



S O U T H S I D E  
SPECIAL SERVICES  
OF MARION COUNTY

Franklin Township Community  
School Corporation

MSD of Perry Township

Beech Grove City Schools

MSD of Decatur Township

**SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY  
REGULAR GOVERNING BOARD MEETING  
AUGUST 18, 2017  
MINUTES**

**RISE LEARNING CENTER  
ELLIS COMMUNITY ROOM**

**1. OPENING ITEMS**

1.10 Dr. Kaiser called the meeting to order at 1:33 pm.

1.20 Governing Board Members Present:

Dr. Paul Kaiser, Superintendent, Beech Grove City Schools

Mrs. Linda Watkins, Proxy for Dr. Matt Prusiecki, Superintendent, MSD Decatur Township  
Schools

Mrs. Ann Schmidt, Proxy for Mr. Patrick Mapes, Perry Township Schools

Administrators Present:

Mrs. Lillian Youngblood, Executive Director

Dr. Scott Carson, Associate Director

Mrs. Pam Johnson, Deputy Treasurer

**2. RECOGNITION AND/OR SUCCESSES**

The following was shared with the group in recognition and successes:

- Mrs. Youngblood shared that in the first 17 days of school, a Beech Grove student has earned 5 high school credits. She also remarked that the July 25 Opening Day Meeting for SSSMC was a huge success.
- Dr. Kaiser remarked that according to feedback during a recent superintendent's meeting, student enrollment in all of Marion County public schools is up.

**3. CONSENT AGENDA**

***Mrs. Watkins made a motion to approve the Consent Agenda for the August 18, 2017 meeting as presented. Mrs. Schmidt seconded and the Consent Agenda was approved. Included in these minutes are copies of the following:***

3.10 Minutes of the July 17, 2017 Regular Board Meeting

3.20 Personnel Report

- New Hires: 0-Administrators, 1-Certificated, 0-Qualified, and 6-Non-Certified
- Resignations/Retirements: 0-Non-Cert Administrator, 1-Certificated, 0-Associate, and 2-Non-Certified
- Transfers/Changes: 1-Certificated, 0-Qualified and 0-Non-Certified
- Extra-Curricular Activities: 1-Certificated, 0-Non-Certified
- FMLA/Leaves: 2-Certificated, 0-Non-Certified

3.30 Professional Development

None

3.40 Claims and Payroll Docket total \$1,090,529.12

**4. PUBLIC/PATRON COMMENTS**

None

**5. ITEMS REQUIRING ACTION**

- 5.10 Mrs. Youngblood presented new Board Policy #3220.01 Teacher Appreciation Grants. ***Mrs. Watkins made a motion to accept the Board Policy as presented. Mrs. Schmidt seconded and the motion was approved.***
- 5.20 The Governing Board was presented with the Certificated Personnel Evaluation tool for the 2017-2018 school year. ***Mrs. Watkins made a motion to accept the Certificated Personnel Evaluation tool as presented. Mrs. Schmidt seconded and the motion was approved.***
- 5.30 A revision was presented to be included in the employee handbooks for the 2017-2018 school year. This revision provides clarification for support staff regarding the timeliness for reporting absences to their supervisors. ***Mrs. Watkins made a motion to accept the employee handbook clarification as presented. Mrs. Schmidt seconded and the motion was approved.***
- 5.40 Dr. Carson presented the request for students in the MOVE Program to attend the Bradford Woods Camp on September 27-29, 2017. ***Mrs. Watkins made a motion to approve the Bradford Woods Camp trip as presented. Mrs. Schmidt seconded and the motion was approved.***
- 5.50 Mrs. Youngblood presented the Governing Board with two (2) lists of Obsolete Equipment for Destruction. ***Mrs. Watkins made a motion to approve the Obsolete Equipment for Destruction as presented. Mrs. Schmidt seconded and the motion was approved.***

**6. ITEMS FOR INFORMATION/DISCUSSION**

- 6.10 Notes from the August 4, 2017 Business Manager and Local Director meeting were shared.
- 6.20 Program Counts by District were presented for the Governing Board's review.

## **7.0 OTHER BUSINESS**

### **7.10 Director's Comments**

Mrs. Youngblood shared again that the school year was off to a great start.

### **7.20 Board Member Comments**

None

### **7.30 Adjournment**

- ***There being no further business, Mrs. Watkins made a motion to adjourn the meeting. Mrs. Schmidt seconded and the meeting was adjourned.***

**Next Regular meeting is scheduled for September 15, 2017**

**The Board's signatures below certify approval of or rejection of the Board meeting minutes.**

*John W. Mapes.*

*Paul A. Allen*

*Lauren Yr Dr. Busick*

(AYE)

(NAY)