

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
August 20, 2021
RISE LEARNING CENTER – LGI Room
8:30 A.M.

This is a meeting of the Governing Board in public for the purpose of conducting the business of Southside Special Services of Marion County (SSSMC) and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.

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|------|---|-------------------|
| 1.0 | <u>Opening Items</u> | |
| 1.1 | Call to Order | Mr. Patrick Mapes |
| 1.2 | Board Members | |
| | Mr. Patrick Mapes, President | |
| | Dr. Laura Hammack, Vice President | |
| | Dr. Matt Prusiecki, Secretary | |
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| 2.0 | <u>Recognitions</u> | Dr. Scott Carson |
| 2.1 | Beech Grove student success story | |
| | VFW donation \$1400.00 | |
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| 3.0 | <u>Consent Agenda</u> | Dr. Scott Carson |
| 3.1 | Minutes of June 15, 2021 Regular Meeting | |
| 3.2 | Personnel Report | |
| | <ul style="list-style-type: none">• New Hires• Resignations/Retirements• Transfers/Changes• FMLA/Leaves• Employment Contracts | |
| 3.3 | Professional Leave Requests | |
| 3.4 | Claims and Payroll Docket | |
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| 4.0 | <u>Public/Patron Comments</u> - Time limited with sign-up sheet | |
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| 5.0 | <u>Items Requiring Action</u> | Dr. Scott Carson |
| 5.1 | Obsolete items – see attached | |
| 5.2 | American Legion donation, 7,500.00 | |
| 5.3 | Long-Term Disability Benefit change | |
| 5.4 | Employee Handbook change | |
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| 6.0 | <u>Items For Information/Discussion</u> | Dr. Scott Carson |
| 6.1 | Financial Report | Andrew Carlton |
| 6.2 | RLC District Counts | |
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| 7.0 | <u>Other Business</u> | Dr. Scott Carson |

Next Meeting: November 5, 2021 @ Rise Learning Center



Perry Township Schools * Beech Grove City Schools * MSD of Decatur Township

**SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY
REGULAR GOVERNING BOARD MEETING
VIRTUAL MEETING
June 15, 2021
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

- 1.10 Mr. Mapes called the meeting to order at 8:37 am.
- 1.20 Governing Board Members Present:
 - Mr. Mapes, President
 - Dr. Prusiecki, Secretary
 - Amy Reeves, Beech Grove
 - Dana Dehart, Perry Township

Administrators Present:
Dr. Scott Carson, Executive Director
Andy Carlton, Business Manager
Pam Johnson, HR/Payroll

2. RECOGNITION AND/OR SUCCESSES

Department Chairs assisting new Teachers

3. CONSENT AGENDA

- 3.10 Minutes of the April 16th 2021 Regular Board Meeting
- 3.20 Personnel Report
 - New Hires
 - Resignations/Retirements
 - Transfers/Changes
 - FMLA/Leaves
 - Employment Contracts
- 3.30 Professional Leave Request
- 3.40 Claims and Payroll Docket total



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Dr. Prusiecki Motioned to approve all items from 3.1 through 3.4
Amy Reeves seconded the motion
All Items from 3.1 through 3.4 Approved 3-0

4. PUBLIC/PATRON COMMENTS : None

5. ITEMS REQUIRING ACTION

- 5.10 Propsed Governing Board Calendar
- 5.20 School Fee Invoices
- 5.30 Student Handbook-Addition of Title IX Contacts
- 5.40 Changes to Non-Certified Handbook

Dr. Prusiecki Motioned to approve item 5.1Through 5.4
Amy Reeves seconded the motion
All Items in 5.1 Through 5.4 Approved 3-0

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 Financial Report
- 6.20 RLC District Counts

7.0 OTHER BUSINESS

Adjournment

- ***There being no further business, Mr. Mapes made a motion to adjourn the meeting. Dr. Prusiecki seconded and the meeting was adjourned at 8:50 a.m.***

Next Regular meeting is Virtual and is scheduled for August 20, 2021 @ 8:30 am

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



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(AYE)

(NAY)