

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, DECEMBER 10, 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>Approval for the Resolution to Authorize 2019 Year End Transfers</i>
6.	<i>Approval for the Resolution to Authorize Interfund Transfers/Loans 2020</i>
7.	<i>Donations</i>
8.	<i>Administrative Report</i>
9.	<i>Action Items</i>
10.	<i>Other Items that May Come Before the Board</i>
11.	<i>Recognition of Jacob Wade</i>
12.	<i>Adjournment</i>
13.	
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 12, 2019 Board Minutes.</i></p> <p>b) <u>Personnel Retirements:</u></p> <ul style="list-style-type: none"> - <i>Board approval for the retirement of Jan Miller, Elementary Teacher effective the end of the 2019-20 school year (attached).</i> - <i>Board approval for the retirement of Rita Shireman, Elementary Teacher effective the end of the 2019-20 school year (attached).</i> <p>c) <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none"> - <i>Karen Hagenow, Food Service Director is recommending board approval to hire Danielle Strauch, Dorothy Belle and Marcia Holtz as permanent food service employees (attachment).</i> - <i>Nick Kimmel, Elementary Principal is recommending Holli Divich for Spell Bowl for the 2019-20 school year.</i> <p>d) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none"> - <i><u>Katie Anderson</u>- November 12th and 14th for Negotiations with Mediator at LaPorte.</i> - <i><u>Ashley Medley</u> – November 12th and 14th for Negotiations with Mediator at LaPorte.</i> - <i><u>Jan Miller</u> – November 14th for High Ability Data Review/ Curriculum Planning in the Media Center.</i> - <i><u>Melissa Pearce</u> – November 20th ½ day for High Ability Data Review/ Curriculum Planning in the Media Center.</i> - <i><u>Samantha Colter</u> – November 21st for High Ability Data Review/ Curriculum Planning in the Media Center.</i> - <i><u>Chris Walter</u> – November 22nd for High Ability Data Review/ Curriculum Planning in the Media Center.</i> - <i><u>Nick Mills</u> – November 22nd and 23rd for IASP in Indianapolis. Requesting lodging and mileage reimbursement.</i> - <i><u>Karen Hagenow</u>– December 5th for ESC Commodity Cutting meeting at Rochester High School. Requesting lodging and mileage reimbursement.</i> - <i><u>Rachel Dutoi</u> – December 6th, for ESCRAFT Renewal Meeting at Valle Vista Golf Club in Greenwood. Requesting mileage reimbursement.</i> - <i><u>Rachel Dutoi</u> – December 10th for School Finance Seminar at Indianapolis. Requesting registration fee of \$145.00 and mileage reimbursement.</i> - <i><u>Cortny Barnes</u> – December 10th and 11th for CASA Hearings at Knox Circuit Court.</i> - <i><u>John Bailey</u> – December 12th & 13th for Dual Credit Training for Construction Classes at Ivy Tech in Muncie. Requesting lodging and mileage reimbursement.</i> - <i><u>Kandis Morwood</u> – December 13th, February 7th and April 17th for SC Blood Drive.</i> - <i><u>Michael Scheck</u> – December 18th – 21st for Midwest Clinic at the McCormick Place in Chicago. Requesting lodging and registration fee of \$160.00.</i> - <i><u>Verali Creech</u> – January 14th, 2020 for Exploring Indiana’s New World Language Standards at Polk Elementary School. Requesting registration fee and mileage reimbursement.</i> <p>e) <u>ECA Resignations:</u></p> <ul style="list-style-type: none"> - <i>Board approval for the resignation of Isaac Bules, Jr. High Cross Country Coach effective December 2, 2019.</i> - <i>Board approval for the resignation of Todd Meloy, Varsity Football Assistant effective December 2, 2019.</i> - <i>Board approval for the resignation of Jeff Billings, Varsity Football Assistant effective December 2, 2019.</i> <p>f) <u>Claims</u></p>
5.	<i>Approval for the Resolution to Authorize 2019 Year End Transfers</i>
6.	<i>Approval for the Resolution to Authorize Interfund Transfers/Loans 2020</i>

7.	<p><i>Donations</i></p> <ul style="list-style-type: none"> ➤ <i>SC Music Boosters \$73.16 to Elementary Open Clearing Account.</i> ➤ <i>Modern Woodmen \$600.00 to JH Activities for JH Trip</i> ➤ <i>Moore Investments \$350.00 to Baseball</i> ➤ <i>Misc. Cash Donation \$110.00 to FFA</i>
8.	<i>Administrative Report</i>
9.	<p><i>Action Items</i></p> <p><i>Mr. Haggard, Athletic Director is recommending that the scoreboards that have been in storage be considered surplus. The funds would be deposited into the athletics account to be used for extra- curricular purposes (attached).</i></p>
10.	<i>Other Items that May Come Before the Board</i>
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