

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, OCTOBER 8, 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>Elementary School Improvement Plan (PL221)</i>
5.	<i>Jr./Sr. High School Improvement Plan (PL221)</i>
6.	<i>Adoption of 2020 Budget</i>
7.	<i>Consent Agenda</i>
8.	<i>Donations</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>Elementary School Improvement Plan (PL221):</u> <i>Mr. Kimmel, Elementary Principal will present the updated Elementary School Improvement Plan to the board.</i></p>
5.	<p><u>Jr./Sr. High School Improvement Plan (PL221):</u> <i>Mr. Anderson, High School Principal will present the updated Jr./Sr. High School Improvement Plan to the board.</i></p>
6.	<p><u>Adoption of 2020 Budget:</u> <i>Mrs. Dutoi, Treasurer will be recommending board approval for the adoption of the 2020 Budget.</i></p>
7.	<p><u>Consent Agenda:</u></p> <ul style="list-style-type: none">a) <u>Approval of the September 10, 2019 Board Minutes</u>b) <u>Personnel Recommendations:</u><ul style="list-style-type: none">1) <i>Board approval for Kaity Hardin to fill an Instructional Assistant position in Pre-K effective the 2019-20 school year.</i>2) <i>Board approval for Chuck Wilhelm to fill the position of Senior Class Sponsor for the 2019-20 school year.</i>c) <u>Professional Leave Requests:</u><ul style="list-style-type: none">1) <i>Approval for Samantha Colter to attend ILearn Instructional Practices Grades 3-8, September 2, 2019 at Christo's Banquet Center in Plymouth. Requesting mileage reimbursement.</i>2) <i>Approval for Ashley Medley, Katie Anderson and Curt Masson to attend Union Work Day, September 10, 2019 at SC.</i>3) <i>Approval for Joyce Malecki to attend Paths to Quality workday at SC, September 16, 2019.</i>4) <i>Approval for Karen Hagenow to attend Directors Meeting in Hobart, September 18, 2019. Requesting mileage reimbursement.</i>5) <i>Approval for Zach Janssen to attend ILearn meeting, September 18, 2019 at Christo's Banquet Center in Plymouth. Requesting registration fee of \$60.00 and mileage reimbursement.</i>6) <i>Approval for Lisa Rosebaum, Patty Hardin, Kellee Cummings and Derek Budka to attend Unite meeting, September 20, 2019 at Brownsburg.</i>7) <i>Approval for Alynn Eggert to attend AP-TIP Fall Conference, September 20, 2019 at Indianapolis. Requesting lodging, registration fee of \$149.00 and mileage reimbursement.</i>8) <i>Approval for Daniel Siford and Deb Kammrath to attend PLTW Info and Networking meeting, September 26, 2019 at Washington High School.</i>9) <i>Approval for Cortny Barnes to attend IU Dual Credit Public Speaking, September 30, 2019 at the IU Campus.</i>10) <i>Approval for Dr. Stevens, Superintendent to attend ISBA Fall Conference, September 30, 2019 – October 1, 2019 at Indianapolis.</i>11) <i>Approval for Katie Anderson and Jessica Bules to attend School Safety Specialist Advanced Training, September 30, 2019 – October 1, 2019 at Indianapolis. Requesting mileage reimbursement.</i>12) <i>Approval for Emily Homann to attend Fund Acct./Budget Cycle/Audits, October 1, 2019 at Primo Banquet Center. Requesting lodging, registration fee of \$105.00 and mileage reimbursement.</i>13) <i>Approval for Nick Mills to New Evaluator Compliance Training, October 2, 2019 at Indianapolis. Requesting mileage reimbursement.</i>14) <i>Approval for Christine Walter to attend High Ability Coordinator's Conference, October 3, 2019 at Indianapolis.</i>15) <i>Approval for Katie Anderson to attend Safety Reunification Training, October 4, 2019 at LaPorte High School. Requesting mileage reimbursement.</i>16) <i>Approval for Tina Randall to attend Area Indiana Graduation Pathway Sharing Session, October 11, 2019 at Michigan City. Requesting mileage reimbursement.</i>17) <i>Approval for Kellee Cummings, Patty Hardin and Lisa Rosebaum to attend SE Report meeting, October 21, 2019 at LaPorte.</i>18) <i>Approval for Andrea Spiess, Holli Divich, Wendy Walter, Liz Zbuka and Emily Brown to SST Meeting, October 22, 2019 at South Central.</i>

	<p>19) Approval for Derek Budka, Bobby Hanby, Deb Kammrath and Jackie Passauer to attend the HEC Conference, November 6-8, 2019 at Indianapolis. Requesting lodging, registration fee of \$1600.00 total and mileage reimbursement.</p> <p>20) Approval for Melissa Pearce to attend the ACP Professional Development, December 12, 2019 at IUSB South Bend.</p> <p>d) <u>ECA Recommendations:</u></p> <p>1) Board approval for Dave Santana as Varsity Asst. Baseball Coach effective the 2019-20 school year.</p> <p>2) Board approval for Mike Ryan as 6th grade Boys' Basketball Coach and 7th grade Girls' Basketball Coach effective the 2019-20 school year.</p> <p>3) Board approval for Linda Kidwell as 5th grade Girls' Basketball Coach effective the 2019-20 school year.</p> <p>e) <u>Claims</u></p>
<p>8.</p>	<p><u>Donations:</u></p> <p>To: Class of 2021 From: Jill Pataky \$15.00 From: Jeremy & Mari Anthony \$100.00 From: Amber Barnes \$30.00</p> <p>To: Cross Country From: Christopher & Jaime Cipares \$50.00 From: Thomas & Sandra Cipares \$50.00 From: Barry & Joan Bensch \$50.00 From: Kankakee Valley REMC \$250.00</p> <p>To: JH Cheer From: Jerry & Connie Bennett \$125.00</p> <p>To: Guidance From: Cheryl Lyn Welter Family Charitable Foundation \$296.39</p> <p>To: FFA From: Cheryl Lyn Welter Family Charitable Foundation \$350.00</p> <p>To: JH Activities / JH Field Trip \$200.00 From: Kankakee Valley REMC</p>
<p>9.</p>	<p><u>Administrative Report:</u></p>
<p>10.</p>	<p><u>Action Items:</u></p>
<p>11.</p>	<p><u>Other Items That May Come Before the Board:</u></p>
<p>12.</p>	<p><u>Adjournment:</u></p>
<p>13.</p>	