

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
August 18, 2023
RISE LEARNING CENTER - Conference 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> | |
| 1.1 | Call to Order | Dr. Matt Pruslecki |
| 1.2 | Board Members | |
| | Dr. Matt Prusiecki, President | |
| | Dr. Laura Hammack, Vice President | |
| | Dr. Patrick Spray, Secretary | |
| 2.0 | <u>Public/Patron Comments</u> - Time limited with sign-up sheet ✓ | Dr. Scott Carson |
| 3.0 | <u>Recognitions</u> - | Mrs. Nikki Cahill |
| 4.0 | <u>Consent Agenda</u> | Dr. Scott Carson |
| 4.1 | Minutes of June 15, 2023 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 | Supplemental Payment for SLPs | |
| 5.2 | Calendar Revision/eLearning Day 9/29/2023 | |
| 5.3 | Items for Disposal | |
| 5.4 | Pending Approval to Advertise for Recreation Hall Bids | |
| 5.5 | Appropriation to cover excess cost incurred in 2022/2023 fiscal year | |
| 6.0 | <u>Items For Information/Discussion</u> | Dr. Scott Carson
Mr. Andrew Carlton |
| 6.1 | Updated Qualified Instructor | |
| 6.2 | Financial Report | |
| 6.3 | RLC District Counts | |
| 7.0 | <u>Other Business</u> | Dr. Scott Carson |

Next Meeting: Nov 3, 2023 @ Rise Learning Center at 8:30 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
June 15, 2023
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, President
 - Amy Reeves for Dr. Hammack, Vice President
 - Shane Keller for Mr. Mapes, Secretary
 - Dana Dehart

Administrators Present:
Dr. Scott Carson, Executive Director
Nikki Cahill, Assistant Executive Director
Andy Carlton, Business Manager

2. PUBLIC/PATRON COMMENTS: None

3. RECOGNITION AND/OR SUCCESSES

3.1

4. CONSENT AGENDA

- 4.10 Minutes of the April 14th 2023 Regular Board Meeting
- 4.20 Personnel Report
 - New Hires
 - Resignations/Retirements
 - Transfers/Changes
 - FMLA/Leaves
 - Employment Contracts



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- 4.30 Professional Leave Request
- 4.40 Claims and Payroll Docket total

Shane Keller Motioned to approve all items from 4.1 through 4.4
Amy Reeves seconded the motion
All Items from 4.1 through 4.4 Approved 3-0

5. ITEMS REQUIRING ACTION:

- 5.10 Student Handbook
- 5.20 Items for Disposal
- 5.30 Addendum to Scott Carson's Contract
- 5.40 Change Pay Cycle Date

Shane Keller Motioned to approve all items from 5.1 through 5.4
Amy Reeves seconded the motion
All Items from 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

- 7.1 None.

Adjournment

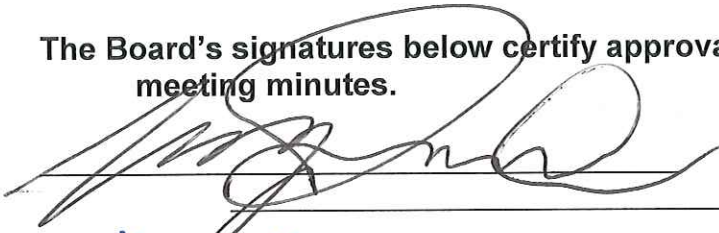



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- ***There being no further business, Dr. Prusiecki made a motion to adjourn the meeting. Amy Reeves seconded and the meeting was adjourned at 8:38 a.m.***

Next Regular meeting is scheduled for August 18th, 2023 @ 8:30 am

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







(AYE)

(NAY)