

January 9, 2024

The South Central Community School Corporation Of Trustees Met Tuesday, January 9, 2023 At 5:00 P.M. In The Library For A Regular Board Meeting. The Following Members Were Present: Deborah Allen, Geraldine Grott, Sherry Shei, Brian Lautenbach, And Jake Wade. Others Who Attended Were Mr. Ben Anderson, Superintendent, Jarad Miller, Jr/Sr High School Principal, Nick Kimmel, Elementary Principal, Andrew Schoff, Business Manager/Corporation Treasurer, And Jennifer Marlow, Administrative Assistant.

CALL TO ORDER

The Meeting Was Called To Order At 5 Pm By The Board President, Deb Allen.

PLEDGE OF ALLEGIANCE

Mrs. Deb Allen, School Board President, Led The Pledge Of Allegiance.

PUBLIC EXPRESSIONS

There were no public expressions.

PUBLIC HEARING-BUILING PROJECT

Separate Board Minutes Were Designed And Originated From The School Lawyer. Each Of The Board Members Signed The Minutes And They Are Now On Record For Public Viewing.

Adjournment To Regular Board Meeting

Motion Made By Jake Wade To Adjourn To Regular Board Meeting at 5:30 pm. Sherry Shei Seconded The Motion And It Carried 5-0.

Reorganization of Board/Approval of School Attorney (Attached)

- *Elect President*
- *Elect Vice-President*
- *Elect Secretary*
- *Elect Deputy Secretary*
- *Appoint Corporation Treasurer*
- *Appoint Corporation Deputy Treasurer*
- *Approve Corporation Attorney along with 2024 Fee Proposal*

Appoint Board of Finance

- *Appoint a President and Secretary to the Board of Finance For South Central Community School (Same as the President and Secretary of the Board).*

Jake Wade Motioned To Approve Deb Allen As President and Brian Lautenbach As Secretary. Deb Allen Seconded The Motion And It Carried 5-0.

- *Financial Report 2023- Buzz Schoff, Business Manager*

Buzz Schoff Gave The 2023 Financial Report and No Action Was Needed.

Buzz Schoff, Business Manager/Treasurer, Approval For Transfer Of Funds Resolution

- ***Transfer Of Funds Resolution 1.1.24-6.30-2024***
Jake Wade Motioned To Approve, Brian Lautenbach Seconded The Motion, And It Carried 5-0.
- ***Transfer Of Funds Resolution 7.1.24-12.31.2024***
Gerri Grott Motioned To Approve, Sherry Shei Seconded The Motion, And It Carried 5-0.

Consent Agenda:

a) Approval For December 12, 2023 Regular Board Meeting Minutes

b) Personnel Recommendations:

- *Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Brianna Perez To Serve As Title I Teacher For The Second Semester Of 2023-2024 School Year.*
- *Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Leah Goetz To Serve As 5th Grade Teacher For The Second Semester Of 2023-2024 School Year.*
- *Mr. Ben Anderson, Superintendent, Is Requesting Approval For Jeff Rucker FMLA Leave Request Needed From December 18, 2023 Thru February 2024.*

c) Professional Leave Requests:

- *Buzz Schoff, 12/14/2023, Finance Seminar, Embassy Suites, Plainfield, Indiana.*
- *Kyle McCallum, 1/11/2024, IAAE-Winter In- Service/Workshop, Indiana FFA Leadership Center, Trafalgar, Indiana.*
- *Andrea Spiess and Deanna Welsh, 1/11/2024, Half Day MTSS Data Meeting, South Central School, Union Mills, IN.*
- *Ashley Medley, Jen Kohler, Holli Divich, 1/11/2024 (AM), 1/16/2024 (AM), Secret Stories Training, South Central Schools, Union Mills, IN.*

d) ECA Resignations and Assignments:

- *Approval For Missy Santana-Resignation As Junior High Track Coach*
- *Approval For Nick Leuck- Volunteer Assistant Boys Volleyball Coach*

e) Claims:

Approval of Presented Claims. (Attached.)

Sherry Shei Motioned To Approve Consent Agenda, Jake Wade Seconded The Motion, And It Carried 5-0.

Donations:

To: South Central Elementary School for Student Assistance Program-\$750.00

From: National Honor Society

To: South Central Elementary School- \$215.00

From: White Horse Saloon

To: South Central Lunch Program-\$1,000.00

From: KVREMC

To: South Central Lunch Program-\$1,800.00

From: TAZCO

Jake Wade Motioned To Approve Donations, Deb Allen Seconded The Motion, And It Carried 5-0.

Administrative Report/Action Items:

Principal's Report-

- **News at South Central Elementary**
 - Spelling Bee (3rd-6th Grades) on Thursday, January 18th
 - 5th/6th Girls Basketball (Mrs. Cuff and Mr. Carr)
- Curriculum/Data Updates
 - STEM Certification Update
 - Science of Reading Professional Development
 - MTSS Updates
 - Kindergarten, 5th Grade, and 6th Grade Data Meetings
- Staffing/Personnel
- Staff movement–Andrea Spiess, Bri Perez, Leah Goetz
- Middle-of-Year Data Analysis for all grade levels–NWEA, HMH, enVision, etc.

School Calendar for 2024-25 (Action Requested)

School corporations throughout the county and state have been working on their school year calendars for the 2024-25 school year. Through December, I gathered information and discussed calendars with other area superintendents. As in past years, we've attempted to stay similar to other districts in the county for shared special education and career and technical education services. I also gathered input from our teachers and staff. The proposed 2024-25 calendar in front of you is very similar to this year's calendar, with the corresponding start date which would be August 14th, corresponding dates for fall break, Thanksgiving break, Christmas break, spring break, etc.

Sherry Shei Motioned To Approve 2024-25 School Calendar, Gerri Grott Seconded The Motion, And It Carried 5-0.

DUAB School Corporation Fiscal Indicators

Indiana Code 15-13-7-8 requires that school boards receive and review a report on the financial condition of the school corporation each year. Utilizing the Distressed Unit Appeal Board's (DUAB) annual update of the school corporation's fiscal indicators, we can satisfy that requirement.

Updates on Summer 2024 Building Project

Tonn and Blank, Stifel Public Finance, and Ice Miller will all be on hand for today's meeting. All will provide updates on the project and information / instructions for the first Preliminary Determination Hearing scheduled for this meeting.

OTHER ITEMS/SUGGESTIONS BEFORE THE BOARD

Mr. Jarad Miller, Jr/Sr High School Principal, Requested Approval For Resignation Of Charles Wilhelm As Boys Varsity Golf Coach and Approval For Charles Wilhelm As Asst. AD For The Remainder Of 2023-2024 School Year.

Jake Wade Motioned To Approve, Brian Lautenbach Seconded The Motion, Motion Carried 5-0

ADJOURNMENT

Brian Lautenbach Motioned to Adjourn The Meeting At 6:30 pm. Sherry Shei Seconded the Motion, Motion Carried 5-0.

Deborah Allen, President

Jake Wade, Vice-President

Brian Lautenbach, Secretary

Geraldine Grott, Deputy Secretary

Sherry Shei, Member