

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, FEBRUARY 9TH, 2021 AT 6:00 P.M.

Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

<i>Persons Attending</i>	
1.	<i>Steven Koontz, President</i>
2.	<i>Todd Morrow, Vice-President</i>
3.	<i>Deborah Allen, Secretary</i>
4.	<i>Dominic Notaro, Deputy Secretary</i>
5.	<i>Geraldine Grott, 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>Investment Report for the Year End 12/31/20</i>
5.	<i>Consent Agenda</i>
6.	<i>Donations</i>
7.	<i>Administrative Report/ 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.

MEETING NOTES

4.	<u>Investment Report for the Year End 12/31/20:</u> <i>Rachel Dutoi, Treasurer will review the Investment Report with the Board.</i>
5.	<u>Consent Agenda:</u> a) <u>Approval of the January 12, 2021 Board Minutes:</u> b) <u>Personnel Recommendations:</u> <ul style="list-style-type: none">- Mr. Kimmel, Elementary Principal is requesting the approval of Sharon Blaszkiewicz to cover a permanent substitute position from 3/8/21 through the end of the school year.- Mr. Kimmel, Elementary Principal is requesting the approval of Kristen Schafer to cover the maternity leave of Elizabeth Zbuka from 3/8/21 through the end of the school year. c) <u>Professional Leave Requests:</u> <ul style="list-style-type: none">- <u>Heather McGuire, Jaime Cipares, Tina Coburn and Jackie Snyder</u>- January 20, 2021 for NIESC Textbook Caravan at South Central.- <u>Amber Bos, Amy Morrison, Deanna Welsh and Brianna Perez</u> – January 25, 2021 for Codelicious Training at South Central. d) <u>ECA Assignments:</u> <ul style="list-style-type: none">- Dan Kurth – 7th grade Girls Basketball Coach effective the 2020 -21 season. e) <u>John Deere 750 Diesel Tractor:</u> <ul style="list-style-type: none">- Mr. Rucker, Head of Facilities is requesting approval to declare the John Deere 750 Diesel Tractor surplus (attached). f) <u>Claims:</u> <ul style="list-style-type: none">- Approval of presented claims.
6.	<u>Donations:</u> <ul style="list-style-type: none">❖ Diana Carr \$15.00 to Choir.❖ Kim Newburn \$15.00 to Choir.❖ Melissa Grieger \$15.00 to Choir.❖ Red Zone Fan Club \$1,500 to Athletics for jerseys.❖ Independent Order of Oddfellows Chequeuk Lodge #56 Valparaiso \$300.00 to National Honor Society for the Comfort Closet.❖ Steve Schoff \$600.00 to SC Football.❖ The Cheryl Lyn Welter Foundation \$500.00 to Meghan Cassady for her classroom.❖ Susan and Kelly Goodpaster \$30.00 to Aaron Osburn Scholarship.
7.	<u>Administrative Report/ Action Items:</u> <ul style="list-style-type: none">❖ PK Programming Discontinuation❖ Administrator Assistance Service Agreement❖ 2021-22 School Calendar❖ SC COVID Update
8.	<u>Other Items that May Come Before the Board:</u>
9.	<u>Adjournment:</u>
10.	
11.	