

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
November 5, 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> | Mr. Patrick Mapes |
| 1.1 | Call to Order | |
| 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 | | |
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| 3.0 | <u>Consent Agenda</u> | Dr. Scott Carson |
| 3.1 | Minutes of August 20, 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 | Teacher Contract | |
| 5.3 | Executive Director's Contract | |
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| 6.0 | <u>Items For Information/Discussion</u> | Dr. Scott Carson
Andrew Carlton |
| 6.1 | Financial Report | |
| 6.2 | RLC District Counts | |
| 6.3 | Instructional Assistants work day increase from 6.25 to 6.50 hours daily | |
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| 7.0 | <u>Other Business</u> | Dr. Scott Carson |

Next Meeting: January 14, 2022 @ 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.



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**SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY
REGULAR GOVERNING BOARD MEETING
VIRTUAL MEETING
August 20, 2021
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

- 1.10 Dr. Prusiecki called the meeting to order at 8:30 am.
- 1.20 Governing Board Members Present:

Dr. Prusiecki, Secretary
Dr. Hammack, Beech Grove (virtual)
Dana Dehart, Perry Township for Mr. Mapes

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

2. RECOGNITION AND/OR SUCCESSES

- 2.1 Beech Grove student success story
- 2.2 VFW donation \$1400.00

3. CONSENT AGENDA

- 3.10 Minutes of the June 15th 2021 Regular Board Meeting
- 3.20 Personnel Report
 - New Hires
 - Resignations/Retirements
 - Transfers/Changes
 - FMLA/Leaves
 - Employment Contracts



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3.30 Professional Leave Request

3.40 Claims and Payroll Docket total

Dana Dehart 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 Obsolete Items

5.20 American Legion donation \$7,500

5.30 Long Term Disability Benefit change

5.40 Employee handbook change

Dana Dehart Motioned to approve item 5.1 Through 5.4

Laura Hammack 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, Dana Dehart made a motion to adjourn the meeting. Laura Hammack seconded and the meeting was adjourned at 8:45 a.m.***

Next Regular meeting is Virtual and is scheduled for November 05, 2021 @ 8:30 am



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

(AYE)

(NAY)