

Meeting Description: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, NOVEMBER 8<sup>TH</sup>, 2016 AT 6:00 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>Showcase on Elementary</i>
5.	<i>Consent Agenda</i>
6.	<i>First Reading On NEOLA Policies Volume 28 No 2</i>
7.	<i>Approval of Resolution for the General Fund, Debt Service Fund, Pension Debt Service Fund, Capital Projects Fund, Transportation Fund 2016 Year End Transfers</i>
8.	<i>Approval of Resolution to Authorize Interfund Transfers/Loans for 2017</i>
9.	<i>Update on Building Project</i>
10.	<i>Administrative Report</i>
11.	<i>Other Items that May Come Before the Board</i>
12.	<i>Adjournment</i>
13.	
14.	
15.	
16.	

*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>Showcase on Elementary - Preschool</i>
5.	<p><b><u>Consent Agenda -</u></b></p> <p>a) <i>Approval of the October 11, 2016 Board Minutes</i></p> <p>b) <b><u>Personnel Recommendation:</u></b></p> <ul style="list-style-type: none"><li>- <i>Board approval for an Unpaid Medical leave for Earl Werner, Bus Driver from September 20<sup>th</sup>, 2016 to December 31<sup>st</sup>, 2016</i></li><li>- <i>The superintendent is recommending board approval for a 3.25 pay increase for Lori Sikora, Food Service Director. The pay increase will become effective November 21<sup>st</sup> and will be reflected in the October 25<sup>th</sup> payroll.</i></li><li>- <i>Board approval for the employment of Derek Budka, Computer Technician beginning December 19, 2016.</i></li></ul> <p>c) <b><u>Personnel Resignation:</u></b></p> <ul style="list-style-type: none"><li>- <i>Board approval for the resignation of Tammy Rosebaum, Cafeteria Worker effective November 11<sup>th</sup>, 2016.</i></li></ul> <p>d) <b><u>ECA Resignation and Assignment:</u></b></p> <ul style="list-style-type: none"><li>- <i>Approval for the resignation of Katie Anderson, 8<sup>th</sup> Grade Girls Basketball Coach effective the 2016-17 school year.</i></li><li>- <i>Cooper Husmann – 5<sup>th</sup> Grade Boys Basketball Coach effective the 2016-17 school year.</i></li><li>- <i>Wes Bucher – 7<sup>th</sup> Grade Girls Basketball Coach effective the 2016-17 school year.</i></li></ul> <p>e) <b><u>Donations:</u></b></p> <p><b><u>High School –</u></b></p> <ul style="list-style-type: none"><li>- <i>InterState Studios \$1,032.00 to Student Activities</i></li></ul> <p><b><u>Elementary -</u></b></p> <ul style="list-style-type: none"><li>- <i>Inter-State Studios \$1717.00 to Student Activities</i></li><li>- <i>Bethel Presbyterian Women \$150.00 in Open Clearing Account for Nurse Supplies</i></li><li>- <i>Marks Farm \$100.00</i></li><li>- <i>Inter-State Studios \$100.00</i></li><li>- <i>REMC \$200.00</i></li></ul> <p><i>These donations will go into the Open Clearing Account for payment of a Photo Booth used for Red Ribbon Week.</i></p> <p>f) <b><u>Professional Leave Requests:</u></b></p> <p><i>Kim Werner – October 5<sup>th</sup> for Drug Free Partnership monthly meeting at First United Methodist Church.</i></p> <p><i>Larry Fleck, Bobby Hanby, Jackie Passauer and Kim Werner – November 8<sup>th</sup> – 10<sup>th</sup> for HECC Conference at Union Station. Requesting lodging, registration fee of \$400.00 per person and mileage reimbursement.</i></p> <p><i>Beth Magnuson &amp; Jim Holifield – November 9<sup>th</sup> for Komputrol Annual User Meeting at Wabash. Requesting mileage reimbursement.</i></p> <p><i>Jeff Rucker – November 16<sup>th</sup> – 18<sup>th</sup> for Certified Playground Safety Inspection Training at Red Mill County Park. Requesting registration fee of \$625.00.</i></p> <p><i>Lori Sikora – November 17<sup>th</sup> &amp; 18<sup>th</sup> for NIESC Food Procurement Meeting at Fishers. Requesting lodging and mileage reimbursement.</i></p>
6.	<i>First Reading On NEOLA Policies Volume 28 No 2</i>
7.	<i>Approval of Resolution for the General Fund, Debt Service Fund, Pension Debt Service Fund, Capital Projects Fund, Transportation Fund 2016 Year End Transfers</i>
8.	<i>Approval of Resolution to Authorize Interfund Transfers/Loans for 2017</i>
9.	<p><i>Update on Building Project</i></p> <ul style="list-style-type: none"><li>- <i>Change Orders</i></li><li>- <i>Construction Accounts</i></li></ul>
10.	<p><i>Administrative Report</i></p> <ul style="list-style-type: none"><li>❖ <i>Review School Board Resolution</i></li><li>❖ <i>Preschool Update</i></li></ul>
11.	<i>Other Items That May Come Before the Board</i>
12.	<i>Adjournment</i>