

MEETING: SOUTH CENTRAL BOARD OF TRUSTEES

PUBLIC HEARING: TUESDAY, FEBRUARY 13, 2024 AT 5:00PM

REGULAR MEETING: TUESDAY, FEBRUARY 13, 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>Sherry Shei, Deputy Secretary</i>
5.	<i>Geraldine Grott, 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. Please keep comments appropriate and respectful.</u></i>
4.	<i>Project Hearing and Second Preliminary Determination Hearing</i>
5.	<i>Adjournment To Regular Board Meeting (Action Requested)</i>
6.	<i>Buzz Schoff, Treasurer/Business Manager, Update On Financial Software (Information Only)</i>
7.	<i>Consent Agenda</i>
8.	<i>Donations</i>
9.	<i>Administrative Report/ Action Items</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**

6. **Buzz Schoff, Treasurer/Business Manager- Update On Financial Software (Information Only)**  
*Mr. Schoff Will Present The Board With An Update About Our Current Financial Software.*

7.

**Consent Agenda:**

a) **Approval For January 9, 2024 Regular Board Meeting Minutes**

b) **Personnel Recommendations:**

- *Mrs. Karen Hagenow, Food Service Director, Is Requesting Approval For Yasmin Montoya To Be Hired As A Temporary Full Time Sub To Replace Danielle Strauch While On Maternity Leave For School Year 2023-2024.*
- *Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For South Central High School Students To Be Hired To Serve As After School Care Assistants For School Year 2023-2024.*
- *Mr. Jarad Miller, Jr/Sr High School Principal, Is Requesting Approval For Mr. Roberto Sanchez-Williams To Fill The Drama Club Director Position For The Remainder Of 2023-2024 School Year.*

**Professional Leave Requests:**

- *Karley Yager, 1/10-1/11/2024, IAAE-Winter In- Service/Workshop, Indiana FFA Leadership Center, Trafalgar, Indiana.*
- *Kyle McCallum, 1/12/2024, Ivy Tech Online Training, Makers Space South Central School, Unon Mills, IN.*
- *Nick Kimmel, Chris Walter, Ben Anderson, 02/15/2024, IREAD-3 Recognition At State House, Indianapolis, IN.*
- *John Haggard, 03/12/2024-03/14/2024, Playground Safety, Center of Elgin, Elgin, Illinois.*

c) **ECA Resignations and Assignments:**

- *Approval For Ashley Rinker- 6<sup>th</sup> Grade Girls Basketball Head Coach*
- *Approval For Nick Leuck- Volunteer Assistant Boys Volleyball Coach*
- *Approval For Ashley Rinker-7<sup>th</sup> Grade Girls Volleyball Head Coach*
- *Approval For Nick Miller-Junior Varsity Volleyball Coach*
- *Approval For Jennifer Schroeder-Varsity Girls Volleyball Assistant*
- *Approval For Zach Janssen-Varsity Baseball Assistant Coach*
- *Approval For Melissa Gilchrist-Resignation As Junior High Track Coach*
- *Approval For Jimmy Carr-Resignation As Paid 6<sup>th</sup> Grade Girls Basketball Position To Voluntary Position*
- *Approval For Brian Glisic-Resignation As Varsity Football Assistant Coach*
- *Approval For David Santana- Resignation As Varsity Baseball Assistant Coach*

d) **Claims:**

*Approval of Presented Claims.*

<p><b>8.</b></p>	<p><b><u>Donations:</u></b>  <i>To: Prom \$1,000.00</i>  <i>From: Anonymous donation</i></p> <p><i>To: Comfort Closet \$250.00</i>  <i>From: National Honor Society</i></p> <p><i>To: FFA</i>  <i>From: LaPorte County Farm Bureau \$500.00</i>  <i>From: Gene Schmidt \$2,022.50</i></p> <p><i>To: Prom \$750.00</i>  <i>From: L &amp; J Auto Care</i></p> <p><i>To: Boys Basketball \$3,780.00</i>  <i>From: Kurt Welsh</i></p> <p><i>To: Boys Volleyball \$2,000.00</i>  <i>From: Pine Lake Realty LLC</i></p> <p><i>To: Cheer \$821.51</i>  <i>From: Modern Woodmen of America</i></p> <p><i>To: FFA \$2,000.00</i>  <i>From: National FFA Organization</i></p>
<p><b>9.</b></p>	<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>Early Literacy Achievement Grant (Action Requested)</i></li> <li>➤ <i>Pre-Kindergarten For 2024-2025 (Action Requested)</i></li> <li>➤ <i>Updates On Summer 2024 Building Project (Information Only)</i></li> </ul>
<p><b>10.</b></p>	<p><b><u>Other Items That May Come Before the Board:</u></b></p>
<p><b>11.</b></p>	<p><b><u>Adjournment:</u></b></p>