

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, DECEMBER 12, 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>Consent Agenda</i>
5.	<i>Elementary School Improvement Plan (PL221)</i>
6.	<i>Jr. Sr. High School Improvement Plan (PL221)</i>
7.	<i>Approval for Resolution to Authorize Interfund Transfer for Levy Excess</i>
8.	<i>Approval for Resolution for Restatement of the Rainy Day Fund for South Central Community School</i>
9.	<i>Approval for Resolution to Transfer Funds from the General Fund to the Rainy Day Fund</i>
10.	<i>First Reading on NEOLA Policies Vol. 30 Number 1</i>
11.	<i>Discussion of Board Members Pay</i>
12.	<i>Administrative Report</i>
13.	<i>Action Items</i>
14.	<i>Other Items That May Come Before the Board</i>
15.	<i>Adjournment</i>

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.	<p>Consent Agenda</p> <p>a) <i>Approval of the November 14, 2017 Board Minutes</i></p> <p>b) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none"> - <i><u>Kim Werner</u> – November 10th to Faces of Suicide Conference/ QPR Training at St. Anthony’s Hospital in Crown Point. Requesting registration of \$40.00 and mileage reimbursement.</i> - <i><u>Ben Anderson</u> – November 19th, 20th, & 21st to IASP Conference at Indianapolis. Requesting lodging and mileage reimbursement.</i> - <i><u>Jarad Miller</u> – November 21st and December 12th for Administrative Fill-In at South Central.</i> - <i><u>Deb Kammrath, Ashley Medley, and Liz Sarver</u>- December 6th for Innovative Learning in a Digital World at Valparaiso University. Requesting registration fee of \$450.00.</i> - <i><u>Christine Walter</u> – December 11th and 17th for Indiana Assoc. for Gifted Children State Conference at Indianapolis. Requesting registration of \$305.00, lodging and mileage reimbursement.</i> - <i><u>Deb Kammrath, Angela Klimczak, Tina Randall and Jackie Passauer</u> – December 4th to Rochester School Corporation for Harmony User Group Meeting. Requesting mileage reimbursement.</i> <p>c) <u>Personnel Recommendation:</u></p> <ul style="list-style-type: none"> - <i>Approval for the employment of Tina DeYoung, Bus Aide for preschool route effective the 201-18 school year.</i> <p>d) <u>Personnel Resignation:</u></p> <ul style="list-style-type: none"> - <i>Approval for the resignation of Aaron Lush, Network Administrator effective December 20th, 2017.</i> <p>e) <u>Donation:</u></p> <ul style="list-style-type: none"> - <i>Kankakee Valley REMC (Power Moves) lighting rebate in the amount of \$540.00.</i> - <i>SC PTO \$110.00 for Skate Time Program</i> - <i>Jeff Billings \$1,100.00 for Football</i> <p>f) <u>Claims</u></p>
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