

JULY 9, 2019

The South Central Community School Corporation of Trustees met July 9, 2019 at 6:00 p.m. for a regular board meeting. The following members were present: Dominic Notaro, Geraldine Grott, Steven Koontz, Todd Morrow and Jacob Wade. Others who attended were Dr. Stevens, Superintendent, Ben Anderson, High School Principal, Nick Kimmel, Elementary Principal and Rachel Dutoi, Treasurer.

PLEDGE OF ALLEGIANCE

President Notaro led the Pledge of Allegiance.

PUBLIC EXPRESSIONS

There were no public expressions.

CONSENT AGENDA

1) Approval of the June 11th, 2019 Board Minutes.

2) Personnel Resignations:

- Board approval for the resignation of Amber Bos, Instructional Assistant effective the end of the 2018-19 school year.
- Board approval for the resignation of Jarad Miller, Athletic Director effective June 29, 2019.

3) Personnel Recommendations:

- Mr. Anderson, High School Principal is recommending approval for the appointment of John Haggard as the Athletic Director effective July 1, 2019.
- Mr. Kimmel, Elementary Principal is recommending approval for the employment of Kellee Cummings as Elementary Secretary/ECA Treasurer beginning the 2019-20 school year.
- Mr. Kimmel, Elementary Principal is recommending the employment of Brittany Ramirez, Instruction Assistant beginning the 2019-20 school year.

4) Approval of 2019-20 Elementary Textbook Prices:

Kdg. - \$204.34	4 th grade - \$178.17
1 st grade - \$190.94	5 th grade - \$171.22
2 nd grade - \$191.17	6 th grade - \$153.80
3 rd grade - \$207.26	

5) First Reading of New/Revised/Updated Policies Vol 31 No 2:

Bylaw 0100 / Definitions – Revised

Bylaw 0100 has been revised to add the definition of “State –Mandated Assessments” so that this term may be used in all policies and guidelines to refer to such assessments without naming them to avoid having to revise each individual policy and guideline which references such assessments if the State changes the name of the assessment given.

Policy 2261-Title 1 Services – Revised

Policy 2261.01 – Parent and Family Member Participation in Title 1 Programs – Revised

Policy 2623.01 – Test Security Provisions for Statewide Assessments – Revised

Revision of this policy is necessary to reflect the current requirements in the 2018-19 Indiana Assessment Policies, Administration and Security Manual. The revisions to this policy include (1) a reduction in the hours that staff members may have access to secure testing materials prior to the test, and (2) provisions for reporting and investigating allegations of cheating or a security breach, testing administration breach, an intellectual property right infringement or any breach that undermines the integrity and/or inhibits the effectiveness of Indiana’s assessments.

Policy 5330.02 – Care of Students with Diabetes- Revised

This policy has been revised to reflect the current requirements of Indiana law specific to students with diabetes management and treatment plan.

Policy 5341 – Emergency Medical Authorization – Revised

This policy has been revised to reflect the distinction between a Do Not Resuscitate (“DNR”) Order and a Physician Order for Scope of Treatment (“POST”), the latter of which permits certain actions to be taken for patients under age 18 that are not permitted by DNR’s.

Policy 5410 – Promotion, Placement, and Retention – Revised

This policy has been revised to reflect the possible determination and appropriate actions that a school corporation may make concerning students who fail to pass the IREAD-3 assessment. The source of the proposed revisions is IDOE’s guidance for IREAD-3.

Policy 6144 – Investment Income – Revised

This policy has been revised to reflect the current requirements of Indiana law specific to school corporation investments.

Policy 6145 – Short Term Indebtedness – Revised

Revisions have been made to this policy to reflect changes in Indiana law to the definition of “public work” and the procedure for borrowing funds for such projects as well as the changes in the names of funds used for budgeting purposes.

Policy 6220 – Budget Preparation – Revised

As a part of an ongoing update of Neola policies to reflect the changes in school funding under Indiana law, this policy has been revised to reflect the changes in the names of funds in the policy.

Policy 6605 – Crowdfunding – Revision

The revision proposed for this policy and related administrative guidelines are prompted by recent attention by the Auditor General in a neighboring state about this fundraising mechanism. It is recommended that emphasis be added to the policy to address the importance of privacy protection for students (and staff if the Corporation chooses to include an optional provision regarding crowdfunding efforts to benefit Corporation staff members personally). Language also is proposed so that the Corporation maintains appropriate fiscal safeguards for crowdfunding that occurs under the imprimatur of the Corporation.

Policy 8121 – Personal Background Check – Contracted Services – Revised

The revision to this policy is in response to SEA 303 which made the “expanded child protection” background checks in states other than Indiana optional for school corporations under I.C. 20-26-5-10.

Policy 8210 – School Calendar - Revised

This policy has been revised to reflect updated citations and current State law, which does not permit collective bargaining regarding the number of days in the school year. The revised policy also clarifies that school days missed due to weather, et cetera must be made up by re-scheduling a regular day of school or the scheduling of an eLearning day.

Policy 8500 – Food Service Program – Revised

The revision to this policy is in response to the State Board of Accounts (SBOA) guidance related to student’s meal accounts. This guidance from the School Bulletin and Uniform Compliance Guidelines (Vol. No. 225 – February 2019) requires that money placed into a student’s individual meal account should not be income until the student goes through the lunch line and charges a meal to their account

Policy 8600 – Transportation – Revised

Revisions to this policy have been proposed to incorporate the requirement in I.C. 9-19-10-2 regarding the use of seat belts by occupants in vehicles, including school buses that are equipped with seat belts.

6) Claims:

Approval of claims #28056 - #28114, #0111-#0115, #0117-#0118 & #0123 - #0125.

Mr. Wade made a motion to approve the Consent Agenda as presented. Mrs. Grott seconded the motion and it carried 5-0.

Mr. Anderson, High School Principal introduced John Haggard, Athletic Director.

ADMINISTRATIVE REPORT

- Dr. Stevens, Superintendent reported and discussion was held on the projected SC Enrollment for the upcoming school year and the required staffing (attached).

ADJOURNMENT

Mr. Wade made a motion to adjourn the meeting at 6:26 p.m. Mr. Koontz seconded the motion and it carried 5-0.

Dominic Notaro, President

Geraldine Grott, Vice-President

Steven Koontz, Secretary

Todd Morrow, Deputy Secretary

Jacob Wade, Member