

**Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING**

**Date: TUESDAY, AUGUST 11<sup>TH</sup>, 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**

<b><i>Persons Attending</i></b>	
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>
<b><i>Items To Be Discussed</i></b>	
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. For this meeting please utilize the link for public expressions. Comments will be limited to three (3) minutes. <a href="https://www.youtube.com/watch?v=xluCw3ltvfE">https://www.youtube.com/watch?v=xluCw3ltvfE</a></i>
4.	<i>Budget Workshop 2021</i>
5.	<i>Consent Agenda</i>
6.	<i>Donations</i>
7.	<i>Second Reading New Neola Policy 8420.01/ Pandemics &amp; Epidemics and Revised Policy 8450 / Control of Casual-Contact Communicable Diseases-Vol 32 No 2</i>
8.	<i>First Reading New/Revised/Updated Neola Policies Vol 32 No 2</i>
9.	<i>Administrative Report/ 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**

<b>4.</b>	<b><u>Budget Workshop 2021:</u></b> <i>Rachel Dutoi, Treasurer will present the Budget Assumptions and request board approval to advertise CPF Plan, Bus Replacement Plan and 2021 Budget.</i>																
<b>5.</b>	<b><u>Consent Agenda:</u></b> <b>1) <u>Approval of the July 14<sup>th</sup>, 2020 Board Minutes, July 14<sup>th</sup>, 2020 Executive Session Minutes and July 30<sup>th</sup>, 2020 Executive Session Minutes</u></b> <b>2) <u>Personnel Resignation:</u></b> <i>Approval for the resignation of Jessica Bules, English Teacher effective August 7, 2020.</i> <b>3) <u>Personnel Recommendations:</u></b> <i>Approval of Mr. Kelli Bennett to fill the new adopted Assistant Nurse's position. This position is temporary, as it is only for the 2020-21 school year in response to the COVID-19 pandemic (attachment).</i> <b>4) <u>Approval of 2020-21 Jr./Sr. Textbook Prices:</u></b> <table border="1" style="margin-left: 20px;"><tr><td><i>7<sup>th</sup> grade regular</i></td><td><i>\$248.79</i></td></tr><tr><td><i>7<sup>th</sup> grade Honors Math</i></td><td><i>\$248.79</i></td></tr><tr><td><i>7<sup>th</sup> grade Honors English</i></td><td><i>\$248.79</i></td></tr><tr><td><i>7<sup>th</sup> grade Honors Math and English</i></td><td><i>\$248.79</i></td></tr><tr><td><i>8<sup>th</sup> grade regular</i></td><td><i>\$254.79</i></td></tr><tr><td><i>8<sup>th</sup> grade Honors Math</i></td><td><i>\$252.79</i></td></tr><tr><td><i>8<sup>th</sup> grade Honors English</i></td><td><i>\$254.79</i></td></tr><tr><td><i>8<sup>th</sup> grade Honors Math and English</i></td><td><i>\$252.79</i></td></tr></table> <p style="margin-left: 20px;"><i>For 7<sup>th</sup> grade Art elective add \$40.00 to total rental price</i> <i>For 8<sup>th</sup> grade Intro. to Agriculture, Food &amp; Natural Resources elective add \$47.50 to total rental price.</i> <i>For 8<sup>th</sup> grade Spanish 1 elective add \$25.00 to total rental price.</i></p> <b>5) <u>ECA Assignments:</u></b> <i>- Scott Lanoue for Girls Golf Coach effective the 2020-21 school year.</i> <b>6) <u>Claims</u></b>	<i>7<sup>th</sup> grade regular</i>	<i>\$248.79</i>	<i>7<sup>th</sup> grade Honors Math</i>	<i>\$248.79</i>	<i>7<sup>th</sup> grade Honors English</i>	<i>\$248.79</i>	<i>7<sup>th</sup> grade Honors Math and English</i>	<i>\$248.79</i>	<i>8<sup>th</sup> grade regular</i>	<i>\$254.79</i>	<i>8<sup>th</sup> grade Honors Math</i>	<i>\$252.79</i>	<i>8<sup>th</sup> grade Honors English</i>	<i>\$254.79</i>	<i>8<sup>th</sup> grade Honors Math and English</i>	<i>\$252.79</i>
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<b>6.</b>	<b><u>Donations:</u></b> <ul style="list-style-type: none"><li>❖ <i>Glenn and Rita Wallace \$50.00 to South Central Vocational Program in Memory of Noah Serynek.</i></li><li>❖ <i>Bill Bailey Service LLC \$50.00 to South Central Vocational Program in Memory of Noah Serynek.</i></li><li>❖ <i>Todd and Donna Weist \$250.00 to South Central Vocational Program in Memory of Noah Serynek.</i></li><li>❖ <i>Robert and Jacqueline Cooke \$50.00 to South Central Vocational Program in Memory of Noah Serynek.</i></li><li>❖ <i>Amy Emery \$65.00 for High School Cheer.</i></li><li>❖ <i>Gleaner Life Insurance South County \$500.00 for Therapy Dogs- \$250 for High School and \$250.00 for Elementary.</i></li><li>❖ <i>Zach Coulter \$500.00 for Therapy Dogs and Graduation Billboard.</i></li></ul>																
<b>7.</b>	<b><u>Second Reading New Neola Policy 8420.01/ Pandemics &amp; Epidemics and Revised Policy 8450 / Control of Casual-Contact Communicable Diseases Vol 32 No 2:</u></b> <ul style="list-style-type: none"><li>➤ <b><u>Policy 8420.01</u></b> – <i>Given the unprecedented school closures due to the Covid-19 outbreak, Neola has determined a policy addressing pandemics and epidemics.</i></li><li>➤ <b><u>Policy 8450</u></b> - <i>This policy has been revised to update the list of common communicable diseases and to include the 2019 Novel Coronavirus Disease (COVID-19).</i></li></ul>																
<b>8.</b>	<b><u>First Reading New/Revised/Updated Neola Policies Vol 32 No 2:</u></b> <ul style="list-style-type: none"><li>- <b><u>Bylaw 0151-Organizational Meeting – Revised</u></b> <i>It is advised that the proposed revisions to this bylaw be recommended by the Superintendent and adopted by the Board so the bylaw reflects current statues.</i></li><li>- <b><u>Bylaw 0152-Officers-Revised</u></b> <i>Revisions are being made to correct outdated citations and to provide uniformity in the language used to refer to the School Board and School Corporation.</i></li><li>- <b><u>Bylaw 0154 – Motions-Revised</u></b> <i>Revisions to this bylaw were completed to accurately reflect the required Board actions at the organizational meeting versus recommended but optional Board actions and to update the citations to reflect current law.</i></li><li>- <b><u>Bylaw 0155 – Committees-Revised</u></b> <i>Revisions to this bylaw are being made to correct outdated citations and to provide uniformity in the language used to refer to the School Board.</i></li></ul>																

