

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, MAY 14TH, 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>Showcase – Valedictorian and Salutatorian</i>
5.	<i>Elementary 2019-2020 Student Handbook Changes</i>
6.	<i>Sr./Jr. High School 2019-2020 Student Handbook Changes</i>
7.	<i>Donations</i>
8.	<i>Consent Agenda</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.	<p><u>Showcase Valedictorian and Salutatorian:</u> <i>Mr. Anderson, High School Principal will introduce the 2018-19 Valedictorian and Salutatorian.</i></p>
5.	<p><u>Elementary 2019-2020 Student Handbook Changes:</u> <i>Mr. Kimmel, Elementary Principal will be recommending board approval for the 2019-2020 Student Handbook Changes (attached).</i></p>
6.	<p><u>Sr./Jr. High School 2019-2020 Student Handbook Changes:</u> <i>Mr. Anderson, High School Principal will be recommending board approval for the 2019-2020 Student Handbook Changes (attached).</i></p>
7.	<p><u>Donations:</u></p> <ul style="list-style-type: none">- <i>Interstate Studios for Spring Pictures \$287.06 to Elementary Student Activity.</i>- <i>General Mills-Box Tops for Education \$755.20 to Elementary Student Activity.</i>- <i>Larry & Margo Brust \$100.00 to Baseball.</i>- <i>LaPorte County Farm Bureau \$250.00 to FFA.</i>- <i>Modern Woodmen \$1,000 to Yearbook.</i>- <i>Andrew and Melissa Evers \$100 Class of 2020.</i>- <i>Jud Tolmen \$200 for Basketball Equipment for Boys/ Girls Basketball.</i>- <i>Cheryl Lyn Welter Family Charitable Foundation \$200 for Home Ec/ FACS</i>
8.	<p><u>Consent Agenda:</u></p> <p>a) <i>Approval of the April 9th Board Minutes.</i></p> <p>b) <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none">- <i>Mr. Anderson, High School Principal is recommending board approval for the employment of Wesley Bucher for High School Science Teacher beginning the 2019-20 school year.</i>- <i>Mr. Anderson, High School Principal is recommending board approval for the employment of Courtney DeBrouwer for High School Spanish Teacher beginning the 2019-20 school year.</i> <p>c) <u>Personnel Resignations:</u></p> <ul style="list-style-type: none">- <i>Board approval for the resignation of Melissa Pearce for the position of English Academic Super Bowl Coach or ASB Coordinator at the end of the 2018-19 school year.</i>- <i>Board approval for the resignation of Lisa Denger, Spanish Teacher effective the end of the 2018-19 school year.</i>- <i>Board approval for the resignation of Rachel Werner, Co-Sponsor of National Honor Society effective the end of the 2018-19 school year.</i>- <i>Board approval for the resignation of Lisa Cauley, Co-Sponsor of National Honor Society effective the end of the 2018-19 school year.</i> <p>d) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none">- <i><u>Carrie Miller and Lindsay Dieter</u> – May 10th, 2019 for Healthcare Prevention Grant Meeting at SC.</i>- <i><u>Carrie Miller and Deanna Welsh</u> – April 12th, 2019 for E-Village Conference Preparation for June at Hebron.</i>- <i><u>Joyce Malecki</u> – April 23rd, 2019 for On My Way PK – Informative Meeting at Merrillville.</i>- <i><u>Lori Sikora</u> – April 24th – 26th, 2019 for ISNA Spring Seminar & Financial Management for School Nutrition Directors at Plainfield. Requesting lodging, registration fee of \$240.00 and mileage reimbursement.</i>- <i><u>John Haggard</u> – April 26th, 2019 for IBCA Coaching Clinic at Indianapolis.</i>- <i><u>Deb Kamrath</u> – April 26th, 2019 for eLearning Workshop Planning Meeting at Lake Central High School. Requesting mileage reimbursement.