

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, MARCH 10, 2020 at 6:00 p.m.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<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>Spotlight on Elementary</i>
5.	<i>Spotlight on SC Technology</i>
6.	<i>Consent Agenda</i>
7.	<i>Donations</i>
8.	<i>Administrative Report</i>
9.	<i>Action Items</i>
10.	<i>Other Items That May Come Before the Board</i>
11.	<i>Adjournment</i>
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>Spotlight on Elementary-</u> <i>Mr. Kimmel, Elementary Principal will be recognizing two elementary student for their academic achievements.</i></p>
5.	<p><u>Spotlight on SC Technology –</u> <i>Deb Kammrath, Director will be highlighting on the Technology Department.</i></p>
6.	<p><u>Consent Agenda</u></p> <p>a) <u>Approval of the February 11, 2020 Minutes.</u></p> <p>b) <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none">- <i>Mr. Kimmel, Elementary Principal is informing the board that Carrie Miller will transfer to 1st grade from 5th grade starting the 2020-21 school year.</i>- <i>Mr. Kimmel, Elementary Principal is requesting board approval to post an external 4th grade job opening for the 2020-21 school year.</i>- <i>Board approval for the maternity leave for Erin Cuff, Instructional Aide for twelve weeks (8/12/2020 -11/6/20).</i>- <i>Mr. Kimmel, Elementary is requesting the approval of Kristen Schafer to cover the maternity leave of Eric Cuff. Kristen would cover the maternity leave from 8/12/2020-11/6/2020.</i> <p>c) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none">- <i>Joyce Malecki – February 25th, 2020 for On My Way Provider Meeting at Merrillville.</i>- <i>Kate Rogowski – March 2nd, 2020 for Social –Emotional Learning for Alternative Educators at Merrillville.</i>- <i>Karen Hagenow – March 12th, 2020 for ISNA/IDOE Certificate Program at Indianapolis. Requesting lodging, registration fee of \$135.00 and mileage reimbursement.</i>- <i>Lindsay Dieter and Carrie Miller – March 20th, 2020 for Partners in Prevention Grant Check In at LaPorte.</i>- <i>Theodore Stevens and Rachel Dutoi – May 6th – 8th, 2020 for IASBO Annual Meeting & Preconference Sessions at French Lick, Indiana. Requesting lodging, registration fee and mileage reimbursement.</i> <p>d) <u>ECA Assignments:</u></p> <p>e) <u>Claims:</u></p>
7.	<p><u>Donations:</u></p> <p><u>To Industrial Tech for Grand Prix</u> <i>From: Ken Michiaels \$200.00</i> <i>From: Sons of the American Legion Post 295 \$250.00</i> <i>From: Christopher Hood-Bennett & Kelli Bennett \$500.00</i> <i>From: Misc. Cash donations \$390.00</i></p> <p><u>To: Class of 2021</u> <i>From: Matthew & Rebecca Bailey \$550.00</i> <i>From: XL Industrial Services \$1,500.00</i> <i>From: Amber Bos \$100.00</i> <i>From: Rannells Funeral Home \$100.00</i> <i>From: Otto & Diana Werner \$500.00</i> <i>From: Mary L. Franke CPS \$50.00</i> <i>From: Misc. Cash donations \$60.00</i> <i>From: Yvette Battleday \$50.00</i> <i>From: Misc. Cash Donations \$40.00</i></p> <p><u>To: Top 10 Banquet</u> <i>From: Horizon Bank \$500.00</i> <i>From: Teachers Credit Union \$1,000.00</i></p> <p><u>To: Softball</u> <i>From: Rannells Funeral Home \$75.00</i></p> <p><u>To: Athletics</u> <i>From: Rannells Funeral Home \$75.00</i></p>

	<p><u>To: FFA</u> <i>From: Co-Alliance, In memory of Daniel Hummel \$500.00</i></p> <p><u>To: Girls Basketball for Team Meal</u> <i>From: Garner, Inc. \$200.00</i></p> <p><u>To: Robotics</u> <i>From: Misc. Cash donations \$20.00</i></p>
8.	<i>Administrative Report</i>
9.	<p><i>Action Items</i></p> <ul style="list-style-type: none"> ➤ <i>Board approval for the Resolution to Transfer of Funds from the Balance of the Education Fund to the Operation Fund (attached).</i> ➤ <i>Board approval to consider and accept the attached terms allowing Therapy Dogs to be included as part of the Social/Emotional Learning Curriculum at South Central.</i> ➤ <i>Board approval for the Lease of Chromebooks (attached).</i> ➤ <i>Board approval for the Lease of Copiers (attached).</i>
10.	<i>Other Items That May Come Before the Board</i>
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