

MEETING: SOUTH CENTRAL BOARD OF SCHOOL TRUSTEES

REGULAR MEETING: TUESDAY, JANUARY 14, 2025 AT 5:00PM

LOCATION: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY BOARD ROOM

<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>Nick Mills, Jr/Sr High School Principal</i>
8.	<i>Nicholas Kimmel, Elementary Principal</i>
9.	<i>Buzz Schoff, Business Manager/Corporation Treasurer</i>
10.	<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>Reorganization of Board / Approval of School Attorney (Action Requested)</i>
5.	<i>Appoint Board of Finance (Action Requested)</i>
6..	<i>Business Manager / Corporation Treasurer, Buzz Schoff, Requesting Board Approval</i> <i>➤ Transfer Of Funds Resolution (Action Requested)</i> <i>January 1, 2025-June 30, 2025 AND July 1, 2025-December 31, 2025</i>
7.	<i>Consent Agenda</i>
8.	<i>Donations</i>
9.	<i>Administrative Report / Information and Action Requested</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 is fully accessible to all persons. Any persons requiring further accommodation should contact the Superintendent with the Corporation Office at 219-767-2263.

4.	<p><u>Reorganization of Board/ Approval of School Attorney (Action Requested)</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/ 2025 Fee Proposal – William Kaminski, NLKJ</i>
5.	<p><u>Appoint Board of Finance (Action Requested)</u></p> <ul style="list-style-type: none"> ➤ <i>Appoint a President and Secretary to the Board of Finance For South Central Community School (Same as the President and Secretary of the Board).</i> ➤ <i>Financial Report 2024- Buzz Schoff, Business Manager/ Treasurer (Information Only)</i>
6.	<p><u>Business Manager/ Corporation Treasurer, Buzz Schoff, Requesting Board Approval-(Action Requested)</u></p> <ul style="list-style-type: none"> ➤ <i>Transfer Of Funds Resolution—1.1.25-6.30-25 (Action Requested)</i> ➤ <i>Transfer Of Funds Resolution—7.1.25-12.31-25 (Action Requested)</i>
7.	<p><u>Consent Agenda:</u></p> <p><u>Approval for December 10, 2024 Regular Board Meeting Minutes</u></p> <p><u>Personnel Recommendations:</u></p> <ul style="list-style-type: none"> • <i>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For A Certified Staff Stipend From The IDOE’s Early Literacy Achievement Grant For PreK-3rd Grade During School Year 2023-2024.</i> • <i>Mrs. Karen Hagenow, Food Service Director, Is Requesting Approval For Kristina Kremke as a permanent hire for food service.</i> <p><u>Professional Leave Requests:</u></p> <ul style="list-style-type: none"> • <i>Chris Walter, Deanna Welsh, Bri Perez, Andrea Spiess, Data Meeting For Title I, High Ability, and Student Support Students, January 8, 2025, South Central Schools, Union Mills, IN</i> • <i>John Haggard, Ivy Tech HVAC, January 13, 2025-May 20, 2025, Ivy Tech Community College, Valparaiso, IN.</i> • <i>Ashley Medley, Hosting Jr High and Elementary Spelling Bee, January 16, 2025, South Central Schools-North Gym, Union Mills, IN.</i> • <i>Alynn Eggert, January 25, April 24th, July 24, 2025, MASE Trust, Brandywine Inn, Monticello and Plymouth, IN.</i> • <i>Katie Hendricks, Esaleigh Hauptli, January 28, 2025, AI Infused Classroom, Crawfordsville, IN</i> • <i>Cortny Barnes, February 13, 2025, 2025 Indiana Work-Based Learning Conference, Embassy Suites, Noblesville, IN.</i> <p><u>ECA Resignations and Assignments:</u></p> <ul style="list-style-type: none"> • <i>Ray Metheny- Approval For JV Softball Head Coach</i> • <i>Bradley Hardin-Approval JH Football Volunteer Asst. Coach</i> • <i>Mike Ryan-Resignation As JV Softball Coach</i>

	<p style="text-align: center;"><u>Claims:</u></p> <ul style="list-style-type: none"> • <i>Approval of Presented Claims.</i>
8.	<p><u>Donations:</u></p> <p><i>To: School Lunches / Unpaid Lunch Balances= \$3,609.00</i> <i>From: TAZCO</i></p> <p><i>To: Student Assistance= \$200.00</i> <i>From: NHS</i></p> <p><i>To: HS Library / Celebrate Marsha Masterson's 90th Bday=\$50.00</i> <i>From: Linda Pardue</i></p> <p><i>To: Elementary = \$400.00</i> <i>From: Anonymous</i></p> <p><i>To: Rockettes \$1,500.00</i> <i>From: Ramsey's Sheet Metal Contractors</i> <i>For: Uniforms</i></p> <p><i>To: Boys Volleyball \$2,840.00</i> <i>From: Pine Lake Realty</i> <i>for: Boys Volleyball Uniforms</i></p>
9.	<p><u>Administrative Report / Information & Action Items:</u></p> <ul style="list-style-type: none"> ➤ <i>Principals Report – Elementary & Jr-Sr High (Information / Action Requested)</i> <ul style="list-style-type: none"> ▪ <i>JR/ SR High Principal Report -South Central Book Club Proposal (Action Requested)</i> ➤ <i>DUAB School Corporation Fiscal Indicators (Information Only)</i> ➤ <i>Public Corporation Transfer Report (Information Only)</i> ➤ <i>Updates On 2024-25 Building Project (Information Only)</i>
10.	<p><u>Other Items That May Come Before the Board:</u></p>
11.	<p><u>Adjournment:</u></p>