

JUNE 11, 2019

The South Central Community School Corporation of Trustees met June 11, 2019 at 6:00 p.m. for a regular board meeting. The following members were present: Geraldine Grott, Steven Koontz, Jacob Wade, and Todd Morrow. Others who attended were Dr. Stevens, Superintendent, Ben Anderson, High School Principal, Nick Kimmel, Elementary Principal and Rachel Dutoi, Treasurer.

PLEDGE OF ALLEGIANCE

President Grott led the Pledge of Allegiance.

PUBLIC EXPRESSIONS

There were no public expressions.

CONSENT AGENDA

- 1) **Approval of the May 14th, 2019 Minutes and Executive Session Minutes.**
- 2) **Personnel Retirement:**
 - Board approval for the retirement of Patricia Hardin, Elementary Secretary after 30 years of employment. Effective date of retirement is December 20th, 2019 (attached).
- 3) **Personnel Recommendations:**
 - Mr. Anderson, High School Principal is recommending board approval for the employment of Elizabeth Serynek, Virtual Lab Aide for the 2019-20 school year.
 - Mr. Anderson, High School Principal is recommending board approval for the employment of Alynn Eggert for High School Math teacher beginning the 2019-20 school year.
 - Treasurers compensation for completion of Accounting Degree, IASBO School Business Officer and Human Resource Specialist.
 - Mr. Anderson, High School Principal is recommending approval for Buzz Schoff, ISTEP 10+ Math Summer Remediation.

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4) Personnel Resignations:

- Board approval for the resignation of Katie Anderson, Assistant Athletic Director and Junior Class Sponsor effective the end of the 2018-19 school year.
- Board approval for the resignation of Jill Tuholski, Academic Super Bowl Fine Arts and Social Studies Teams effective May 15th, 2019.
- Board approval for the resignation of Jessica Bules, Senior Class Sponsor after the conclusion of the 2019 graduation ceremony.
- Board approval for the resignation of Courtney DeBrouwer, Spanish Teacher. Mrs. DeBrouwer was supposed to begin the start of the 2019-20 school year.

5) ECA Resignation and Assignments:

- Board approval for the resignation of Ryan Kruszka, Head Baseball Coach effective June 3rd, 2019.
- Board approval for the resignation of Jarad Miller, Varsity Asst. Baseball Coach effective June 3rd, 2019.
- Board approval for the resignation of Scott Marks, 7th grade Girls Basketball Coach effective the end of the 2018-19 school year.
- Board approval for the resignation of Bridget Marks, 5th grade Girls Basketball Coach effective the end of the 2018-19 season.
- Board approval for the resignation of Cari Schmack, 7th grade Volleyball Coach effective the end of the 2018-19 season.
- Board approval for the employment of Gloria Horn as Head Girls Golf Coach effective the 2019-20 season.

6) Professional Leave Requests:

- Deb Kammrath - June 5th and 6th to South Shore eLearning Summer Conference at Morton High School. Requesting mileage reimbursement.
- Lori Sikora - June 11th & 12th to IDOE Certificate - Nutrition Courses at Indianapolis. Requesting lodging, registration of \$270.00 and mileage reimbursement.
- Nick Kimmel, Brianna Perez and Amy Morrison - June 20th & 21st to eVillage Summer of eLearning at Hebron High School. Requesting registration of \$105.00.
- Carrie Capehart and Donna Hale - June 20th to eVillage Summer of eLearning at Hebron High School. Requesting registration of \$50.00.

7) NIESC 2019-20 Food Procurement:

- Lori Sikora, Food Service Director is recommending board approval for the 2019-20 NIESC/WVEC Food Procurement RTP Agreement.

8) Jr.-Sr. Handbook Change:

- Mr. Anderson, High School Principal is recommending the approval for the changes in regards to wireless devices (attached).

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9) Elementary Handbook Change:

- Mr. Kimmel, Elementary Principal is recommending the following sentence be added under "Field Trips"
Chaperones and students must ride the bus to and from the field trip

Mr. Morrow made a motion to approve #1 -#9 of the Consent Agenda. Mr. Koontz seconded the motion and it passed 4-0.

CLAIMS

Board approval of claims #0092-#0096, #0098-#0110 and #27986 - #28055.

Mr. Wade made a motion to approve the claims as listed. Mr. Koontz seconded the motion and it passed 4-0.

DONATION

Board approval for the parent donation of \$22.00 to Junior Council.

Mr. Koontz made a motion to accept the donation of \$22.00 to Junior Council. Mr. Wade seconded the motion and it carried 4-0.

ACTION ITEMS

1) Board approval to withdrawal \$100.00 from the D. Herrold Scholarship and deposit into First Source Bank so check can be issued to Victoria Horne:

Mr. Wade made a motion to approve the withdrawal of \$100.00 for the D. Herrold Scholarship. Mr. Morrow seconded the motion and it carried 4-0.

2) Board approval for the TCU Cash Management Agreement:

Mrs. Grott made a motion to approve the TCU Cash Management Agreement. Mr. Morrow seconded the motion and it carried 4-0.

3) Classified Employee Handbook:

Dr. Stevens, Superintendent is requesting board approval for the updated Classified Employee Handbook (attached).

Mr. Morrow made a motion to approve the Classified Employee Handbook as presented. Mr. Wade seconded the motion and it carried 4-0.

4) Update Neola Policy 5112 – Entrance Requirements:

The superintendent is recommending the following update on Neola Policy 5112 – Entrance Requirements.

"These guidelines shall include an appeal procedure for early entrance to kindergarten that is in accordance with any guidelines promulgated by the State Department of Education."

Mrs. Grott made a motion to approve the updated Neola Policy 5112 – Entrance Requirements. Mr. Wade seconded the motion and it passed 4-0.

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5) Acceptance of the LaPorte Healthcare Foundation Wellness Center Grant in the amount of \$100,000.00:

After discussion on the grant, it's different components and staffing, Mr. Koontz made a motion to accept the LaPorte Healthcare Foundation Wellness Center Grant in the amount of \$100,000.00. Mr. Wade seconded the motion and it carried 4-0.

ADJOURNMENT

Mr. Morrow made a motion to adjourn the meeting at 6:30 p.m. Mr. Wade 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