

**Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING**

**Date: TUESDAY, NOVEMBER 14, 2017 @ 6:00 P.M.**

**Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM**

<b><i>Persons Attending</i></b>	
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>
<b><i>Items To Be Discussed</i></b>	
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>Board Approval of the Superintendent’s Contract</i>
5.	<i>Consent Agenda</i>
6.	<i>Administrative Report</i>
7.	<i>Action Items</i>
8.	<i>Other Items That May Come Before the Board</i>
9.	<i>Adjournment</i>
10.	
11.	
12.	
13.	

*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. Board Approval of the Superintendent's Contract**

**5. Consent Agenda**

- a) *Approval of the October 10, 2017 Board Minutes, October 25, 2017 Special Board Meeting Minutes and November 7, 2017 Executive Session Meeting.*
- b) **Personnel Recommendation:**
  - *Mr. Scott, Asst. High School Principal is recommending approval for a maternity leave for Katie Anderson, Family Consumer Science Teacher. The maternity leave will begin approximately January 29, 2018 and ending March 23, 2018 (returning to work March 26, 2018).*
- c) **Professional Leave Requests:**
  - *Larry Fleck, Deb Kammrath, Jackie Passauer, and Bobby Hanby - November 8, 9, & 10 to HECC Conference at Union Station in Indianapolis. Requesting lodging, registration and mileage reimbursement.*
  - *Lori Sikora – November 13 to Merrillville High School for Indiana Administrative Review Training. Requesting mileage reimbursement.*
  - *Jackie Passauer and Angela Klimczak – November 14 to Attica School Corporation for Harmony User Group Meeting. Requesting mileage reimbursement.*
  - *Tina Randall – November 17 to Graduation Pathway Meeting at Fort Wayner. Requesting mileage reimbursement.*
  - *Cortny Barnes – November 20/pm only to Porter County Circuit Court for CASA Court Hearing.*
- d) **Donations:**
  - *Kankakee Valley REMC (Power Moves) lighting rebates in the amount of 7350.00, 450.00 & 4530.00.*
  - *PTO \$300.20 for 3<sup>rd</sup> grade field trip.*
  - *Interstate Studios \$1,669.00 for Elementary Student Activities.*
  - *LaPorte County Drug Free Partnership \$1,800 to Red Ribbon Week.*
  - *Jennifer Fine \$45.00, John & Julia Sullivan \$100.00, Michael & Cindy Biegel \$50.00, Dave & Kris Jones \$100.00 to Drama Club.*
  - *June Kimmel \$100.00 and Cash Donations \$200.00 to Girls Basketball.*
  - *Shawn Popplewell - \$181.00 to be split between Boys & Girls Basketball.*
  - *Wanatah Lions Club \$200.00 to National Honor Society.*
  - *Inter-State Studios \$971.00 to High School Student Activities.*
- e) **ECA Resignation and Assignments:**
  - *Approval for the resignation of Scotty Marks, 6<sup>th</sup> grade Girls Basketball Coach effective the 2017-18 school year.*
  - *Brett Davis – 5<sup>th</sup> grade Boys Basketball Coach effective the 2017-18 school year.*
  - *Corey James – Volunteer 5<sup>th</sup> Grade Boys Basketball Coach effective the 2017-18 school year.*
  - *Marcus Walker – 6<sup>th</sup> Grade Boys Basketball Coach effective the 2017-18 school year.*
  - *Jeff Intagliata – 7<sup>th</sup> Grade Boys Basketball Coach effective the 2017-18 school year.*
  - *Jeff Kurth – 8<sup>th</sup> Grade Girls Basketball Coach effective the 2017-18 school year.*
  - *Todd Meloy – Assistant Boys Basketball/C Team Coach effective the 2017-18 school year.*
  - *Daryl Welsh – Volunteer Softball Coach effective the 2017-18 school year.*
  - *Jemini Mason – Volunteer High School Basketball Coach for the 2017-18 school year.*
  - *Kathleen Stout – 5<sup>th</sup> grade Girls' Basketball Coach for the 2017-18 school year.*
  - *Bridget Marks – 6<sup>th</sup> grade Girls Basketball Coach for the 2017-18 school year.*
- f) **Equipment Retirement List:**
  - *See attached equipment list*
- g) **Claims**

6.	<i>Administrative Report</i>
7.	<i>Action Items</i> <ul style="list-style-type: none"><li>- <i>Board approval of the July 1, 2017 – June 30, 2018 Teacher Contract</i></li><li>- <i>Request for Board approval to reschedule the January 9<sup>th</sup>, 2018 board meeting to January 16<sup>th</sup>, 2018.</i></li></ul>
8.	<i>Other Items That May Come Before the Board</i>
9.	<i>Adjournment</i>