

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, APRIL 11, 2017 @ 6:00 P.M.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

| <i>Persons Attending</i> | |
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| 1. | <i>Todd Morrow, President</i> |
| 2. | <i>Jacob Wade, Vice-President</i> |
| 3. | <i>Dominic Notaro, Secretary</i> |
| 4. | <i>Geraldine Grott, Deputy Secretary</i> |
| 5. | <i>Steven Koontz, Member</i> |
| 6. | <i>Linda J. Wiltfong, Superintendent</i> |
| 7. | <i>Ben Anderson, Elementary Principal</i> |
| 8. | <i>Sandra Wood, High School 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. Comments which involve personnel or students must be discussed in private.</i> |
| 4. | <i>Showcase- Wellness Committee</i> |
| 5. | <i>Consent Agenda</i> |
| 6. | <i>Approval of New/Revised/Updated Neola Policies Vol. 29, No 1</i> |
| 7. | <i>Administrative Action Items</i> |
| 8. | <i>Other Items That May Come Before the Board</i> |
| 9. | <i>Adjournment</i> |
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This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations 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

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| 4. | Showcase- Wellness Committee |
| 5. | Consent Agenda <ul style="list-style-type: none">a. Approval of the March 14th, 2017 Board Minutesb. <u>Personnel Recommendation:</u><ul style="list-style-type: none">- Board approval for a FMLA Leave for Jamie Tidwell, Custodian from April 3, 2017 to April 17, 2017.- Ms. Wood, High School Principal is recommending board approval for the employment of Ryan Kruska as the Jr-Sr High School Athletic Director effective July 1, 2017.- Mr. Anderson, Elementary Principal is recommending Mrs. Kelly Hering for the ½-time elementary art position that was board approved at the March school board meeting.- Mr. Anderson, Elementary Principal is recommending two transfers of current teachers for the 2017-18 school year.<ul style="list-style-type: none">o Mr. James Ridley transfer from kindergarten to 1st grade.o Mrs. Carrie Miller transfer from 1st grade to kindergarten.c. <u>Professional Leave Requests:</u><ul style="list-style-type: none"><u>Lori Sikora- March 21st for NIESC Food Procurement Meeting at Mishawaka. Requesting mileage reimbursement.</u><u>Ben Anderson, Chris Walter, Jan Miller – April 10th for IPLI at Lawrence Twp. Schools. Requesting lodging and mileage reimbursement.</u><u>Linda Wiltfong – April 10th for IPLI at Lawrence Twp. Schools. Requesting mileage reimbursement.</u><u>Andrea Spiess, Ashley Medley and Holly Divich – April 13th for Tech Professional Development at SC.</u><u>John Bailey, Curt Masson and Dan Siford – April 13th for Tech Professional Development at SC.</u><u>Lori Sikora – April 19th – 21st for Harmony Conference at French Lick Conference Center. Requesting lodging and registration.</u><u>Kim Werner, Samantha Glasgow, Michael Scheck, Curt Masson, Jan Miller, Carrie Miller, Jaime Cipares and Melissa Pearce – April 25th for Tech Professional Development at SC.</u><u>Jill Tuholski, Steven Nedza, Jarad Miller, Samantha Glasgow, Ryan Kruska, Rita Shireman and Ashley Rinker – April 26th for Tech Professional Development at SC.</u><u>Buzz Schoof, Melissa Gilchrist, Dave Horn, Zach Janssen, Lisa Cauley, Ryan Kruska, Eric Branz, Deanna Welsh and Holly Atkinson – April 27th for Tech Professional Development at SC.</u><u>Wes Bucher, Linissa Wirtes, Jackie Snyder, Katie Anderson, Joyce Malecki and Lisa Cauley – April 28th for Tech Professional Development at SC.</u><u>Jackie Passauer, Deb Kammrath and Larry Fleck – May 5th for NIESC sponsored School Web Site Accessibility. Requesting registration fee and mileage reimbursement.</u>d. <u>ECA Resignation:</u><ul style="list-style-type: none">- Approval for the resignation of Rick Budka, Varsity Girls Basketball Coach effective April 11, 2017.e. <u>Donation:</u><ul style="list-style-type: none">- Pennies for Patients collected by Junior Council \$2353.79 – Money sent to Leukemia & Lymphoma Society.f. <u>Approval of additions to Career and Technology Education Courses:</u><ul style="list-style-type: none">- Board approval for the following additions of Career and Technical Education Courses to be offered the beginning of the 2017-18 school year: Agriculture Power, Structure and Technology, Computer Integrated Manufacturing PLTW and Education Profession II.g. <u>Claims</u> |
| 6. | Approval of New/ Revised/ Updated Neola Policies Vol. 29 No 1 |
| 7. | Administrative Action Items |
| 8. | Other Items That May Come Before the Board |
| 9. | Adjournment |
| 10. | |
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