

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
June 15, 2021
RISE LEARNING CENTER – LGI Room
8:30 P.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.

- 1.0 Opening Items Mr. Patrick Mapes
- 1.1 Call to Order
- 1.2 Board Members
Mr. Patrick Mapes, President
Mrs. Amy Reeves, Beech Grove Representative
Dr. Matt Prusiecki, Secretary
- 2.0 Recognitions Dr. Scott Carson
- 3.0 Consent Agenda Dr. Scott Carson
- 3.1 Minutes of April 16, 2021 Regular Meeting
- 3.2 Personnel Report
- New Hires
 - Resignations/Retirements
 - Transfers/Changes
 - FMLA/Leaves
 - Employment Contracts
- 3.3 Professional Leave Requests
- 3.4 Claims and Payroll Docket
- 4.0 Public/Patron Comments - Time limited with sign-up sheet
- 5.0 Items Requiring Action Dr. Scott Carson
- 5.1 Proposed Governing Board Calendar
- 5.2 School Fee Invoices
- 5.3 Student Handbook – Addition of Title IX Contacts
- 5.4 Changes to Non-Certified Handbook p. 17
- 6.0 Items For Information/Discussion Dr. Scott Carson
Andrew Carlton
- 6.1 Financial Report
- 6.2 RLC District Counts
- 7.0 Other Business Dr. Scott Carson

Next Meeting: August 20, 2021 @ Rise Learning Center

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact Teresa Ruark in the SSSMC's administration office at 317-789-1622.



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

**SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY
REGULAR GOVERNING BOARD MEETING
VIRTUAL MEETING
April 16, 2021
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

- 1.10 Mr. Mapes called the meeting to order at 2:31 pm.
- 1.20 Governing Board Members Present:
 - Mr. Mapes, President
 - Dr. Prusiecki, Secretary
 - Amy Reeves, Beech Grove

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

2. RECOGNITION AND/OR SUCCESSES

Teacher & Support Staff of the year

3. CONSENT AGENDA

- 3.10 Minutes of the March 12th 2021 Regular Board Meeting
- 3.20 Personnel Report
 - New Hires
 - Resignations/Retirements
 - Transfers/Changes
 - FMLA/Leaves
 - Employment Contracts
- 3.30 Professional Leave Request



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3.40 Claims and Payroll Docket total

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 Proposed Budget for 2021-2022

Dr. Prusiecki Motioned to approve item 5.1
Amy Reeves seconded the motion
All Items in 5.1 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 2:40 p.m.***

Next Regular meeting is Virtual and is scheduled for June 15, 2021 @ 8:30 am

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



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

Robert W. Mayo

[Signature]

(AYE)

(NAY)