	<ul style="list-style-type: none"> <li>- <b><u>Bylaw 0167.2 – Executive Session – Revised</u></b>  <i>This bylaw has been revised due to amendments to IC-5-14-1.5-6 (b)(2)(D). This statute addresses the allowable purposes for an executive session. The amendment to the statute revised the language used to describe the calling of an executive session for matters dealing with real property transactions by the school corporation.</i></li> <li>- <b><u>Bylaw 0171.4 – Treasurer – Revised</u></b>  <i>This bylaw has been revised to reflect the options provided in the revised Bylaw 0154-Motions. Revisions should be made for consistency, grammatical changes and to allow the Treasurer to appoint a deputy pursuant to State law.</i></li> <li>- <b><u>Policy 3120.11 – Public Hearing Before Commencement of Collective Bargaining – New</u></b>  <i>This is a new policy that implements the requirement of Senate Enrolled Act 390 that the parties hold a public hearing and take public testimony regarding teacher compensation before starting private, formal negotiations and the guidance provided by the Indiana Education Employment Relations Board.</i></li> <li>- <b><u>Policy 4162 – Drug and Alcohol Testing of CDL Holders and Other Employees Who Perform Safety Sensitive Functions (Replacement)</u></b>  <i>This policy has been revised to meet the standards established in State law and Federal regulations.</i></li> <li>- <b><u>Policy 5111 – Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation – Revised</u></b>  <i>Policy 5111 is being revised to include an option for the Board to delegate authority to the Superintendent to deny a student’s application to transfer to the Corporation, discontinue enrollment of a transfer student currently attending, rescind approval of a student approved to attend in a subsequent year, or establish terms or conditions for enrollment or for continued enrollment in a subsequent school year if the student meets the statutory requirements. Absent this delegation, the Board must take action with respect to such students.</i></li> <li>- <b><u>Policy 5460 – Graduation Requirements – Revised</u></b>  <i>This policy was revised to include a new requirement for the 2020-21 school year. HEA 1629 added section 39 to IC 20-26-5. The new section requires each senior to receive notifications concerning the FAFSA and the process and benefits of completing the FAFSA. The notice also must include approximate tuitions for state educational institutions in Indiana as well as state scholarships, grants or other assistance available to students.</i></li> <li>- <b><u>Policy 6250 – Required ADM Counts for the Purpose of State Funding – New</u></b>  <i>This policy addresses the required ADM count and establishes individuals who will be responsible at each building and at the corporation for compiling the count and verifying the accuracy of the count. This policy also establishes information and documentation which must be retained for audit purposes.</i></li> <li>- <b><u>Policy 7540.02 – Web Accessibility, Content, Apps and Services – Revised</u></b>  <i>This policy has been revised to clarify that it applies to the content of both the Corporation’s web pages/sites and its apps and services, which may not be web-based. Additionally, a section has been added to the policy that addresses website accessibility, which has been the recent subject of enforcement by the Office for Civil Rights.</i></li> <li>- <b><u>Policy 8330- Student Records – Revised</u></b>  <i>Revisions to Policy 8330 are recommended to address the release of educational records in health and safety emergencies and coordinate compliance with the Family Educational Rights and Privacy Act, 20 U.S.C. 1232G and its implementing regulations at 34 C.F.R. Part 99 (“FERPA”) and Indiana Code 20-33-7-4.</i></li> </ul>
9.	<b><u>Administrative Report/ Action Items:</u></b> <ul style="list-style-type: none"> <li>❖ Approval to purchase UVC Fixtures in response to COVID-19.</li> <li>❖ Approval of purchase of new Cafeteria Tables.</li> <li>❖ Approval of Classified Employee Compensation (attachment)</li> <li>❖ Reopening of South Central Update.</li> </ul>
10.	<b><u>Other Items That May Come Before the Board:</u></b>
11.	<b><u>Adjournment:</u></b>
12.	
13.	