

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, SEPTEMBER 12TH, 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-Green, 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 that involve personnel or students must be discussed in private.</i>
4.	<i>Public Hearing on the 2018 Budget</i>
5.	<i>Consent Agenda</i>
6.	<i>First Reading on Neola New/Updated/Revised Policies #5330 Use of Medications & #5111 Determination of Legal Settlement and Eligibility for Enrollment of Student without Legal Settlement in the Corporation - Vol. 29 No. 2</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>
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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

4. *Public Hearing on the 2018 Budget*

5. **Consent Agenda**

- a) *Approval of the August 8th, 2017 Board Minutes and August 15th, 2017 Executive Session Minutes.*
- b) **Personnel Recommendations:**
 - *Mr. Anderson, Elementary Principal is recommending the employment of Amber Bos for Elementary Instructional Assistant.*
 - *Board approval for a personal leave of absence for Jamie Killin, Bus Driver from August 10th, 2017 through September 29th, 2017.*
 - *Board approval for the resignation of Beth Magnuson, Deputy Treasurer effective October 20, 2017.*
 - *Mr. Anderson, Elementary Principal is recommending approval for a maternity leave for Tina Coburn, Elementary Teacher. The maternity leave begins approximately September 23rd through Friday, November 17th, 2017.*
- c) **Professional Leave Requests:**
 - *Tina Randall – August 17th & 18th for an Applied Suicide Intervention Skills Training at Plymouth High School. Requesting registration fee and mileage reimbursement.*
 - *Christine Walter – August 28th for I-Read 3 Forms Review at Indiana Department of Education. Requesting mileage reimbursement.*
 - *Deb Kammrath & Wes Bucher – August 30th for Go Open Summit at East Noble High School.*
 - *Tina Randall – August 23rd for College Board Counselor Workshop at Merrillville High School. Requesting mileage reimbursement.*
 - *Joyce Malecki – September 13th for Update Grant Information Meeting at South Central.*
 - *David Horn – September 15th for Jr./Sr. Academic Coaches Conference at the Indiana Convention Center. Requesting mileage reimbursement.*
 - *Tina Randall – September 26th for Financial Aid Counselor Workshop & Afternoon DOE School Counselor Workshop. Requesting mileage reimbursement.*
 - *Kimberly Werner – November 10th for Faces of Suicide Conference at St. Anthony Hospital. Requesting mileage reimbursement.*
 - *Tim Scott – November 20th & 21st & May 7th to School Safety Specialist Academy Training at Keystone Crossing.*
- d) **ECA Resignations and Assignments:**
 - *Jessica Bules – Board approval for the resignation of Head Cross Country Coach effective the start of the 2018-19 school year.*
 - *Isaac Bules – Board approval for the resignation of Jr. High Cross Country Coach effective the start of the 2018-19 school year.*
 - *Isaac Bules – Board approval for the resignation of Head Track Coach effective the 2017-18 school year.*
 - *Jeremy Swank – Board approval for the resignation of Assistant Football Coach effective the 2017-18 school year.*
 - *Erin Irwin – Volunteer High School Girls' Basketball Coach effective the 2017-18 school year.*
 - *Skyler Thomas – Volunteer JH Football Coach effective the 2017-18 school year.*
 - *Nathan Schweder – Volunteer HS Football Coach effective the 2017-18 school year.*
 - *Todd Meloy – Assistant Football Coach effective the 2017-18 school year.*
 - *Kasz Billings – Volunteer HS Football Coach effective the 2017-18 school year.*
 - *Jan Miller & Pat Werner – Jr. Council ECA Assignment for the 2017-18 school year.*
 - *Ashley Medley – Elementary Spelling Bee Chairperson for the 2017-18 school year.*
 - *Cortny Barnes – Junior Class Sponsor for the 2017-18 school year.*
 - *Rebecca Galloway – Junior Class Sponsor for the 2017-18 school year.*
 - *Angela Klimczak – Junior High Academic Superbowl Coach – English*
 - *Chuck Wilhelm – Junior High Academic Superbowl Coach – Social Studies*
 - *Kim Werner & Rachel Werner – Co-National Honor Society Sponsors*

	<p>e) <u>Donations:</u></p> <ul style="list-style-type: none"> - <i>The Kula Foundation (Red Robin) \$11.85 to High School Student Activities.</i> - <i>John & Sue Angelos \$25.00 to Athletics</i> - <i>Greg & Wendy Walter \$25.00 to Athletics</i> - <i>Marianne Delgado \$20.00 to Athletics</i> <i>All in memory of David Williams</i> - <i>Red Zone Fan Club \$1,000.00 for Football pants</i> <p>f) <u>Claims</u></p>
6.	<i>First Reading on Neola New/Updated/Revised Policies #5330 Use of Medications & #5111 Determination of Legal Settlement and Eligibility for Enrollment of Student without Legal Settlement in the Corporation - Vol. 29 No. 2</i>
7.	<i>Administrative Report</i>
8.	<p><i>Action Items</i></p> <ul style="list-style-type: none"> ➤ <i>Board approval for Neola Policy 3220.01/Teacher Appreciation Grants</i>
9.	<i>Other Items That May Come Before the Board</i>
10.	<i>Adjournment</i>