <p>❖ Policy 2520 - Selection of Curricular Materials, School Library Materials, and Equipment (Revised)</p> <p>❖ Policy 3120.02 - Adjunct Teachers (Revised)</p>

	<ul style="list-style-type: none"> <li>❖ <i>Policy 3121 - Personal Background Checks, References, and Mandatory Reporting (Revised)</i></li> <li>❖ <i>Policy 3220.01 - Teacher Appreciation Grants(Revised)</i></li> <li>❖ <i>Policy 4121 - Personal Background Checks, References, and Mandatory Reporting (Revised)</i></li> <li>❖ <i>Policy 5710 - Student Complaints (Revised)</i></li> <li>❖ <i>Policy 5720 - Student Activism (Revised)</i></li> <li>❖ <i>Policy 6152 - Student Fees and Charges (Revised)</i></li> <li>❖ <i>Policy 9130 - Public Complaints and Concerns (Revised)</i></li> <li>❖ <i>Policy 9700 - Relations with Special Interest Groups (Revised)</i></li> <li>❖ <i>AG 2221 - Mandatory Curriculum (Revised)</i></li> <li>❖ <i>AG 2510B - Collection of Fees for Curricular Materials (Revised)</i></li> <li>❖ <i>AG 2520A - Selection of Curricular Materials, School Library Materials, and Equipment (Revised)</i></li> <li>❖ <i>AG 2520D - School Libraries / Media Centers (Revised)</i></li> <li>❖ <i>2416F1 - Written Consent for Student to Submit to or Participate in a Survey, Analysis, or Evaluation (Revised)</i></li> <li>❖ <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></li> <li>❖ <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></li> <li>❖ <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></li> </ul>
<b>9.</b>	<p><b><u>Administrative Report / Action Items:</u></b></p> <ul style="list-style-type: none"> <li>➤ <i>Principal's Report (Information Only)</i></li> <li>➤ <i>Enrollment Figures As Of 9.7.2023 (Information Only)</i></li> <li>➤ <i>MOU with MSD Of New Durham Township (Action Requested)</i></li> <li>➤ <i>Presentation From Stifel Public Finance (Information Only)</i></li> <li>➤ <i>Updates On Potential Summer 2024 Building Project (Action Requested)</i></li> </ul>
<b>10.</b>	<b><u>Other Items That May Come Before the Board:</u></b>
<b>11.</b>	<b><u>Adjournment:</u></b>