



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

**SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY
REGULAR GOVERNING BOARD MEETING
August 16, 2024
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

- 1.10 Dr. Hammack called the meeting to order at 8:30 am.
- 1.20 Governing Board Members Present:
 - Dr. Hammack, President
 - Dr. Spray, Vice President
 - Dr. Scott Collins, Secretary

Administrators Present:
Nikki Cahill, Executive Director
Kristen Dingley, Assistant Executive Director
Andy Carlton, Business Manager
Pam Johnson

2. PUBLIC/PATRON COMMENTS: None

3. RECOGNITION AND/OR SUCCESSES: Todd Krebs

4. CONSENT AGENDA

- 4.10 Minutes of the April 12th 2024 Regular Board Meeting
- 4.20 Personnel Report
 - New Hires
 - Resignations/Retirements
 - Transfers/Changes
 - FMLA/Leaves
 - Employment Contracts
- 4.30 Professional Leave Request
- 4.40 Claims and Payroll Docket total



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Dr. Spray Motioned to approve all items from 4.1 through 4.4
Dr. Collins seconded the motion
All Items from 4.1 through 4.4
Approved 3-0

5. ITEMS REQUIRING ACTION:

- 5.10 Calendar Update
Dr. Spray Motioned to approve Item 5.1
Dr. Collins seconded
Motion Approved 3-0
- 5.20 Executive Director Contract
Tabled

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 Financial Report
6.20 RLC District Counts

7.0 OTHER BUSINESS

- 7.1 Rec Hall Update

Adjournment

- ***There being no further business, Dr. Collins made a motion to adjourn the meeting. Dr. Spray seconded and the meeting was adjourned at 8:39 a.m.***

Next Regular meeting is scheduled for November 15th, 2024 @ 8:30 am



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

(AYE)

(NAY)