

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, MAY 9, 2017 @ 6:00 P.M.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
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- Valedictorian and Salutatorian</i>
5.	<i>Consent Agenda</i>
6.	<i>Elementary and Sr./Jr. High School Student Handbook Changes for 2017-18</i>
7.	<i>Administrative Report</i>
8.	<i>Action Items</i>
9.	<i>Other Items That May Come Before the Board</i>
10.	<i>Adjournment</i>
11.	
12.	
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16.	

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

4. *Showcase- Valedictorian and Salutatorian*

5. *Consent Agenda*

a) *Approval of the April 11, 2017 Board Minutes*

b) *Personnel Recommendations:*

- *Mr. Anderson, Elementary Principal is recommending Wendy Walter be approved to teach the 3-day summer remediation program for IREAD-3.*
- *Mr. Anderson, Elementary Principal is recommending the following transfer of Ashley Rinker, 4th grade teacher to Elementary Physical Education effective the 2017-18 school year.*
- *Ms. Wood, High School Principal is recommending the following transfer of Emma Walter, Family & Consumer Sciences teacher to PE/Health Teacher effective the 2017-18 school year.*
- *Board approval to extend the FMLA request for Jamie Tidwell, Custodian from April 17, 2017 to April 21, 2017.*
- *Board approval to approve Bill Dixon, Bus Aide for a Special Education Route effective April 18th, 2017 to the end of the 2016-17 school year.*

c) *Donations:*

- *Inter-State Studios \$300.28 to Athletic Account.*
- *School Mall \$2230.40 to Fund #2000.*
- *PTO \$217.63 to Student Activity for ISTEP snacks.*
- *PTO \$343.20 to Open Clearing for 1st grade field trip.*
- *General Mills (Box Tops for Education) \$431.20 for Student Activity.*

d) *ECA Retirement and Assignments:*

- *Board approval for the resignation of Shawn Popplewell-JV Volleyball Coach effective the end of the 2016-17 school year.*
- *Board approval for the resignation of Daryl Iseminger-Girls Basketball Assistant / C Team Coach effective the end of the 2016-17 school year.*
- *Board approval for the resignation of Kate Rogowski-Junior Class Sponsor effective the end of the 2016-17 school year.*
- *Board approval for the employment of Wes Bucher-Head Girls Basketball Coach effective the 2017-18 school year.*

e) *Professional Leave Requests:*

- *Jill Tuholski – April 21st, 2017 for Purdue Northwest Concurrent Enrollment Professional Development Day at PNW. Requesting mileage reimbursement.*
- *Kim Werner – April 28th, 2017 for Substance Abuse Trends at Blue Chip Casino. Requesting registration fee of \$25.00.*
- *Tina Randall – April 28th, 2017/pm only for PNW High School Counselor & Community Partnership Workshop. Requesting mileage reimbursement.*
- *John Bailey – April 29th, 2017 for 3-D Printer Workshop at Indianapolis. Requesting registration fee of \$528.00 and mileage reimbursement.*
- *Heather McGuire, Liz Sarver and Carrie Miller – May 1st, 2017 for Kindergarten Round-Up at SC.*
- *Sue Angelos, Wendy Walter, Liz Sarver, Carrie Miller & Holli Divich – May 10th, 2017/pm only for SC Student Support at SC.*
- *James Ridley – May 15th & 16th, 2017 for Safety Conference Advanced Training at Indianapolis. Requesting mileage reimbursement.*
- *Jill Stepanek – July 11th – 14th, 2017 for AP Summer Chemistry Institute at Pike High School. Requesting lodging, registration and mileage reimbursement.*

	<p>f) <u>Textbook Adoptions:</u></p> <ul style="list-style-type: none"> - Mr. Anderson, Elementary Principal will be requesting board approval for the adoption of Pearson Interactive Science for kindergarten through 6th grade (attached). - Ms. Wood, High School Principal will be requesting board approval for the adoption of Houghton Mifflin’s textbook and curriculum package for 7-12 grade sciences courses, McGraw-Hill’s textbook and curriculum package for junior high and Glencoe’s curriculum package for high school health courses (attached). <p>g) <u>Claims</u></p>
6.	<p><u>Elementary and Sr./Jr. High School Student Handbook Changes for 2017-18:</u> Ms. Wood, Jr./Sr. High School Principal and Mr. Anderson, Elementary Principal will present information on the 2017-18 student handbooks for approval (attached).</p>
7.	<p><u>Administrative Report:</u></p>
8.	<p><u>Action Items:</u></p> <ul style="list-style-type: none"> - Request for board approval to reschedule the July 11th, 2017 board meeting to July 18th, 2017. - Board approval for Wellness Committee plan that was presented at the April 11th, 2017 board meeting. - Request for Board approval to Increase School Lunch Prices for the 2017-18 school year. Lori Sikora, Food Service Director is recommending board approval for a .10-cent increase in lunch prices for the 2017-18 school year, which will make the new lunch price \$2.30 for Elementary and \$2.40 for Jr. /Sr. High School. Due to Federal Regulations, we have to adhere to increases in school lunch prices. - Board permission to destroy the following surplus and outdated items: <ul style="list-style-type: none"> ➤ Sandwich & Drink Vending Machine ➤ Broken Compressor
9.	<p><i>Other Items That May Come Before the Board</i></p>
10.	<p><i>Adjournment</i></p>