

MEETING: SOUTH CENTRAL BOARD OF TRUSTEES

REGULAR MEETING: TUESDAY, DECEMBER 12, 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>Business Manager / Corporation Treasurer, Buzz Schoff, Requesting Board Approval</i> <ul style="list-style-type: none">➤ <i>Resolution to Authorize 2023 Year End Transfers (Action Requested)</i>➤ <i>Additional Appropriation Resolution / Ordinance (Action Requested)</i>
5.	<i>Consent Agenda</i>
6.	<i>Donations</i>
7.	<i>Administrative Report</i>
8.	<i>Other Items That May Come Before the Board</i>
9.	<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>Business Manager/ Corporation Treasurer, Buzz Schoff, Requesting Board Approval (Action Items)</u></p> <ul style="list-style-type: none">➤ <i>Mr. Schoff Is Seeking Approval For The Resolution To Authorize 2023 Year End Transfers (Action Requested)</i>➤ <i>Mr. Schoff Is Seeking Approval For Additional Appropriation Resolution / Ordinance (Action Requested)</i>➤ <i>Liability Insurance Updates / Renewal (Action Requested)</i>
5.	<p><u>Consent Agenda:</u></p> <p>a) <u>Approval For November 15, 2023 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 Andrea Spiess To Serve As The Elementary Literacy Coach Starting In January 2024 Through The End Of The 2023-2024 School Year.</i>• <i>Mr. Ben Anderson, Superintendent, and Kelli Bennett, School Nurse, Are Requesting Approval For Amanda Musall To Fill The Open Position As A Nurse Assistant Effective Immediately.</i>• <i>Ms. Karen Hagenow, Food Service Director, Is Requesting Approval For A Wage Increase For Substitute Cafeteria Workers.</i>• <i>Ms. Karen Hagenow, Food Service Director, Is Requesting Approval For A Wage Increase For Christine White, Cafeteria Worker.</i> <p>c) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none">-<i>Abbigail Kosteba, 11/15/2023, Grief Conference, Center At Donaldson, Plymouth, Indiana.</i>-<i>Nick Mills, 11/17/2023, IASP-Asst. Principal Conference, JW Marriott Indianapolis, Indianapolis, Indiana.</i>-<i>Buzz Schoff, 11/29/2023, IASBO Region I, Administrative Building, Michigan City, Indiana.</i>-<i>Dan Siford, Karley Yager, Kyle McCallum, 12/1/2023, Professional Half Day Work On Ivy Tech Requirements, South Central School, Union Mills, Indiana.</i>-<i>Buzz Schoff,. 12/7/2023, IASBO Finance Seminar, Embassy Suites, Plainfield, Indiana.</i>-<i>Melissa Gilchrist, Matty Bush, Jen Noveroske, Alynn Eggert, 12/8/2023, Math Dept. PD ½ Day-Afternoon, Markers Space, South Central School, Union Mills, Indiana.</i>-<i>Elizabeth Zbuka, Megan Cassady, Heather McGuire, Jackie Snyder, Jamie Cipares, Tina Coburn, 12/14-15/2023, PD w/UDL and Secret Stories, Makers Space, South Central Schools, Union Mills, Indiana.</i>-<i>Nick Kimmel and Andrea Spiess, 1/10/2024, 3/15/2024, Literacy Coach training, John Young Middle School, Mishawaka, Indiana.</i>-<i>N. Kimmel, A. Spiess, M. Cassady, J. Cipares, A. Medly, A. Morrison, 02/22/2023, Intro To The Science of Reading, School City Of Hobart, Hobart, Indiana.</i> <p>d) <u>ECA Resignations and Assignments:</u></p> <ul style="list-style-type: none">-<i>Approval For Brianna Perez-Resignation As Elementary Cheer Coach Effective 10/26/2023</i>-<i>Approval For Andrea Welsh-Resignation As Varsity Volleyball Coach Effective 11/14/2023</i>-<i>Approval For Katie Hendricks-Resignation As 7th Grade Volleyball Coach Effective 11/14/2023</i>-<i>Approval For Ashley Rinker-Resignation As Varsity Assistant Volleyball Coach Effective 11/14/2023</i>

	<p>-Approval For Daniel Kurth-Non-Renewal 7th Grades Girls Basketball Coach</p> <p>-Approval For Amy Morrison- Elementary Cheer Coach Effective Immediately</p> <p>-Approval For Eric Snyder-Boy JR High Volleyball Coach</p> <p>-Approval For Paul Fasshauer-Girls Varsity Volleyball Coach</p> <p>-Approval For Jenel Zepik-Volunteer Asst. JR High Girls Basketball Coach</p> <p>e) <u>Claims:</u> <i>Approval of Presented Claims.</i></p>
6.	<u>Donations: None to Report</u>
7.	<u>Administrative Report/ Action Items:</u> <ul style="list-style-type: none"> ➤ <i>Principal's Report (Information Only)</i> ➤ <i>Updates on Personnel & Staffing (Action Requested)</i> ➤ <i>Updates on Summer 2024 Building Projects (Action Requested)</i>
8.	<u>Other Items That May Come Before the Board:</u>
9.	<u>Adjournment:</u>