

MEETING: SOUTH CENTRAL BOARD OF SCHOOL TRUSTEES
BUILDING CORPORATION MEETING: TUESDAY, MAY 14, 2024 AT 5:00PM
PUBLIC HEARING: TUESDAY, MAY 14, 2024 AT 5:15PM
REGULAR MEETING: TUESDAY, MAY 14, 2024 AT 5:15PM
LOCATION: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

Persons Attending	
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>
Items To Be Discussed	
1.	<i>Call to Order</i>
2.	<i>Pledge of Allegiance</i>
3.	<i>Building Corporation Meeting-Building Corporation Members @ 5 pm</i>
3.	<i>Public Lease Hearing @ 5:15 pm- President of School Board, Mrs. Deb Allen (Information and Public Expression Only)</i>
4.	<i>Closing of Public Hearing and Opening Of Regular Board Meeting- President of School Board, Mrs. Deb Allen (Information Only)</i>
5.	<i>Adopt Resolution Authorizing Execution Of The Lease Agreement- President Of School Board, Mrs. Deb Allen (Action Item)</i>
6.	<i>Additional Appropriation Hearing On Proceeds From Sale Of Building Corporation- President of School Board, Mrs. Deb Allen (Information and Public Expression Only)</i>
7.	<i>Closing of Public Hearing and Opening Of Regular Board Meeting @ 5:15 pm- President of School Board, Mrs. Deb Allen (Information Only)</i>
8.	<i>Adopt Resolutions- President Of School Board, Mrs. Deb Allen (Action Items)</i> <ul style="list-style-type: none"> • <i>Additional Appropriation Resolution</i> • <i>Resolution Assigning Design Build Contract and Construction Bids to Building Corporation</i> • <i>Resolution Approving First Amendment To Master Continuing Disclosure Undertaking and Second Supplement to Master Continuing Disclosure Undertaking</i>
9.	<i>Consent Agenda</i>
10.	<i>Donations</i>
11.	<i>Administrative Report / Action Items</i>
12.	<i>Other Items That May Come Before the Board</i>
13.	<i>Adjournment</i>

MEETING NOTES

9.

Consent Agenda:

- **Approval for April 9, 2024 Regular Board Meeting Minutes**

Personnel Recommendations:

- *Mr. Jarad Miller, Jr-Sr High School Principal, Is Requesting Approval For Katie Hendricks To Fill The Open Position For JR/ SR High Social Studies Teacher For 2024-2025 School Year.*
- *Mr. Jarad Miller, Jr-Sr High School Principal, Is Requesting Approval For The Resignation Of Karley Yager As Agriculture Teacher Effective For The End Of 2023-2024 School Year.*
- *Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Douglas Nelson To Serve As 5th Grade Teacher for 2024-2025 School Year.*
- *Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Brianna Perez To Serve As Title I Teacher For 2024-2025 School Year.*
- *Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Andrea Spiess To Serve As Literacy Coach For 2024-2025 School Year.*
- *Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Jenna Wadding To Serve As Permanent Music Teacher For 2024-2025 School Year.*
- *Gary Biggs, Safety/ Transportation Director, Is Requesting Approval For Jimmy Carr To Temporarily Drive A Mid-Day Bus Route For Special Ed On A As Needed Basis For 2023-2024 and 2024-2025 School Year.*
- *John Haggard, Maintenance Director, Is Requesting Approval For Jimmy Carr and Erin Cuff To Serve As Substitute Custodians On A As Needed Basis.*

Professional Leave Requests:

- *Jarad Miller, April 18, 2024, Plymouth Schools 504 Training, Webster Elementary, Plymouth, Indiana.*
- *Matty Bush, April 25, 2024, IBCA Clinic, Mt. Vernon (Fortville), Mt. Vernon, IN.*
- *Buzz Schoff, April 25, 2024, IASBO Region I, Munster Schools Central Office, Munster, Indiana.*
- *Kayleena Gulab, April 29, 2024, Kindergarten Screenings for Pre-K, South Central Schools, Union Mills, IN.*
- *Buzz Schoff, IASBO Annual Conf., May 8-10, 2025, French Lick Banquet Halls, French Lick, IN.*
- *Katie Etheridge, May 8, 2024, Jostens Advisor Workshop, Starbucks, Valparaiso, IN.*
- *Jill Tuholski, May 16, 2024, Medieval Times, Chicago, IL.*

ECA Resignations and Assignments:

- *Approval For Alynn Eggert- Resignation As Academic Super Bowl Science Coach Effective 2023-2024 School Year*
- *Approval For Elizabeth Serynek- Resignation As Student Council Co-Sponsor Effective 2023-2024 School Year*
- *Approval For Olivia Tolmen- Resignation As Junior Varsity Basketball Coach*
- *Approval For Doug Nelson- Varsity Girls Basketball Coach*

	<p><u>Claims:</u></p> <ul style="list-style-type: none"> • <i>Approval of Presented Claims.</i>
<p>10.</p>	<p><u>Donations:</u></p> <p>To: Top Ten Banquet From: Horizon Bank \$500.00 From: Everwise Credit Union \$1,000.00</p> <p>To: Prom From: Modern Woodmen of America \$1,000.00</p> <p>To: Baseball From: Cheryl Lyn Welter Family Charitable Foundation \$600.00</p> <p>To: Student Activity From: Inter-State Studios \$518.25</p> <p>To: Boys Golf From: Brian Hardin \$100.00</p> <p>To: FFA From: Co-Alliance Cooperative, Inc. \$984.03 From: Edward and Debbie Jernas \$100.00</p> <p>--</p> <p>To: FFA -Teacher Appreciation Day Grant From: Unity Foundation of LaPorte County \$250.00</p> <p>To: South Central Elementary School- Pizza Party For Elementary Students From: Anonymous Donation \$1600.00</p> <p>To: South Central Elementary School- 2nd Grade Field Trip From: South Central PTO \$300.00</p>
<p>11.</p>	<p><u>Administrative Report/ Action Items:</u></p> <ul style="list-style-type: none"> ➤ <i>Principal's Report Elementary News (Information Only)</i> ➤ <i>Principal's Report Jr/ Sr High (Information and Action Item)</i> <ul style="list-style-type: none"> • <i>2024-2025 Jr/ Sr High Student Handbook (Action Requested)</i> ➤ <i>End Of The 2023-24 School Year (Information and Action Item)</i> <ul style="list-style-type: none"> • <i>2024-2025 Operations Agreement With LPCCTE (Action Requested)</i> ➤ <i>Summer Maintenance Help for Building Projects (Action Requested)</i>
<p>12.</p>	<p><u>Other Items That May Come Before the Board:</u></p>
<p>13.</p>	<p><u>Adjournment:</u></p>

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.