

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

**Date: TUESDAY, OCTOBER 13<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. Comments will be limited to three (3) minutes. If you would like to make public comments, please email your name and phone number to <a href="mailto:tstevens@scentral.k12.in.us">tstevens@scentral.k12.in.us</a> before the meeting. To view the meeting live, please use this link: <a href="https://www.youtube.com/watch?v=ciaUCHKTS3o">https://www.youtube.com/watch?v=ciaUCHKTS3o</a></i>
4.	<i>Adoption of 2021 Budget</i>
5.	<i>Elementary School Improvement Plan (PL221)</i>
6.	<i>Jr./Sr. High School Improvement Plan (PL221)</i>
7.	<i>Consent Agenda</i>
8.	<i>Donations</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**

4.	<b><u>Adoption of 2121 Budget:</u></b> <i>Mrs. Dutoi, Treasurer will be recommending board approval for the adoption of the 2021 Budget.</i>
5.	<b><u>Elementary School Improvement Plan (PL221):</u></b> <i>Mr. Kimmel, Elementary Principal will review the updated Elementary School Improvement Plan (PL221).</i>
6.	<b><u>Jr./Sr. High School Improvement Plan (PL221):</u></b> <i>Mr. Anderson, High School Principal will review the updated Jr./Sr. High School Improvement Plan (PL221).</i>
7.	<b><u>Consent Agenda:</u></b> <ul style="list-style-type: none"><li>a) <b><u>Approval of the September 8, 2020 Board Minutes</u></b></li><li>b) <b><u>Personnel Recommendations:</u></b><ul style="list-style-type: none"><li>- <i>Mr. Kimmel, Elementary Principal is recommending approval of Rita Shireman to cover the maternity leave of Lindsay Dieter. Mrs. Shireman will cover the maternity leave from 10/1/20-12/18/20.</i></li><li>- <i>Mrs. Hagenow, Food Service Director is recommending approval of Jani Hale in the Food Service Department as a substitute effective September 8, 2020.</i></li><li>- <i>Dr. Stevens, Superintendent is recommending approval of Brittney Doom for a bus driver effective October 15, 2020.</i></li></ul></li><li>c) <b><u>Personnel Resignation:</u></b><ul style="list-style-type: none"><li>- <i>Approval for the resignation of Trisha Higgins, Cafeteria worker effective October 2, 2020.</i></li><li>- <i>Approval for the resignation of Jill Jamrozy, Bus Driver effective October 16, 2020.</i></li><li>- <i>Approval for the resignation of Jani Hale, Cafeteria worker effective October 9, 2020.</i></li><li>- <i>Approval for the resignation of Jackie Passauer, Tech Support Assistant effective October 28, 2020.</i></li></ul></li><li>d) <b><u>Flower Fund Resolution</u></b><ul style="list-style-type: none"><li>- <i>Mr. Kimmel, Elementary Principal is recommending that the Elementary Flower Fund money in the amount of \$56.80 be moved to the Student Assistance Fund.</i></li></ul></li><li>e) <b><u>Professional Leave Requests:</u></b><ul style="list-style-type: none"><li>- <i>Approval for Nick Kimmel, Elementary Principal to attend IASP District 2 meeting at Warsaw, September 25, 2020.</i></li><li>- <i>Approval for Rachel Dutoi, Treasurer to attend IASBO Long Range Financial Planning Seminar at Indianapolis, October 6, 2020.</i></li><li>- <i>Approval for Derek Budka and Deb Kammrath to attend NIESC Tech Meeting, October 9, 2020.</i></li></ul></li><li>f) <b><u>ECA Resignations and Recommendations:</u></b><ul style="list-style-type: none"><li>- <i>Approval for the resignation of Duke Eaton, Assistant Baseball Coach effective September 22, 2020.</i></li><li>- <i>Approval for the resignation of Mark Richards, JV Basketball Coach effective September 22, 2020.</i></li><li>- <i>Approval for the resignation of Pat Werner, Elementary Junior Council sponsor effective September 21, 2020.</i></li><li>- <i>Approval of Angie Bruner and Carrie Miller to serve as the co-sponsors of Elementary Junior Council effective the 2020-21 school year.</i></li><li>- <i>Approval of Zach Janssen for Jr. High Math Academic Super Bowl Coach effective the 2020-21 school year.</i></li></ul></li><li>g) <b><u>Obsolete Property:</u></b><ul style="list-style-type: none"><li>- <i>Approval to declare the attached list of chairs and tables obsolete property.</i></li></ul></li><li>h) <b><u>Claims</u></b></li></ul>
8.	<b><u>Donations:</u></b> <ul style="list-style-type: none"><li>❖ <i>Zoetis \$170.00 to FFA</i></li><li>❖ <i>WIX Filtration \$248.50 to FFA</i></li><li>❖ <i>Cheryl Lyn Welter Family Charitable Foundation \$500.00 each to Melissa Pearce and Verali Creech which was put in the Open Clearing account.</i></li><li>❖ <i>Deb Smoker donated Euphonium (instrument) valued at \$800.00 to Band.</i></li><li>❖ <i>Garner, Inc. \$400.00 to JH Rockettes.</i></li></ul>

9.	<b><u>Administrative Report / Action Items:</u></b> a) Approval of a new position for Corporation Business / Technology Office Assistant (attached). b) Update on Covid-19.
10.	<b><u>Other Items that May Come Before the Board:</u></b>
11.	<b><u>Adjournment:</u></b>
12.	