

MAY 14, 2024

The South Central Community School Corporation Of Trustees Met Tuesday, May 14, 2024 At 5:15 pm In The Library For A Regular Board Meeting. The Following Members Were Present: Deborah Allen, Geraldine Grott, Sherry Shei, Brian Lautenbach, And Jake Wade. Others Who Attended Were Mr. Ben Anderson, Superintendent, Jarad Miller, Jr/Sr High School Principal, Nick Kimmel, Elementary Principal, Andrew Schoff, Business Manager/Corporation Treasurer, And Jennifer Marlow, Administrative Assistant.

CALL TO ORDER

The Meeting Was Called To Order At 5:15 pm By The Board President, Deb Allen.

PLEDGE OF ALLEGIANCE

Mrs. Deb Allen, School Board President, Led The Pledge Of Allegiance.

Building Corporation Meeting- Building Corporation Members @ 5 pm

The Minutes For The Meeting With The Building Corporation Members Are Filed And Located Inside The Corporation Office.

Public Lease Hearing @ 5:15 pm- President of School Board, Mrs. Deb Allen

The Minutes For The Meeting With The School Board Of Trustees Are Filed And Located Inside The Corporation Office.

Closing of Public Lease Hearing @ 5:20 pm and Opening Of Regular Board Meeting- President of School Board, Mrs. Deb Allen

Adopt Resolution Authorizing Execution Of The Lease Agreement- President Of School Board, Mrs. Deb Allen (Action Item)

Jake Wade Motioned To Adopt Resolution Authorizing Execution Of The Lease Agreement, Gerrie Grott Seconded The Motion, and Motion Carried 5-0.

Additional Appropriation Hearing On Proceeds From Sale Of Building Corporation- President of School Board, Mrs. Deb Allen (Information and Public Expression Only)

Adopt Resolutions- President Of School Board, Mrs. Deb Allen (Action Items)

- *Additional Appropriation Resolution- Jake Wade Motioned To Adopt Resolution, Sherry Shei Seconded The Motion, Motion Carried 5-0.*
- *Resolution Assigning Design Build Contract and Construction Bids to Building Corporation- Brian Lautenbach Motioned To Adopt Resolution, Jake Wade Seconded The Motion, Motion Carried 5-0.*

- ***Resolution Approving First Amendment To Master Continuing Disclosure Undertaking and Second Supplement to Master Continuing Disclosure Undertaking- Jake Wade Motioned To Adopt Resolution, Gerri Grott Seconded The Motion, Motion Carried 5-0.***

Consent Agenda:

- **Approval for April 9, 2024 Regular Board Meeting Minutes, May 2, 2024 Public Meeting- Bid Openings For Building Project, May 14, 2024 Public Lease Hearing**

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*

Claims:

- *Approval of Presented Claims. (Attached)*

Jake Wade Motioned To Accept Consent Agenda As Presented, Gerri Grott Seconded The Motion, Motion Carried 5-0.

Donations:

To: Top Ten Banquet

From: Horizon Bank \$500.00

From: Everwise Credit Union \$1,000.00

To: Prom

From: Modern Woodmen of America \$1,000.00

To: Baseball

From: Cheryl Lyn Welter Family Charitable Foundation \$600.00

To: Student Activity

From: Inter-State Studios \$518.25

To: Boys Golf

From: Brian Hardin \$100.00

To: FFA

From: Co-Alliance Cooperative, Inc. \$984.03

From: Edward and Debbie Jernas \$100.00

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To: FFA -Teacher Appreciation Day Grant

From: Unity Foundation of LaPorte County \$250.00

To: South Central Elementary School- Pizza Party For Elementary Students

From: Anonymous Donation \$1600.00

To: South Central Elementary School- 2nd Grade Field Trip

From: South Central PTO \$300.00

Jake Wade Motioned To Accept Donations, Sherry Shei Seconded The Motion, Motion Carried 5-0.

Administrative Report/Action Items:

- **Principal's Report Elementary News (Information Only)**
- News at South Central Elementary
 - STEM-Certified School through 2029
 - 25 PreK students signed up for next year
 - Safety Day (Mrs. Curtis/Officer Biggs)--May 16th
 - 4th Grade Shark Tank presentations--May 23rd
 - Field Day, Kona Ice, 6th Grade Graduation, PreK Graduation
- Curriculum/Data Updates
 - ILEARN testing complete
 - End-of-year testing/preparing for next school year
 - IREAD-3 Summer Testing
- Staffing/Personnel
 - 5th Grade: Doug Nelson
 - 1st Grade:
 - Special Education teacher opening
- **Principal's Report Jr/Sr High (Information and Action Item)**
 - *Approval For 2024-2025 Jr/Sr High Student Handbook (Action Requested)*

Jake Wade Motioned To Approve Handbook, Sherry Shei Seconded The Motion, Motion Carried 5-0.

- **End Of The 2023-24 School Year (Information and Action Item)**
 - *2024-2025 Operations Agreement With LPCCTE (Action Requested)*

Gerri Grott Motioned To Approve Operations Agreement, Sherry Shei Seconded The Motion, Motion Carried 5-0.

➤ **Summer Maintenance Help for Building Projects (Action Requested)**

I would like to recommend to the board that we advertise for summer maintenance help for the building project. I would like to advertise for approximately 3 days per week (maximum 40 hours per week though) and approximately \$14-15 per hour. After discussions with Mr. Haggard, Mr. Rucker, and Mr. Schoff, we believe it will be greatly needed at different times throughout the project, especially as we get closer to the new school year.

Jake Wade Motioned To Advertise For Summer Maintenance Help For Building Project, Brian Lautenbach Seconded The Motion, Motion Carried 5-0.

OTHER ITEMS/SUGGESTIONS BEFORE THE BOARD

➤ ***Mr. Ben Anderson, Superintendent, Requested Approval To Award Bid Based On TONN AND BLANK Project Award Recommendation Letter.***

Jake Wade Motioned To Approve Recommendation For Bid Result From TONN AND BLANK Construction, Brian Lautenbach Seconded The Motion, Motion Carried 5-0.

➤ ***Mr. Nick Kimmel, Elementary School Principal, Requested Approval For Jaime Cipares To Transfer From 1st Grade Teacher To 6th Grade Teacher Effective For School Year 2024-2025 .***

Gerri Grott Motioned To Accept The Transfer, Sherry Shei Seconded The Motion, Motion Carried 5-0.

ADJOURNMENT

Sherry Shei Motioned To Adjourn Meeting At 6:10 pm, Jake Wade Seconded The Motion, Motion Carried 5-0.

Deborah Allen, President

Jake Wade, Vice-President

Brian Lautenbach, Secretary

Sherry Shei, Deputy Secretary

Geraldine Grott, Member