

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, JULY 14, 2020 at 6:00 p.m.

Location: SOUTH CENTRAL LIBRARY

LIVE STREAM AVAILABLE AND MEETING WILL BE OPEN TO PUBLIC

<i>Persons Attending</i>	
1.	<i>Geraldine Grott, President</i>
2.	<i>Steven Koontz, Vice-President</i>
3.	<i>Todd Morrow, Secretary</i>
4.	<i>Deborah Allen, Deputy Secretary</i>
5.	<i>Dominic Notaro, Member</i>
6.	<i>Dr. Theodore Stevens, Superintendent</i>
7.	<i>Nicholas Kimmel, Elementary Principal</i>
8.	<i>Ben Anderson, 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>Donations</i>
6.	<i>First Reading New Neola Policy 8420.01 / Pandemics & Epidemics and Revised Policy 8450 / Control of Casual-Contact Communicable Diseases</i>
7.	<i>Administrative Report/ 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.	<p><u>Consent Agenda:</u></p> <p>1) <i>Approval of the June 9, 2020 Board Minutes.</i></p> <p>2) <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none">- <i>Mr. Kimmel, Elementary Principal is recommending employment of Amber Bos to fill our 4th grade teaching opening effective the 2020-21 school year.</i>- <i>Mr. Anderson, High School Principal is recommending employment of Matt Spagna for Jr. High Science effective the 2020-21 school year.</i>- <i>Approval for a Supplemental Service Contract for Kyle McCallum consisting of 20 days in the summer.</i> <p>3) <u>Professional Leave Request:</u></p> <ul style="list-style-type: none">- <i>Approval for Rachel Dutoi, Business Manager to attend the IASBO/IAPSS/IASB Finance Seminar August 12th at Ivy Tech Community College in Indianapolis.</i> <p>4) <u>ECA Resignations:</u></p> <ul style="list-style-type: none">- <i>Approval for the employment of Matt Otwinowski, Assistant Football Coach effective 2020-21 school year.</i>- <i>Approval for the resignation of Gloria Horn, Girl's Golf Coach effective the end of the 2019-20 school year.</i>- <i>Approval for the resignation of Linda Kidwell, 5th grade Girls Basketball Coach effective July 6th, 2020.</i> <p>5) <u>Claims:</u></p>
5.	<p><u>Donations:</u></p> <ul style="list-style-type: none">❖ <i>LaPorte, Starke & Pulaski Building Trades \$500.00 for Athletics/ Golf Cart</i>
6.	<p><u>First Reading New Neola Policy 8420.01/ Pandemics & Epidemics and Revised Policy 8450 /Control of Casual-Contact Communicable Diseases:</u></p> <ul style="list-style-type: none">➤ <i>Policy 8420.01 – Given the unprecedented school closures due to the Covid-19 outbreak, Neola has determined a policy addressing pandemics and epidemics.</i>➤ <i>Policy 8450 - This policy has been revised to update the list of common communicable diseases and to include the 2019 Novel Coronavirus Disease (COVID-19).</i>
7.	<p><u>Administrative Report/ Action Items:</u></p> <ul style="list-style-type: none">➤ <i>Michigan City Career Center Operating Agreement</i>➤ <i>Reopening SC</i>➤ <i>Assistant Nurse</i>➤ <i>Healthcare Foundation of LaPorte Fitness Trail at SC</i>
8.	<p><u>Other Items That May Come Before the Board:</u></p>
9.	<p><u>Adjournment:</u></p>
10.	
11.	
12.	
13.	