</i>- <i><u>Derek Budka and Bobby Hanby</u> – April 30th, 2019 for K-12 Tech Luncheon Warranty Protection for 1:1 devices in schools at South Bend. Requesting mileage reimbursement.</i>- <i><u>Deb Kamrath</u> – May 6th, 2019 for Cubelet Train the Trainer at LaPorte County Library.</i>- <i><u>Katie Anderson</u> – May 7th, 2019 for SafeServ Test in Michigan City. Requesting registration and mileage reimbursement.</i>- <i><u>Lori Sikora</u> – May 14th, 2019 for NIESC at Plymouth. Requesting mileage reimbursement.</i>- <i><u>Deanna Welsh</u> – May 14th, 2019 for eVillage Planning Meeting at Morgan Twp. School.</i>- <i><u>Katie Anderson</u> – May 15th, 2019 for AK Smith – Taking Care of It at Ivy Tech in Valparaiso. Requesting mileage reimbursement.</i>

	<ul style="list-style-type: none"> - <u>Chuck Wilhelm, Buzz Schoff, Wes Bucher, Mike Scheck, Joyce Malecki and Donna Hale</u> –May 15th, 2019 for Tech PD for three hours at SC. - <u>Emily Brown, Jaime Cipares, Jan Miller, Megan Cassady, Liz Sarver and Heather McGuire</u> - May 16th, 2019 for Tech PD for three hours at SC. - <u>Holli Divich, Jen Kohler, Ashley Medley, Greg Mohlke, Brianna Perez, Carrie Miller and Deanna Welsh</u> –May 17th, 2019 for Tech PD for three hours at SC. - <u>Deb Kamrath, Deanna Welsh, and Carrie Miller</u> – May 17th, 2019 for doing a presentation on eLearning at Protsman Elementary School in Dyer. Requesting mileage reimbursement. - <u>Jackie Snyder, Kim Wigley, Linissa Wirtes, Tina Coburn, John Haggard and Rita Shireman</u> - May 20th, 2019 for Tech PD for three hours at SC. - <u>Jim Craft, Melissa Santana, Dan Siford, Angela Bruner, Amy Morrison and Chris Walter</u> – May 21st, 2019 for Tech PD for three hours at SC. <p>e) <u>ECA Resignation:</u></p> <ul style="list-style-type: none"> - Board approval for the resignation of James Ridley, Girls Golf Coach effective the end of the 2018-19 school year. <p>f) <u>Claims:</u></p>
9.	<p><u>Administrative Report:</u></p> <ul style="list-style-type: none"> ✓ Discussion of July 9th, 2019 Board Meeting. ✓ Discussion of rescheduling the August 13th Board Meeting to August 6th at 6:00 p.m. ✓ Energy Harness LED Lighting Proposal.
10.	<p><u>Action Items:</u></p> <ol style="list-style-type: none"> 1) Board approval for LED Lighting Proposal from Energy Harness (attached). 2) Discussion and board approval for updated finished gym floors, score tables and new padding. 3) Board approval to pay a \$25.00 stipend in June for Bus Drivers to cover utility costs for timers. 4) Approval for John Haggard to be paid Spring allotment for Assistant AD duties. Katie Anderson is unable to fulfill the spring portion of Assistant AD duties. I would like to recommend that John Haggard gets paid the ¼ portion of the \$3,000 stipend (\$750). He has been performing Assistant AD duties all spring (attachment). 5) Approval for Athletics to charge a \$5.00 fee for anyone participating next year in a South Central sport. The fee will be assessed to pay for the costs of a new online form tracking system called Final Forms. Many schools have gone to this to track all athletic forms that need to be signed and to keep an online database of all pertinent information on our student-athletes (attachment). 6) Board approval to switch our Natural Gas Supplier from Stand Energy Corporation to Maverick Energy. The change would not take effect until September 2020, as we are under contract with Stand Energy until October 1, 2020. 7) Discussion of American Fidelity Insurance (attached).
11.	<i>Other Items That May Come Before the Board</i>
12.	<i>Adjournment</i>
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14.	