

**Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING**

**Date: MONDAY, JANUARY 15<sup>TH</sup> AT 6:00 P.M.**

**Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM**

<b><i>Persons Attending</i></b>	
1.	<i>Todd Morrow, President</i>
2.	<i>Jacob Wade, Vice-President</i>
3.	<i>Dominic Notaro, Secretary</i>
4.	<i>Geraldine Grott, Deputy Secretary</i>
5.	<i>Steven Koontz, Member</i>
6.	<i>Linda J. Wiltfong, Superintendent</i>
7.	<i>Ben Anderson, Elementary Principal</i>
8.	<i>Sandra Wood-Green, High School Principal</i>
9.	<i>William Kaminski, School Attorney</i>
<b><i>Items To Be Discussed</i></b>	
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>Reorganization of Board/ Approval of Dates and Times of Board Meetings/ Approval of School Attorney</i>
5.	<i>Discussion of Board Members Pay</i>
6.	<i>Consent Agenda</i>
7.	<i>Appoint Board of Finance</i>
8.	<i>Second Reading on Vol. 30 No. 1 Neola New/ Revised/ Updated Policies</i>
9.	<i>Administrative Report</i>
10.	<i>Action Items</i>
11.	<i>Other Items That May Come Before the Board</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.*

**MEETING NOTES**

4.	<i>Reorganization of Board/ Approval of Dates and Times of Board Meetings/ Approval of School Attorney (attached)</i> <ul style="list-style-type: none"><li>❖ <i>Elect President</i></li><li>❖ <i>Elect Vice-President</i></li><li>❖ <i>Elect Secretary</i></li><li>❖ <i>Elect Deputy Secretary</i></li><li>❖ <i>Appoint Corporation Attorney – William Kaminski, Newby, Lewis, Kaminski and Jones</i></li><li>❖ <i>Appoint Corporation Treasurer – Rachel Dutoi</i></li><li>❖ <i>Appoint Deputy Treasurer – Emily Homann</i></li><li>❖ <i>Approval of Meeting Dates and Times</i></li></ul>
5.	<i>Discussion of Board Members Pay</i>
6.	<i>Consent Agenda</i> <ul style="list-style-type: none"><li>a) <i>Approval of the December 12<sup>th</sup>, 2017 Board Minutes</i></li><li>b) <u><i>Personnel Retirement:</i></u><ul style="list-style-type: none"><li>- <i>Board approval for the retirement of Linda Wiltfong, Superintendent effective June 30, 2018 (attached).</i></li><li>- <i>Board approval for the retirement of Susan Angelos, Title 1 Teacher effective June 1, 2018 (attached).</i></li></ul></li><li>c) <u><i>Personnel Recommendation:</i></u><ul style="list-style-type: none"><li>- <i>Mrs. Green is recommending board approval for Sharon Blaszkiewicz to fill in for the maternity leave position of Katie Anderson, Family Consumer Science Teacher. The maternity leave will be beginning approximately January 29, 2018 and ending March 23, 2018.</i></li></ul></li><li>d) <u><i>Professional Leave Requests:</i></u><ul style="list-style-type: none"><li>- <i>Kyle McCallum to Indiana Agriculture Educators Winter In-Service at Indiana FFA Leadership Center. Requesting registration and mileage reimbursement.</i></li></ul></li><li>e) <u><i>Donations:</i></u><ul style="list-style-type: none"><li>- <i>Kids Caring for the Community Foundation \$500.00 for Elementary Student Activity (\$400.00) and Junior Council (\$100.00)</i></li><li>- <i>Anonymous donor \$150.00 to Music for props and other items for programs.</i></li><li>- <i>Box Tops for Education \$537.10 to Elementary Student Activity.</i></li></ul></li><li>f) <u><i>Claims</i></u></li></ul>
7.	<i>Appoint Board of Finance – Appoint a President and Secretary to the Board of Finance of South Central Community School (which is the president and secretary of the school board).</i>
8.	<i>Second Reading on Vol. 30 No. 1 Neola New/ Revised/ Updated Policies</i>
9.	<i>Administrative Report</i>
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