

MEETING: SOUTH CENTRAL BOARD OF TRUSTEES

PUBLIC HEARING: TUESDAY, JANUARY 9, 2024 AT 5:00PM

REGULAR MEETING: TUESDAY, JANUARY 9, 2024 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- Building Project</i>
5.	<i>Adjournment To Regular Board Meeting (Action Requested)</i>
6.	<i>Reorganization of Board / Approval of School Attorney (Action Requested)</i>
7.	<i>Appoint Board of Finance (Action Requested)</i>
8.	<i>Buzz Schoff, Business Manager/Treasurer</i> ➤ <i>Transfer Of Funds Resolution (Action Requested)</i>
9.	<i>Consent Agenda</i>
10.	<i>Donations</i>
11.	<i>Administrative Report</i>
12.	<i>Other Items That May Come Before the Board</i>
13.	<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

6.	<p><u>Reorganization of Board / Approval of School Attorney:</u></p> <ul style="list-style-type: none">➤ <i>Elect President</i>➤ <i>Elect Vice-President</i>➤ <i>Elect Secretary</i>➤ <i>Elect Deputy Secretary</i>➤ <i>Appoint Corporation Treasurer</i>➤ <i>Appoint Corporation Deputy Treasurer</i>➤ <i>Approve Corporation Attorney / 2024 Fee Proposal – William Kaminski, NLKJ</i>
7.	<p><u>Appoint Board of Finance:</u></p> <ul style="list-style-type: none">➤ <i>Appoint a President and Secretary to the Board of Finance For SouthCentral Community School (Same as the President and Secretary of the Board).</i>➤ <i>Financial Report 2023- Buzz Schoff, Business Manager / Treasurer (Information Only)</i>
8.	<p><u>Buzz Schoff, Business Manager / Treasurer</u></p> <ul style="list-style-type: none">➤ <i>Transfer Of Funds Resolution 1.1.24-6.30-2024 (Action Requested)</i>➤ <i>Transfer Of Funds Resolution 7.1.24-12.31.2024 (Action Requested)</i>
9.	<p><u>Consent Agenda:</u></p> <ul style="list-style-type: none">a) <u>Approval For December 12, 2023 Regular Board Meeting Minutes</u>b) <u>Personnel Recommendations:</u><ul style="list-style-type: none">• <i>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Brianna Perez To Serve As Title I Teacher For The Second Semester Of 2023-2024 School Year.</i>• <i>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Leah Goetz To Serve As 5th Grade Teacher For The Second Semester Of 2023-2024 School Year.</i>• <i>Mr. Ben Anderson, Superintendent, Is Requesting Approval For Jeff Rucker FMLA Leave Request Needed From December 18, 2023 Thru February 2024.</i>c) <u>Professional Leave Requests:</u><ul style="list-style-type: none">• <i>Buzz Schoff, 12/14/2023, Finance Seminar, Embassy Suites, Plainfield, Indiana.</i>• <i>Kyle McCallum, 1/11/2024, IAAE-Winter In- Service / Workshop, Indiana FFA Leadership Center, Trafalgar, Indiana.</i>• <i>Andrea Spiess and Deanna Welsh, 1/11/2024, Half Day MTSS Data Meeting, South Central School, Union Mills, IN.</i>• <i>Ashley Medley, Jen Kohler, Holli Divich, 1/11/2024 (AM), 1/16/2024 (AM), Secret Stories Training, South Central Schools, Union Mills, IN.</i>d) <u>ECA Resignations and Assignments:</u><ul style="list-style-type: none">• <i>Approval For Missy Santana-Resignation As Junior High Track Coach</i>• <i>Approval For Nick Leuck- Volunteer Assistant Boys Volleyball Coach</i>e) <u>Claims:</u><p style="margin-left: 40px;"><i>Approval of Presented Claims.</i></p>

10.	<p><u>Donations:</u></p> <p><u>To: South Central Elementary School for Student Assistance Program-\$750.00</u> <u>From: National Honor Society</u></p> <p><u>To: South Central Elementary School- \$215.00</u> <u>From: White Horse Saloon</u></p> <p><u>To: South Central Lunch Program-\$1,000.00</u> <u>From: KVREMC</u></p> <p><u>To: South Central Lunch Program-\$1,800.00</u> <u>From: TAZCO</u></p>
11.	<p><u>Administrative Report/ Action Items:</u></p> <ul style="list-style-type: none"> ➤ <i>Principal's Report (Information Only)</i> ➤ <i>School Calendar 2024-25 (Action Requested)</i> ➤ <i>DUAB School Corporation Fiscal Indicators (Information Only)</i> ➤ <i>Updates On Summer 2024 Building Project (Information Only)</i>
12.	<p><u>Other Items That May Come Before the Board:</u></p>
13.	<p><u>Adjournment:</u></p>