



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

**SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY
REGULAR GOVERNING BOARD MEETING
NOVEMBER 15, 2024
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

1.10 Dr. Hammack called the meeting to order at 8:34 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: Maria Bravo

4. CONSENT AGENDA

4.10 Minutes of the August 16th 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 4.10 through 4.40
Dr. Collins seconded the motion
All Items from 4.10 through 4.40
Approved 3-0

5. ITEMS REQUIRING ACTION:

- 5.10 CBA
Dr. Spray Motioned to approve Item 5.10
Dr. Collins seconded
Motion Approved 3-0

- 5.20 Executive Director Contract
Dr. Collins Motioned to approve Item 5.20
Dr. Spray seconded
Motion Approved 3-0

- 5.30 Updated Administrative Guidelines
Dr. Spray Motioned to approve Item 5.30
Dr. Collins seconded
Motion Approved 3-0

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 Financial Report
- 6.20 RLC District Counts

7.0 OTHER BUSINESS

- 7.1 Rec Hall Update

Adjournment



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- ***There being no further business, Dr. Collins made a motion to adjourn the meeting. Dr. Spray seconded and the meeting was adjourned at 8:44 a.m.***

Next Regular meeting is scheduled for January 24th, 2024 @ 8:30 am

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

(AYE)

(NAY)

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
November 15, 2024
RISE LEARNING CENTER - LGI Room, Door #2
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.

- 1.0 Opening Items
- 1.1 Call to Order Dr. Laura Hammack
- 1.2 Board Members
Dr. Laura Hammack, President
Dr. Patrick Spray, Vice President
Dr. Scott Collins, Secretary
- 2.0 Public/Patron Comments - Time limited with sign-up sheet Mrs. Nikki Cahill
- 3.0 Recognitions - Maria Bravo Ms. Kristyn Dingleddy
- 4.0 Consent Agenda Mrs. Nikki Cahill
- 4.1 Minutes of August 16, 2024 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 Items Requiring Action Mrs. Nikki Cahill
- 5.1 CBA
- 5.2 Executive Director Contract
- 5.3 Change next board meeting date to 1/24/2025
- 5.4 Updated Administrative Guidelines – see below
1. A100- Non Discrimination and Anti-Harassment
 1. A-100E Notice of Nondiscrimination and Harassment Complaint Form
 2. A125- Nepotism, Conflicts of Interest, Gifts and Use of Corporation Resources
 1. A125-R Staff Conflicts of Interest
 2. A125-E Uniform Conflict of Interest Disclosure Statement
 3. A175- Whistleblower Protection
 1. A175-R Whistleblower Protection Reporting Form
 2. A175-E Whistleblower Protection
 4. A200- Firearms, Weapons and Destructive Devices
 5. A225- Reporting of Suspected Child Abuse or Neglect
 6. A250- No Tobacco Policy
 7. A275- School Wellness
 8. A285- No Distracted Driving
 9. A300-Responsible use of Technology
 10. A301-Wireless Communication Devices
 11. A325-Communicable Diseases
 12. A350 Civility and Decorum
 13. C100 Anti Bullying
 14. C150- Use of Restraint and Seclusion with Students

1. C400-R Restraint and Seclusion Plan (AG) *(We have not included a document for this as we believe we previously worked with you to create this. If that's accurate, just label, sign and date your current AG, but if you have any concerns or aren't sure if your current AG is appropriate, we can either send you one or review what you have.)*
15. C175-Student Suicide Prevention and Awareness
16. C550-Search and Seizure
 1. C550-R Search and Seizure (AG)
17. D125 -Evaluation of the Executive Director
18. D150- Governing Board - Executive Director Relationship
19. D175 - Governing Board-Staff Communications
20. D200- Standard of Care and Supervision of Students
21. D225- Staff Ethics
22. D250 Teacher Appreciation Grant *(You likely already adopted a TAG Policy for 2024. If so, can simply re-adopt under this number to preserve the numbering system.)*
23. D275 Drug-Free Workplace

6.0 Items For Information/Discussion

- 6.1 Financial Report
- 6.2 RLC District Counts

Mrs. Nikki Cahill
Mr. Andrew Carlton

7.0 Other Business

- 7.1 Rec Hall Update

Mrs. Nikki Cahill

Next Meeting: January 24, 2025 @ Rise Learning Center at 8:30 a.m.