

Meeting Description: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, AUGUST 9<sup>TH</sup> @ 5:30 P.M.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
1.	<i>Steven Koontz, President</i>
2.	<i>Todd Morrow, Vice-President</i>
3.	<i>Jacob Wade, Secretary</i>
4.	<i>Dominic Notaro, Deputy Secretary</i>
5.	<i>David Howell Jr., Member</i>
6.	<i>Linda J. Wiltfong, Superintendent</i>
7.	<i>Ben Anderson, Elementary Principal</i>
8.	<i>Sandra Wood, 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 which involve personnel or students must be discussed in private</i>
4.	<i>Preview of Acer &amp; HP Chromebooks</i>
5.	<i>Consent Agenda</i>
6.	<i>Budget Workshop 2017</i>
7.	<i>Approval of The Edgar Collection –New/ Updated/ Revised NEOLA Policies</i>
8.	<i>Update of proposed new phase to Building Project</i>
9.	<i>Administrative Report</i>
10.	<i>Other Items That May Come Before the Board</i>
11.	<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.	<i>Preview of Acer &amp; HP Chromebooks</i>
5.	<u><i>Consent Agenda</i></u> <ul style="list-style-type: none"><li>a) <i>Approval of the July 19<sup>th</sup>, 2016 Board Minutes</i></li><li>b) <u><i>Personnel Resignation:</i></u><ul style="list-style-type: none"><li>- <i>Board approval for the resignation of Tim Fox, Computer Technician effective August 11, 2016.</i></li><li>- <i>Board approval for the resignation of Don Rinker, Bus Driver effective the beginning of the 2016-17 school year.</i></li></ul></li><li>c) <u><i>Personnel Recommendations:</i></u><ul style="list-style-type: none"><li>- <i>Board approval for the employment of Jeff Rucker, Head of Maintenance effective August 15, 2016.</i></li><li>- <i>Board approval for the employment of Christina Smoker, Cafeteria Supervision / Instructional Assistant effective the 2016-17 school year.</i></li><li>- <i>Board approval for the employment of Jennifer DeWitt, Cafeteria Supervision / Instruction Assistant effective the 2016-17 school year.</i></li><li>- <i>Board approval for the employment of Diana Richmond, K-12 Music Teacher effective the 2016-17 school year.</i></li><li>- <i>Board approval for the employment of Kelly Hering, Part-Time Elementary Art Teacher effective the 2016-17 school year.</i></li></ul></li><li>d) <u><i>ECA Resignations and Assignments:</i></u><ul style="list-style-type: none"><li>- <i>Kim Werner- Resignation of Boys Track Coach effective the end of the 2015-16 school year.</i></li><li>- <i>Andrea Welsh – Resignation of 8<sup>th</sup> Grade Volleyball Coach effective the end of the 2015-16 school year.</i></li><li>- <i>Rick Welsh – Resignation of 7<sup>th</sup> grade Boys Basketball Coach effective the end of the 2015-16 school year.</i></li><li>- <i>John Haggard – Resignation of JV Boys Basketball Coach effective the end of the 2015-16 school year.</i></li><li>- <i>Scott Mackey – Resignation of Assistant Varsity Boys Basketball Coach effective the end of the 2015-16 school year</i></li><li>- <i>Rachel Werner – Resignation of Girls Track Coach effective the end of the 2015-16 school year.</i></li></ul></li><li>e) <u><i>Donations:</i></u><ul style="list-style-type: none"><li>- <i>Crown Point Community Foundation – Kids caring for the Community 2016 grand prize \$1,000.00 to Student Activity Account / Playground fund-PTO</i></li></ul></li><li>f) <i>Claims</i></li></ul>
6.	<i>Budget Workshop 2017 – Mr. Holifield, Treasurer will request board permission to advertise the Budget, CPF Plan and Bus Replacement Plan</i>
7.	<i>Approval of The Edgar Collection –New/ Updated/ Revised NEOLA Policies</i>
8.	<i>Update of proposed new phase to Building Project</i>
9.	<i>Administrative Report</i>
10.	<i>Other Items that May Come Before the Board</i>
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