

FEBRUARY 12, 2019

The South Central Community School Corporation of Trustees met February 12th, 2019 at 6:00 p.m. for a regular board meeting. The following members were present: Dominic Notaro, Jacob Wade, Todd Morrow and Steven Koontz. Others who attended were Dr. Stevens, Superintendent, Rachel Dutoi, Treasurer, Ben Anderson, High School Principal, Nick Kimmel, Elementary Principal and Jackie Abshire, Administrative Assistant.

PLEDGE OF ALLEGIANCE

President Notaro led the Pledge of Allegiance.

PUBLIC EXPRESSIONS

There were no public expressions.

CONSENT AGENDA

- a) **Approval of the January 15th, 2019 Minutes.**
- b) **Personnel Resignation:**
 - Board approval for the resignation of Crystal Koepke, Instructional Assistant effective March 29th, 2019.
- c) **Professional Leave Requests:**
 - Megan Cassady, 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.
 - 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.
 - 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.
 - Emily Homann – January 24th, 2019 for Mase Board Meeting at Plymouth. Requesting mileage reimbursement.

SOUTH CENTRAL COMMUNITY SCHOOL BOARD MEETING – FEBRUARY 12, 2019

- Tina Randall and Chris Walter – January 25th, 2019 for AP 2019-20 Awareness Workshop at IUSB. Requesting mileage reimbursement.
- 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.
- 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.
- Kim Iseminger, Lisa Cauley and Kim Morwood – January 30th, 2019 for two-hour tech/data meeting at SC.
- Tina Randall – February 1st, 2019 for AK Smith Counselor Breakfast at LaPorte and Westville. Requesting mileage reimbursement.
- 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.
- Lindsay Dieter, Carrie Miller, and Emma Wiegel – February 12th, 2019 for Partners in Prevention: Planning Grantee Academy at LaPorte.
- Holli Divich, Wendy Walter, Liz Sarver, Emily Brown, and Andrea Spiess – February 5th, 2019 half day for Student Support Meeting at SC.
- Lori Sikora - February 22nd, 2019 for NIESC Procurement meeting at Plymouth. Requesting mileage reimbursement.
- Ryan Kruszka – February 25th, 2019 for Safety Specialist Training at the Marriot Downtown in Indianapolis. Requesting mileage reimbursement.
- Melissa Santana – February 26th, 2019 for Integrating CS in Middle School at John Young MS in Mishawaka.
- Emily Homann – February 26th & 27th, 2019 for IASBO Conference at Primo Banquet Center in Indianapolis. Requesting lodging and mileage reimbursement.
- Rachel Dutoi – February 27th, 2019 IASBO Spring Institute Certification Courses at Primo Banquet Center in Indianapolis. Requesting mileage reimbursement and lodging.
- Dan Siford and Kyle McCallum - February 28th, 2019 for Purdue Stem Professional Development at Purdue University.
- 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.
- Jarad Miller – March 17th -19th, 2019 IIAAA Athletic Directors Conference at Indianapolis Marriot East. Requesting lodging, registration fee of \$295.00 and mileage reimbursement.
- 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.

d) Donations:

- Karah Tess Clothing \$45.00 to HS Cheerleading.

e) Claims:

- Approval of claims #27678 - #27751

Mr. Koontz made a motion to approve the Consent Agenda as presented. Mr. Wade seconded the motion and it passed 4-0.

INVESTMENT REPORT FOR THE YEAR END

Mrs. Dutoi, Treasurer reported on the attached Investment Report as of December 31, 2018.

Mr. Morrow made a motion to approve the Investment Report as presented. Mr. Koontz seconded the motion and it carried 4-0.

REVIEW OF UPDATED INVESTMENT INCOME POLICY 6144

Mrs. Dutoi, Treasurer advised the board per Indiana Code the Board of Finance needs to review the Investment Policy each year to make necessary changes if necessary. To be in compliance, general fund has to be changed to operations fund.

Mr. Wade made a motion to approve the change for Investment Income Policy 6144. Mr. Morrow seconded the motion and it passed 4-0.

SECOND READING OF UPDATED/REVISED/NEW NEOLA POLICIES VOL 31 NO 1

Dr. Stevens, Superintendent is recommending board approval for updated/new/revise NEOLA Policies Vol 31 No 1. The first reading was at the January 15, 2019 board meeting.

Mr. Wade made a motion to approve the updated/revise/new Neola Policies Vol 31 No 1. Mr. Morrow seconded the motion and it carried 4-0.

ADMINISTRATIVE REPORT

➤ Grant Opportunities:

Dr. Stevens, Superintendent reported that Administration is currently pursuing several competitive grants. If these grants are ultimately awarded, further information will be brought before the board. The superintendent reported on the grants applied for:

1. Healthcare Foundation of LaPorte

- a. Wellness Center
- b. Bridging the Gap

2. High Ability Grant

3. Digital Learning Grant

➤ Out of District/Student Transfer(s):

The superintendent did a presentation for the board in regards to Out of District/Student Transfer(s) Plan. The following topics were discussed:

Important Dates

- **February 12** – Board approves numbers and dates for applications of Out of District Students.
- **March 1** – Applications for NEW Out of District Transfers will open for the 2019-20 school year.
- **March 30** – Deadline to return Out of District requests for the 2019-20 school year.
- **May 1** – Out of District transfers will be notified of decision regarding transfer requests for the 2019-20 school year.

➤ **Out of District/Student Transfer(s) cont.:**

- Additional Out of District Students may be accepted through September 15, 2019 IF openings are available in the requested school and/or grade level.
- Applications after September 15 will be recommended for the following school year (2020-2021).

Creating Numbers for South Central:

- Maintaining desired class size recommendations.
- **K-6** /25 students per class (unofficial status quo)
- **7-12**/ 75 students per grade level

2019-20 Projected Numbers at SC:

- Reported that all grade levels are open on elementary except for 6th grade.
- Reported that all grade levels are closed for Jr./Sr. High except for the 9th grade.

➤ **2019-2020 School Calendar:**

The superintendent reviewed the 2019-20 calendar with the board.

ACTION ITEMS

➤ **Board approval for the 2019-2020 Out of District/Student Transfer(s) Plan.**

Mr. Wade made a motion to approve the 2019-2020 Out of District/Student Transfer(s) Plan.

Mr. Koontz seconded the motion and it carried 4-0.

➤ **Board approval for the 2019-2020 School Calendar.**

Mr. Morrow made a motion to approve the 2019-2020 School Calendar. Mr. Wade seconded the motion. Motion passed 4-0.

ADJOURNMENT

Mr. Wade made a motion to adjourn the meeting at 6:50 p.m. Mr. Koontz seconded the motion and it passed 4-0.

Dominic Notaro, President

Geraldine Grott, Vice-President

Steven Koontz, Secretary

Todd Morrow, Deputy Secretary

Jacob Wade, Member