

January 14, 2025

The South Central Community School Corporation Of Trustees Met Tuesday, January 14, At 5 pm In The Library Board Room 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, Nick Mills, Jr/Sr High School Principal, Nick Kimmel, Elementary Principal, and Buzz Schoff, Business Manager.

Call To Order

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

Pledge Of Allegiance

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

Public Expressions

There Were No Public Expressions.

Reorganization of Board/ Approval of School Attorney (Action Requested)- Attached to Minutes

Appoint Board of Finance (Action Requested)

- ***Appoint a President and Secretary to the Board of Finance For South Central Community School (Same as the President and Secretary of the Board).***

Jake Wade Motioned To Approve Deb Allen As President To Board Of Finance And Brian Lautenbach As Secretary To Board Of Finance. Gerri Grott Seconded The Motion And Motion Carried 5-0.

- ***Financial Report 2024- Buzz Schoff, Business Manager/ Treasurer (Information Only)***

Business Manager/ Corporation Treasurer, Buzz Schoff, Requesting Board Approval-(Action Requested)

- ***Transfer Of Funds Resolution—1.1.25-6.30-25 (Action Requested)***

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

- ***Transfer Of Funds Resolution—7.1.25-12.31-25 (Action Requested)***

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

Consent Agenda:

Approval for December 10, 2024 Regular Board Meeting Minutes

Personnel Recommendations:

- *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.*
- *Mrs. Karen Hagenow, Food Service Director, Is Requesting Approval For Kristina Kremke as a permanent hire for food service.*

Professional Leave Requests:

- *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*
- *John Haggard, Ivy Tech HVAC, January 13, 2025-May 20, 2025, Ivy Tech Community College, Valparaiso, IN.*
- *Ashley Medley, Hosting Jr High and Elementary Spelling Bee, January 16, 2025, South Central Schools-North Gym, Union Mills, IN.*
- *Alynn Eggert, January 25, April 24th, July 24, 2025, MASE Trust, Brandywine Inn, Monticello and Plymouth, IN.*
- *Katie Hendricks, Esaleigh Hauptli, January 28, 2025, AI Infused Classroom, Crawfordsville, IN*
- *Cortny Barnes, February 13, 2025, 2025 Indiana Work-Based Learning Conference, Embassy Suites, Noblesville, IN.*

ECA Resignations and Assignments:

- *Ray Metheny- Approval For JV Softball Head Coach*
- *Bradley Hardin-Approval JH Football Volunteer Asst. Coach*
- *Mike Ryan-Resignation As JV Softball Coach*

Claims:

- *Approval of Presented Claims*

Sherry Shei Motioned To Approve Consent Agenda As Presented. Gerri Grott Seconded The Motion And Motion Carried 5-0.

Donations:

To: School Lunches/ Unpaid Lunch Balances= \$3,609.00

From: TAZCO

To: Student Assistance= \$200.00

From: NHS

To: HS Library/ Celebrate Marsha Masterson's 90th Bday=\$50.00

From: Linda Pardue

To: Elementary = \$400.00

From: Anonymous

To: Rockettes \$1,500.00

From: Ramsey's Sheet Metal Contractors

For: Uniforms

To: Boys Volleyball \$2,840.00

From: Pine Lake Realty

for: Boys Volleyball Uniforms

Gerri Grott Motioned To Approve Donations, Deb Allen Seconded The Motion, Motion Carried 5-0.

Administrative Report/Information & Action Items:

Principals Report – Elementary & Jr-Sr High (Information Only/ Action Requested)

- JR/ SR High Principal Report -South Central Book Club Proposal (Action Requested)
Sherry Shei Motioned To Approve Book Club, Jake Wade Seconded The Motion, Motion Carried 5-0.

DUAB School Corporation Fiscal Indicators (Information Only)

Indiana Code 15-13-7-8 requires that school boards receive and review a report on the financial condition of the school corporation each year. Utilizing the Distressed Unit Appeal Board's (DUAB) annual update of the school corporation's fiscal indicators, we can satisfy that requirement. Buzz and Ben will review that information with the board.

Public Corporation Transfer Report (Information Only)

Ben will overview the fall public school corporation student transfer report that was recently released by the IDOE. SC has about 42.5% of it's students as open enrollment!

Updates on 2024-25 Building Project (Information Only)

Mr. Anderson provided an update on the current construction project. We are moved into the elementary school addition! 4th grade moved in last Tuesday, and students were VERY excited. The high school addition is slated to be done in the next week. The Student Activity Center is slow moving, but the short roof section of the building is sided and the roof is nearly complete. They will start heating that area so that they can pour concrete and start on the interior. We had a crane here last week to remove the old chiller and set the new one.

Other Items That May Come Before the Board:

There were no other items that came before the Board.

Adjournment

Jake Wade Motioned To Adjourn The Meeting At 7:15 pm, Brian Lautenbach Seconded The Motion, Motion Carried 5-0.

Deborah Allen, President

Jake Wade, Vice-President

Brian Lautenbach, Secretary

Sherry Shei, Deputy Secretary

Geraldine Grott, Member