

MEETING: SOUTH CENTRAL BOARD OF TRUSTEES

REGULAR MEETING: TUESDAY, OCTOBER, 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>Public Hearing For The Tentative Agreement With The South Central Classroom Teachers Association</i>
5.	<i>Adoption Of The 2024 Budget Resolution (Action Item)</i>
6.	<i>Consent Agenda</i>
7.	<i>Donations</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.	<p><u>Public Hearing For The Tentative Agreement With The South Central Classroom Teachers Association</u></p> <p><i>Persons Wishing To Comment On The Tentative Agreement May Do So At This Time</i></p>
5.	<p><u>Adoption Of The 2024 Budget Resolution (Action Requested)</u></p> <p>➤ <i>Mr. Andrew Schoff, Business Manager / Corporation Treasurer, Is Requesting Board Approval To Adopt The 2024 Budget Resolution</i></p>
6.	<p><u>Consent Agenda:</u></p> <p>a) <u>Approval For September 12, 2023 Executive And Regular Meeting Board Minutes</u></p> <p>b) <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none"> • <i>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For 4th Grade Overnight Field Trip to Camp Tecumseh For The Dates Of May 7th-8th, 2024.</i> • <i>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For A Change In Hours For Nicole Doms, Instructional Assistant, From 8-2:45 To 8-11:30 Effective September 21, 2023.</i> • <i>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Amanda Kelly To Fill The Role Of An Instructional Assistant For The Hours Of 8-2:45 Effective September 21, 2023.</i> • <i>Mr. Jarad Miller, Jr / Sr High School Principal, Is Requesting Board Approval For Artrell Brown To Volunteer As A Drama Club Choreographer For Production Of, "The Sound Of Music," For The Fall Season Of The 2023-2024 School Year.</i> <p>c) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none"> - <i>Tina Randall, September 20, 2023, AK Smith School Counselor Breakfast Meeting, AK Smith Career Center, Michigan City, Indiana.</i> - <i>Dan Siford, September 21, 2023, Grant Writing, South Central Community School, Union Mills, Indiana.</i> - <i>Kate Rogowski, September 21, 2023, Grant Writing, South Central Community School, Union Mills, Indiana.</i> - <i>Emily Homann, September 28, 2023, MASE Meeting, Brandywine Hotel, Monticello, Indiana.</i> - <i>Chuck Wilhelm, Jill Tuholski, Missy Santana, September 29, 2023, History Dept. Curriculum Alignment, South Central Community School, Union Mills, Indiana.</i> - <i>Emily Homann, October 3, 2023, MASE Coordinators Meeting, Brandywine Hotel, Monticello, Indiana.</i> - <i>Dan Siford, October 3, 2023, Department PLC, South Central Community School, Union Mills, Indiana.</i> - <i>Deb Kammrath, October 5, 2023, Indiana Connected Educators Conf., Franklin Jr. High School, Indianapolis, Indiana.</i> - <i>Jenna Wadding, October 11, 2023, Field Trip Symphony, LaPorte Civic Center, LaPorte, Indiana.</i> - <i>Jim Craft, Verali Creech, October 13, 2023, Curriculum PD, South Central Community Schools, Union Mills, Indiana.</i> - <i>Melissa Gilchrist, Matty Bush, Jen Noveroske, Alynn Eggert, October 27, 2023, Afternoon Department Meeting, South Central Community Schools, Union Mills, Indiana.</i> - <i>Andrea Spiess, Heather McGuire, Tina Coburn, November 2, 2023, Science Of Reading, Valparaiso University, Valparaiso, Indiana.</i> - <i>Chris Walter, November 9- December 23, 2023, Nat'l Assn. For Gifted Children 2023 Conference, 4 Days Stay, Disney's Coronado Springs, Lake Buena Vista, Florida.</i> - <i>Kayleena Gulab, November 14, 2023, IDOE Early Childhood Literacy PD, Harrison Hill Elementary, Fort Wayne, Indiana.</i>

	<p>-Michael Scheck, <i>The Midwest Clinic, December 20-22, 2023, McCormick Place, Chicago, IL.</i></p> <p>-Emily Homann, Lisa Rosebaum, Jennifer Marlow, Kellee Cummings, Derek Budka, <i>NIESC Purchasing Conference- Spendbridge, November 28, 2023, Rees, Plymouth, Indiana.</i></p> <p>d) <u>ECA Resignations and Assignments:</u></p> <p>-Approval For Martin Cuff Resignation, 5th Grade Basketball Coach</p> <p>-Approval For Amber Boss, Resignation Jr. High Cheer Coach, Effective After Basketball Season For School Year 2023-2024</p> <p>-Approval For Steve Schroeder, JV Boys Basketball Coach</p> <p>-Approval For Mike Ryan, JV Softball Coach</p> <p>-Approval For Erin Cuff, 5th Grade Girls Basketball Coach</p> <p>e) <u>Claims:</u></p> <p>Approval of Presented Claims.</p>
7.	<p><u>Donations:</u></p> <p>❖ <u>To: Athletics For Football Sled- \$3,840.92</u></p> <p><u>From: Red Zone Fan Club, LLC</u></p> <p>❖ <u>To: South Central Elementary Fundraiser - \$500.00</u></p> <p><u>From: Modern Woodsmen</u></p>
8.	<p><u>Administrative Report/ Action Items:</u></p> <ul style="list-style-type: none"> ➤ <i>Principal's Report (Information Only)</i> ➤ <i>Update On Collective Bargaining (Information Only)</i> ➤ <i>Update On Summer 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>