

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, MAY 12, 2020 at 6:00 p.m.

Location: SOUTH CENTRAL LIBRARY

**DUE TO COVID-19, THE PUBLIC WILL NOT BE ABLE TO ATTEND THE BOARD MEETING
THE MEETING WILL BE RECORDED AND PLACED ON SOUTH CENTRALS WEBSITE**

<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>Administrative Report</i>
7.	<i>Action Items</i>
8.	<i>Other Items That May Come Before the Board</i>
9.	<i>Adjournment</i>
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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.

4.

Consent Agenda:

a) *Approval of the March 10, 2020 Minutes and the March 16, 2020 Minutes.*

b) **Personnel Recommendations:**

- *Mr. Anderson, High School Principal is requesting approval for the transfer of Zach Janssen from Mathematics to PE/Health and Buzz Schoff from PE/Health to Mathematics.*
- *Mr. Anderson, High School Principal is requesting approval of reducing Dave Horn's contract to .53 for the 2020-21 school year (attachment).*
- *Mr. Anderson, High School Principal is recommending Mrs. Jennifer Noveroske to fill our ½ time mathematics teacher position created by Mr. Horn moving from full-time to half-time effective the 2020-21 school year (attachment).*
- *Mr. Anderson, High School Principal is recommending approval of Mrs. Jennifer Keeley's contract for next school year. Currently, Mrs. Keeley teaches 3 periods of Choir for the Jr./Sr. High School. This past school year, Mrs. Keeley has piloted a 6th grade choir program without additional compensation. Next year, Mrs. Keeley would be teaching 4 periods a day (attachment).*
- *Mr. Kimmel, Elementary Principal is requesting the approval of Kristen Schafer to cover the maternity leave of Erin Cuff. Kristen could cover the maternity leave from August 12, 2020-November 6, 2020.*
- *Mrs. Hagenow, Food Service Director is recommending Shannon Hunsley for a permanent position in the cafeteria (attachment).*
- *Mr. Anderson is recommending approval of Kate Rogowski for Virtual Learning Summer School Teacher and Liz Serynek as the Virtual Learning Summer School Assistant.*

c) **ECA Stipend:**

- *Mr. Haggard, Athletic Director is recommending the stipend for the girls' basketball assistant be split between three coaches. Mr. Gale resigned 1/3 of the way through the year and Coach Bucher and Coach Marks were left with additional duties (attachment).*

d) **ECA Resignations:**

- *Scott Marks, Girls Assistant Basketball Coach effective the end of the 2019-20 school year.*
- *McKenzie Haite, 8th grade Volleyball Coach effective the end of the 2019-20 school year.*

e) **Jr. High Dance Team:**

- *Mr. Haggard, Athletic Director is recommending approval to start up a Jr. High Dance Team which would be run by Janna Cleek (attachment).*

f) **Purchasing Card Vendor Change:**

- *Dr. Stevens, Superintendent and Rachel Dutoi, Business Manager are recommending approval to change vendors for the Purchasing Card (attachment).*

g) **Spanish Textbook Adoption 2020:**

Mr. Anderson, High School Principal is requesting approval to adopt Edinumen USA's Mundo Real 2nd Addition for Spanish I, II and III courses (attachment).

h) **Elementary 2020-21 Student Handbook Changes:**

- *Mr. Kimmel, Elementary Principal will be recommending approval for the 2020-21 Student Handbook Changes (attached).*

i) **Claims:**

- *Approval of Claims.*

5.	<p><u>Donations:</u></p> <ul style="list-style-type: none"> ➤ <i>Bob and Nancy McVay \$20.00 to Mrs. Morrison's 3rd grade classroom for Scholastic Books.</i> ➤ <i>Harold Welter Foundation awarded Mrs. Morrison's 3rd grade classroom \$400.00 for Scholastic Books.</i> ➤ <i>Strack & Van Til donated hundreds of plastic bags to be used for our food program for families.</i> ➤ <i>Dewey's Auto \$150.00 to Industrial Tech Dept.</i> ➤ <i>Kankakee Valley REMC \$1000.00 for Therapy Dog.</i> ➤ <i>IBEW Local 531 \$250.00 for golf cart.</i> ➤ <i>Cheryl Lyn Welter Family Foundation \$600.00 - \$200.00 for Art Club and \$400.00 for Fund 2000.</i> ➤ <u>Yearbook Donations:</u> <ul style="list-style-type: none"> <i>Mandi Eggert - \$65.00</i> <i>Mark and Jackie Abshire - \$65.00</i> <i>Rick and Sheila Gregg - \$65.00</i> <i>Robert Wakeman - \$65.00</i> <i>Melissa Pearce - \$65.00</i> <i>Rannells Funeral Home - \$260.00 – 4 books</i> <i>Janet Ross - \$65.00</i>
6.	<p><u>Administrative Report:</u></p>
7.	<p><u>Action Items:</u></p> <ul style="list-style-type: none"> ➤ <i>Pre-School Tuition</i> ➤ <i>2020 Memo of Understanding between South Central Community School and Clinton Twp.</i>
8.	<p><u>Other Items That May Come Before the Board:</u></p>
9.	<p><u>Adjournment:</u></p>
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