

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

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

Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

<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. Comments will be limited to three (3) minutes.</i>
4.	<i>Resolution to Transfer of Funds from the balance of the Education Fund to the Operations Fund Retroactive July 1, 2020.</i>
5.	<i>Resolution to Transfer of Funds from the balance of the Education Fund to the Operations Fund Effective January 1, 2021.</i>
6.	<i>Consent Agenda</i>
7.	<i>Donations</i>
8.	<i>Administrative Report/ Action Items</i>
9.	<i>Other Items That May Come Before the Board</i>
10.	<i>Adjournment</i>
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.	<i>Resolution to Transfer of Funds from the balance of the Education Fund to the Operations Fund Retroactive July 1, 2020.</i>
5.	<i>Resolution to Transfer of Funds from the balance of the Education Fund to the Operations Fund Effective January 1, 2021.</i>
6.	<u>Consent Agenda:</u> a) <u>Approval of the October 13, 2020 Board Minutes and October 20, 2020 Special Meeting.</u> b) <u>Personnel Recommendations:</u> <ul style="list-style-type: none">- Mr. Anderson, Jr. / Sr. High Principal is recommending approval for Katie Anderson to serve as mentor for Kay Younggreen the 2020-21 school year.- Mr. Kimmel, Elementary Principal is recommending approval for Ashley Medley to serve as mentor for Amber Bos the 2020-21 school year.- Karen Hagenow, Food Service Director is recommending Alvia Conn be approved as a permanent employee from her substitute position. c) <u>Personnel Resignation:</u> d) <u>Professional Leave Requests:</u> <ul style="list-style-type: none">- <u>Christine Walter</u> - November 5, 2020 ILEARN Standards Review Meeting (Virtual) at South Central Community School. e) <u>ECA Resignations and Recommendations:</u> <ul style="list-style-type: none">- Approval for the resignation of Mike Ryan – Junior High Girls Basketball effective the 2020-21 school year.- Approval for the resignation of Jimmy Carr – Jr. High Assistant Football Coach effective the 2020-21 school year.- Approval of the transfer of Mike Ryan from 6th grade Boys Basketball Coach to 8th grade Boys Basketball Coach effective the 2020-21 school year.- Approval for Charles Wilhelm – JV Boys Basketball Coach effective the 2020-21 school year.- Approval for Alex Rochowiak – Varsity Assistant / C Team Boys Coach effective the 2020-21 school year,- Approval for Jimmy Carr – 6th grade Boys Basketball Coach effective the 2020-21 school year.- Approval for Joe Wagner – Varsity Assistant Football Coach effective the 2020-21 school year.- Approval for Katlyn Reyes – Jr. High Asst. Football Coach effective the 2020-21 school year.- Approval for Jimmy Carr – Volunteer Jr. High Football Asst. effective the 2020-21 school year.- Approval for Alynn Eggert – HS Academic Super Bowl Math effective the 2020-21 school year.- Approval for Jessica Bules – HS Academic Super Bowl English effective the 2020-21 school year.- Approval for Jessica Bules – HS Academic Super Bowl Fine Arts effective the 2020-21 school year. f) <u>Claims</u>
7.	<u>Donations:</u> <ul style="list-style-type: none">❖ Anonymous donation of \$20.00 to Drama Club.❖ Anonymous donation of \$60.00 to Swing Choir.
8.	<u>Administrative Report/ Action Items:</u> <ul style="list-style-type: none">❖ Non-Certified Health Insurance Employer Contribution.❖ ECA Treasurer Software Proposal.❖ Additional Appropriation for 2020 Budget Year.
9.	<u>Other Items that May Come Before the Board:</u>
10.	<u>Adjournment:</u>
11.	