

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
June 16, 2022
RISE LEARNING CENTER – LGI Room
8:00 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 | |
| 2.0 | <u>Public/Patron Comments</u> - Time limited with sign-up sheet | Dr. Scott Carson |
| 3.0 | <u>Recognitions</u> | Dr. Scott Carson |
| 4.0 | <u>Consent Agenda</u> | Dr. Scott Carson |
| 4.1 | Minutes of April 15, 2022 Regular Meeting | |
| 4.2 | Personnel Report | |
| | • New Hires | |
| | • Resignations/Retirements | |
| | • Transfers/Changes | |
| | • FMLA/Leaves | |
| | • Employment Contracts | |
| 4.3 | Professional Leave Requests | |
| 4.4 | Claims and Payroll Docket | |
| 5.0 | <u>Items Requiring Action</u> | Dr. Scott Carson |
| 5.1 | Obsolete Items - Computers | |
| 5.2 | 2022/2023 Governing Board Calendar | |
| 5.3 | Student Handbook Change/Clarification | |
| 5.4 | Approval of Assistant Executive Director Nikki Cahill | |
| 5.5 | 2022/2023 Student Fees | |
| 5.6 | Revised School Year Calendar | |
| 6.0 | <u>Items For Information/Discussion</u> | Dr. Scott Carson |
| 6.1 | Financial Report | Andrew Carlton |
| 6.2 | RLC District Counts | |
| 7.0 | <u>Other Business</u> | Dr. Scott Carson |

Next Meeting: August 19, 2022 @ Rise Learning Center at 8:00 a.m.

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
April 15, 2022
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

- 1.10 Mr. Patrick Mapes called the meeting to order at 8:00 am.
- 1.20 Governing Board Members Present:
 - Mr. Mapes, President
 - Dr. Prusiecki, Secretary
 - Dr. Hammack, Beech Grove
- Administrators Present:
 - Dr. Scott Carson, Executive Director
 - Andy Carlton, Business Manager
 - Pam Johnson, HR/Payroll

2. RECOGNITION AND/OR SUCCESSES

- 2.1 Educator of the Year
- 2.2 Support Staff of the Year

3. CONSENT AGENDA

- 3.10 Minutes of the March 11th 2022 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

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



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

4. PUBLIC/PATRON COMMENTS : None

5. ITEMS REQUIRING ACTION

5.10 2022/2023 Budget

**Dr. Prusiecki Motioned to approve item 5.1
Laura Hammack 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

6.30 RLC Program Enhancements for 2022/2023

7.0 OTHER BUSINESS

None

Adjournment

- ***There being no further business, Dr. Hammack made a motion to adjourn the meeting. Dr. Prusiecki seconded and the meeting was adjourned at 8:13 a.m.***

Next Regular meeting is scheduled for June 16th, 2022 @ 8:00 am

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

(AYE)

(NAY)