

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, NOVEMBER 09, 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 Hearing for the Tentative Agreement with the South Central Classroom Teachers Association- Persons wishing to comment on the Tentative Agreement may do so at this time.</i>
4.	<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. Please keep comments appropriate and respectful.</i>
5.	<i>Approval to advertise additional appropriation for 2021 budget year- Business Manager, Rachel Dutoi (Action Requested)</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>

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

5.	<p><i>Approval to advertise the additional appropriation for 2021 budget year. Business Manager, Rachel Dutoi, is requesting approval. If approved, a resolution will be brought to the School Board at the December 14,2021 board meeting for additional appropriations. (Action Requested)</i></p>
6.	<p><u>Consent Agenda:</u></p> <p>a) <u>Approval of the October 12, 2021 Board Minutes and October 12, 2021 Executive Meeting Minutes.</u></p> <p>b) <u>Personnel Recommendations:</u></p> <p>c) <u>Personnel Resignation:</u></p> <ul style="list-style-type: none">- Approval for the resignation of Jessica Linscott as a Permanent Substitute Teacher, effective 10/29/2021.- Approval for the resignation of Kaitlyn Hardin as an Elementary Instructional Aide, effective 11/01/2021. <p>d) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none">- Buzz Schoff: October 18, 2021, Sectional 41 Coaches and Admin Meeting at North Judson High School.- John Bailey: November 3, 2021, A.K. Smith Meeting at A.K. Smith Career Center in Michigan City.- Nick Mills: November 4, 2021, North Central Indiana Superintendent Study Council w/ Dr. Jenner at Christos Banquet Center, Plymouth, Indiana.- Derek Budka and Bobby Hanby: November 10-12, 2021, HECC Conference at Indianapolis, Indiana. Requesting registration fee, lodging, and mileage reimbursement.- Rachel Dutoi: December 2, 2021, School Finance Seminar at Embassy Suites Conference Center, Plainfield, Indiana.- Nick Kimmel, Heather McGuire, Jaime Cipares, Ashley Medley, Chris Walter,- Tina Coburn, Greg Mohlke, Jackie Snyder: Textbook Caravan at Swan Lake Resort, Plymouth, Indiana. <p>e) <u>ECA Resignations and Recommendations:</u></p> <ul style="list-style-type: none">- Approval for the resignation of Marcus Walker as Fifth Grade Boys Basketball Coach effective 10/25/2021.- Approval for Mike Altieri-Varsity Track Coach effective 2021-22 school year.- Approval for Martin Cuff-Fifth Grade Boys Basketball Coach effective 2021-22 school year. <p>f) <u>Surplus Equipment Request:</u></p> <ul style="list-style-type: none">- Approval to declare Athletic Equipment as surplus equipment allowing items to be advertised for purchase. <p>g) <u>Claims</u></p>
7.	<p><u>Donations:</u></p> <ul style="list-style-type: none">❖ <u>To: National Honor Society</u> From: Jonathan & Tammy Osburn- \$64.00 From: Daniel & Erica Fleig- \$50.00❖ <u>To: Boys Basketball</u> From: Development Alliance, LLC- \$1,100.00 From: R J Bunce Enterprises, LLC-\$1,100.00 From: Pine Lake Realty, LLC-\$1,100.00
8.	<p><u>Administrative Report/ Action Items:</u></p> <ul style="list-style-type: none">❖ Board Meeting on November 15, 2021 @ 6 p.m. (Action Requested)❖ COVID-19 Updates (Information)_
9.	<p><u>Other Items that May Come Before the Board:</u></p>
10.	<p><u>Adjournment:</u></p>