

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, FEBRUARY 12TH, 2019 at 6:00 p.m.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
1.	<i>Dominic Notaro, President</i>
2.	<i>Geraldine Grott, Vice-President</i>
3.	<i>Steven Koontz, Secretary</i>
4.	<i>Todd Morrow, Deputy Secretary</i>
5.	<i>Jacob Wade, 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>Investment Report for the Year End 12/31/18</i>
6.	<i>Review of Updated Investment Income Policy 6144</i>
7.	<i>Second Reading of Updated/Revised/New NEOLA Policies Vol 31 No 1</i>
8.	<i>Administrative Report</i>
9.	<i>Action Items</i>
10.	<i>Other Items That May Come Before the Board</i>
11.	<i>Adjournment</i>
12.	
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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.

MEETING NOTES

<p>4.</p>	<p><u>Consent Agenda</u></p> <p>a) <i>Approval of the January 15th, 2019 Minutes</i></p> <p>b) <u>Personnel Resignation:</u></p> <ul style="list-style-type: none">- <i>Board approval for the resignation of Crystal Koepke, Instructional Assistant effective March 29th, 2019.</i> <p>c) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none">- <i><u>Megan Cassidy, Liz Sarver, Heather McGuire, Tina Coburn, John Haggard, Rita Shireman, Linissa Wirtes, Kim Wigley and Jackie Snyder – January 21st, 2019 for two-hour tech/data meeting.</u></i>- <i><u>Ashley Medley, Holli Divich, Jen Kohler, Amy Morrison, Angie Bruner, Chris Walter, Deanna Welsh, Carrie Miller, Briana Perez and Greg Mohlke – January 22nd, 2019 for two-hour tech/data meeting.</u></i>- <i><u>Jan Miller, Jaime Cipares, Emily Brown, Jessica Bules, Cortny Barnes, Melissa Pearce, Buzz Schoff, Dave Horn and Melissa Gilchrist – January 23rd, 2019 for two-hour tech/data meeting.</u></i>- <i><u>Emily Homann- January 24th 2019 for Mase Board Meeting at Plymouth. Requesting mileage reimbursement.</u></i>- <i><u>Tina Randall and Chris Walter – January 25th, 2019 for AP 2019-20 Awareness Workshop at IUSB. Requesting mileage reimbursement.</u></i>- <i><u>Wes Bucher, Matt Spagna, Jen Schroeder, Joyce Malecki, Samantha Colter, Zach Janssen, John Bailey, Kyle McCallum and Curt Masson – January 25th, 2019 for two-hour tech/data meeting.</u></i>- <i><u>Joe Wagner, Emma Wiegel, Dan Siford, Ashley Rinker, Kelly Hering, Donna Hale, Jill Tuholski, Chuck Wilhelm and Melissa Santana – January 28th, 2019 for two-hour tech/data meeting.</u></i>- <i><u>Kim Iseminger, Lisa Cauley and Kim Morwood – January 30th, 2019 for two-hour tech/data meeting at SC.</u></i>- <i><u>Tina Randal- February 1st, 2019 for AK Smith Counselor Breakfast at LaPorte and Westville. Requesting mileage reimbursement.</u></i>- <i><u>Katie Etheridge, Jen Keeley, Katie Anderson, Mike Scheck, Pat Werner, Wendy Walter and Andrea Spiess - February 4th, 2019 for Data/Tech Professional Development at SC.</u></i>- <i><u>Lindsay Dieter, Carrie Miller and Emma Wiegel – February 12th, 2019 for Partners in Prevention: Planning Grantee Academy at LaPorte.</u></i>- <i><u>Holli Divich, Wendy Walter, Liz Sarver, Emily Brown, and Andrea Spiess – February 5th, 2019 half day for Student Support Meeting at SC.</u></i>- <i><u>Lori Sikora – February 22nd, 2019 for NIESC Procurement meeting at Plymouth. Requesting mileage reimbursement.</u></i>- <i><u>Ryan Kruszka – February 25th, 2019 for Safety Specialist Training at the Marriot Downtown in Indianapolis. Requesting mileage reimbursement.,</u></i>- <i><u>Melissa Santana – February 26th, 2019 for Integrating CS in Middle School at John Young MS in Mishawaka.</u></i>- <i><u>Emily Homann – February 26th and 27th, 2019 for IASBO Conference at Primo Banquet Center in Indianapolis. Requesting lodging and mileage reimbursement.</u></i>- <i><u>Rachel Dutoi – February 27th, 2019 IASBO Spring Institute Certification Courses at Primo Banquet Center in Indianapolis. Requesting lodging and mileage reimbursement.</u></i>- <i><u>Dan Siford and Kyle McCallum – February 28th, 2019 for Purdue Stem Professional Development at Purdue University.</u></i>- <i><u>Charles Wilhelm – March 1st 2019 for Indiana High School Golf Coaches Association Clinic at Zionsville. Requesting lodging, registration fee of \$75.00 and mileage reimbursement.</u></i>- <i><u>Jarad Miller - March 17th – 19th for IIAAA Athletic Directors Conference at Indianapolis Marriot East. Requesting lodging, registration fee of \$295.00 and mileage reimbursement.</u></i>- <i><u>Rachel Dutoi - June 5th, 2019 for IASBO Certification Summer Institute Course at Primo Banquet Center at Indianapolis. Requesting lodging, registration fee of \$100.00 and mileage reimbursement.</u></i> <p>d) <u>Donations:</u></p> <ul style="list-style-type: none">- <i>Karah Tess Clothing \$45.00 to HS Cheerleading.</i> <p>e) <u>Claims:</u></p>
<p>5.</p>	<p><u>Investment Report for the Year End</u> <i>Rachel Dutoi, Treasurer will review the attached Investment Report with the Board.</i></p>
<p>6.</p>	<p><u>Review of Overall Investment Policy 6144</u> <i>Board approval for the updated Investment Policy 6144</i></p>
<p>7.</p>	<p><u>Second Reading of Updated/Revised/New NEOLA Policies Vol 31 No 1</u> <i>Board approval for the Updated/Revised/New NEOLA Policies Vol 31 No 1</i></p>
<p>8.</p>	<p><u>Administrative Report</u></p>

9.	<u>Action Items</u> <ul style="list-style-type: none">➤ <i>Out of District Transfer Plan</i>➤ <i>Approval of 2019-20 School Calendar</i>
10.	<u>Other Items That May Come Before the Board</u>
11.	<u>Adjournment</u>
12.	