

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, DECEMBER 11TH, 2018 at 6:00 p.m.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
1.	<i>Jacob Wade, President</i>
2.	<i>Dominic Notaro, Vice-President</i>
3.	<i>Geraldine Grott, Secretary</i>
4.	<i>Steven Koontz, Deputy Secretary</i>
5.	<i>Todd Morrow, 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.</i>
4.	<i>Consent Agenda</i>
5.	<i>Elementary School Improvement Plan (PL221)</i>
6.	<i>Jr./Sr. High School Improvement Plan (PL221)</i>
7.	<i>Administrative Report</i>
8.	<i>Action Items</i>
9.	<i>Other Items That May Come Before the Board</i>
10.	<i>Adjournment</i>
11.	
12.	
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14.	
15.	

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.

4.	<p>Consent Agenda</p> <p>a) <i>Approval of the November 13th, 2018 Board Minutes</i></p> <p>b) <u>Personnel Resignation:</u></p> <ul style="list-style-type: none"> - <i>Board approval for the resignation of Jill Stepanek, Chemistry Teacher effective December 7th, 2018.</i> - <i>Board approval for the resignation of Jill Stepanek for Jr. High Musical Supervision and Academic Super Bowl Science Coaching position effective December 7th, 2018.</i> <p>c) <u>Personnel Recommendation:</u></p> <ul style="list-style-type: none"> - <i>Board approval for Dave Horn to temporary fill the Science Academic Super Bowl Coach position for the remainder of the 2018-19 school year.</i> - <i>Board approval for Cortny Barnes to temporary fill the Jr. High Musical Supervision for the remainder of the 2018-19 school year.</i> - <i>Mr. Anderson, High School Principal is recommending board approval to employ Wesley Bucher to fill our temporary high school science position for the remainder of the 2018-19 school year.</i> <p>d) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none"> - <i><u>Deb Kammrath</u> – November 19th for IASP Conference at Indianapolis. Requesting mileage reimbursement.</i> - <i><u>Katie Anderson</u> - December 5th for Observation of Culinary Art Teacher at Knox High School.</i> - <i><u>Lindsay Dieter and Ryan Kruszka</u> - December 11th for NIESC Ilearn Ready Workshop at Plymouth. Requesting mileage reimbursement.</i> - <i><u>Nick Kimmel, Deb Kammrath, Carrie Miller and Curt Masson</u> - December 11th for CS All Script District Training Workshop at ETHOS Innovation Center in Elkhart.</i> <p>e) <u>Donation:</u></p> <ul style="list-style-type: none"> - <i>Greg Werner –Memory of Kim Werner \$16.97 for Teachers Lounge.</i> - <i>LaPorte County Sunday Farmers \$225.00 to FFA.</i> <p>f) <u>ECA Assignments & Resignation:</u></p> <ul style="list-style-type: none"> - <i>Joe Wagner Sr. for Volunteer Assistant Elementary Basketball Coach effective the 2018-19 season.</i> - <i>Tony Wallace for Jr. High Girls Softball Coach effective the 2018-19 season.</i> - <i>Board approval to add Girl’s Gymnastics for the 2018-19 season as an individual sport, represented by 9th grader MaKenna King.</i> - <i>Board approval for Stacey Lanterman and Corey King as Gymnastics Coaches for the 2018-19 season.</i> - <i>Scotty Marks for 7th grade Girls’ Basketball Coach effective the 2018-19 school year.</i> - <i>Board approval for the resignation of Brian Glisic, Junior Varsity Head Baseball Coach effective December 5th, 2018.</i> <p>g) <u>Claims</u></p>
5.	<i>Elementary School Improvement Plan (PL221) - attached</i>
6.	<i>Jr./Sr. High School Improvement Plan (PL221) - attached</i>
7.	<p>Administrative Report</p> <ul style="list-style-type: none"> ❖ R & R Benefits
8.	<p>Action</p> <ul style="list-style-type: none"> ❖ <i>Dr. Stevens, Superintendent is recommending board approval of the agreement between R & R Benefits/Risk Management and South Central Community School Corporation (attached).</i>
9.	<i>Other Items That May Come Before the Board</i>
10.	Adjournment