



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

**SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY
REGULAR GOVERNING BOARD MEETING
June 14, 2024
MINUTES**

**RISE LEARNING CENTER
ELLIS COMMUNITY ROOM**

1. OPENING ITEMS

- 1.10 Dr. Hammack called the meeting to order at 8:30 am.
- 1.20 Governing Board Members Present:
Dr. Hammack, President
Dana Vittorio for Dr. Spray, Vice President

Administrators Present:
Nikki Cahill, Executive Director
Kristen Dingley, Assistant Executive Director
Andy Carlton, Business Manager

2. PUBLIC/PATRON COMMENTS: None

3. RECOGNITION AND/OR SUCCESSES: None

4. CONSENT AGENDA

- 4.10 Minutes of the April 12th 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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Dana Vittorio Motioned to approve all items from 4.1 through 4.4
Dr. Hammack seconded the motion
All Items from 4.1 through 4.4
Approved 2-0

5. ITEMS REQUIRING ACTION:

- 5.10 24/25 Governing Board Calendar
- 5.20 Family/Student Handbook
- 5.30 Staff Handbook

Dana Vittorio Motioned to approve Item 5.1 through 5.3
Dr. Hammack seconded
Motion Approved 2-0

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 Financial Report
- 6.20 RLC District Counts

7.0 OTHER BUSINESS

- 7.1 None.

Adjournment



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- ***There being no further business, Dana Vittorio made a motion to adjourn the meeting. Dr. Hammack seconded and the meeting was adjourned at 8:35 a.m.***

Next Regular meeting is scheduled for June 14th, 2024 @ 8:30 am

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

(AYE)

(NAY)