

SPECIAL SERVICES OF MARION COUNTY  
GOVERNING BOARD MEETING  
March 11, 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.

- |      |   |                   |
|------|---|-------------------|
| 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   |                   |
| <br> |   |                   |
| 2.0  | <u>Recognitions</u>   | Dr. Scott Carson  |
| 2.1  | Perry Food Services – LeeAnne Coffman & Heather Keller  |                   |
| 2.2  | Perry Police – Officer Hernandez, Det. Rather, Chief Stalcup, Officer Shambaugh, Lt. Wright, & Asst. Chief McGavock   |                   |
| <br> |   |                   |
| 3.0  | <u>Consent Agenda</u>   | Dr. Scott Carson  |
| 3.1  | Minutes of January 14, 2022 Regular Meeting   |                   |
| 3.2  | Personnel Report  |                   |
|      | <ul style="list-style-type: none"><li>• New Hires</li><li>• Resignations/Retirements</li><li>• Transfers/Changes</li><li>• FMLA/Leaves</li><li>• Employment Contracts</li></ul> |                   |
| 3.3  | Professional Leave Requests   |                   |
| 3.4  | Claims and Payroll Docket   |                   |
| <br> |   |                   |
| 4.0  | <u>Public/Patron Comments</u> - Time limited with sign-up sheet   |                   |
| <br> |   |                   |
| 5.0  | <u>Items Requiring Action</u>   | Dr. Scott Carson  |
| 5.1  | Assistant Director – Job Description  |                   |
| <br> |   |                   |
| 6.0  | <u>Items For Information/Discussion</u>   | Dr. Scott Carson  |
| 6.1  | Financial Report  | Andrew Carlton    |
| 6.2  | RLC District Counts   |                   |
| 6.3  | PDN Lawsuit Settled   |                   |
| <br> |   |                   |
| 7.0  | <u>Other Business</u>   | Dr. Scott Carson  |

Next Meeting: April 15, 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  
January 14, 2022  
MINUTES**

**RISE LEARNING CENTER  
ELLIS COMMUNITY ROOM**

**1. OPENING ITEMS**

- 1.10 Mr. Mapes called the meeting to order at 8:30 am.
- 1.20 Governing Board Members Present:
  - Mr. Mapes, President
  - Dr. Prusiecki, Secretary
  - Dr. Hammack, 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**

- 2.1 Beth Brehob  
April Bryant

**3. CONSENT AGENDA**

- 3.10 Minutes of the November 5th 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**  
**Laura Hammack 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 Increase of Substitute Rate to \$100 per day

**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 New job descriptions- Classified and Qualified Instructors

**7.0 OTHER BUSINESS**

None

**Adjournment**

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

**Next Regular meeting is scheduled for March 11, 2022 @ 8:00 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

JANE HARRIS  
Beech Grove City Schools

Mark Brown  
MSD of Decatur Township

Chir Sanyal  
Perry Twp.

(AYE)

(NAY)