



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
JULY 17, 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, Acting Superintendent, Perry Township Schools

Administrators Present:

Mrs. Lillian Youngblood, Executive Director

Dr. Scott Carson, Associate Director

Mrs. Pam Johnson, Deputy Treasurer

Mr. Andy Carlton, Business Manager

2. RECOGNITION AND/OR SUCCESSES

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

- Mrs. Youngblood expressed her appreciation and pride in the projects completed by the RLC Custodian and Operations Supervisor this summer. The building and grounds are in the best shape that they've been in years.

3. CONSENT AGENDA

Mrs. Watkins made a motion to approve the Consent Agenda for the July 17, 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 June 15, 2017 Regular Board Meeting

3.20 Personnel Report

- New Hires: 0-Administrators, 2-Certificated, 1-Qualified, and 5-Non-Certified
- Resignations/Retirements: 0-Non-Cert Administrator, 1-Certificated, 2-Associate, and 1-Non-Certified
- Transfers/Changes: 0-Certificated, 0-Qualified and 1-Non-Certified
- Extra-Curricular Activities: 8-Certificated, 0-Non-Certified
- FMLA/Leaves: 0-Certificated, 0-Non-Certified

3.30 Professional Development
None

3.40 Claims and Payroll Docket total \$1,020,240.42

4. PUBLIC/PATRON COMMENTS

None

5. ITEMS REQUIRING ACTION

5.10 The Governing Board appointed officers for the 2017-2018 school year:

Dr. Kaiser, President
Dr. Hibbard, Vice President
Dr. Prusiecki, Secretary
Mr. Mapes, Member

Mrs. Watkins made a motion to accept the nominations as presented. Mrs. Schmidt seconded and the motion was approved.

5.20 The Governing Board was presented with status quo contracts for SSSMC Administrators to begin the 2017-2018 school year. ***Mrs. Watkins made a motion to accept the status quo contracts for SSSMC Administrators as presented. Mrs. Schmidt seconded and the motion was approved.***

5.30 Mrs. Youngblood presented the Governing Board with revisions to the SSSMC employee Handbooks for the 2017-2018 school year. ***Mrs. Watkins made a motion to accept the SSSMC employee Handbook revisions as presented. Mrs. Schmidt seconded and the motion was approved.***

5.40 Dr. Carson presented the 2017-2018 RISE Learning Center Student Handbook for approval. ***Mrs. Watkins made a motion to approve the 2017-2018 RISE Learning Center Student Handbook as presented. Mrs. Schmidt seconded and the motion was approved.***

5.50 Dr. Carson presented the Governing Board with the student fee schedule for students attending the RISE Learning Center during the 2017-2018 school year. There was no change in the student fees from the 2016-2017 school year. ***Mrs. Watkins made a motion to approved the student fees as presented. Mrs. Schmidt second and the motion was approved.***

5.60 Mrs. Youngblood presented the Governing Board with a list 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 The Governing Board was given the financial report for June 2017.
- 6.20 Dr. Carson gave a verbal review of the Restraint and Seclusion Report handout for the RISE Learning Center.
- 6.30 The Governing Board was given a copy of the annual Bullying Report for the RISE Learning Center.
- 6.40 The 2017-2018 Memorandum of Understanding with Perry Township Schools for Security was presented for review.

7.0 OTHER BUSINESS

- 7.10 Director's Comments
Mrs. Youngblood is looking forward to the new school year. RISE Learning Center student report back on July 27, 2017.
- 7.20 Board Member Comments
Dr. Kaiser shared his personal perspective and reflection of time spent on vacation this summer and how it has allowed him to return refreshed for the new school year.
- 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 August 18, 2017

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

Carol Allen

C. Scott for Mr. Mapez

Dr. Walker for Dr. Brinkley

(AYE)

(NAY)