

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
January 19, 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.

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|-----|---|---------------------|
| 1.0 | <u>Opening Items</u> | |
| 1.1 | Call to Order | Dr. Laura Hammack |
| 1.2 | Board Members | |
| | Dr. Laura Hammack, President | |
| | Dr. Patrick Spray, Vice President | |
| | Dr. Stephanie Hofer, Secretary | |
| 2.0 | <u>Public/Patron Comments</u> - Time limited with sign-up sheet | Mrs. Nikki Cahill |
| 3.0 | <u>Recognitions</u> - Van Mang, Interpreter | Ms. Kristyn Dingley |
| 4.0 | <u>Consent Agenda</u> | Mrs. Nikki Cahill |
| 4.1 | Minutes of November 3, 2023 Regular Meeting | |
| 4.2 | Personnel Report | |
| | <ul style="list-style-type: none">• New Hires• Resignations/Retirements• Transfers/Changes• FMLA/Leaves• Employment Contracts | |
| 4.3 | Professional Leave Requests | |
| 4.4 | Claims and Payroll Docket | |
| 4.5 | Executive/Assistant Director's Contracts | |
| 5.0 | <u>Items Requiring Action</u> | Mrs. Nikki Cahill |
| 5.1 | Calendar Change - 4/8/2024 eLearning Day | |
| 5.2 | Professional Development Approval | |
| | <ul style="list-style-type: none">• Out of State Travel• Dr. Carson to Cover | |
| 5.3 | Rec Hall Bid | |
| 6.0 | <u>Items For Information/Discussion</u> | Mrs. Nikki Cahill |
| 6.1 | Financial Report | Mr. Andrew Carlton |
| 6.2 | RLC District Counts | |
| 7.0 | <u>Other Business</u> | Mrs. Nikki Cahill |

Next Meeting: March 8, 2024 @ Rise Learning Center at 8:30 a.m.



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

**SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY
REGULAR GOVERNING BOARD MEETING
November 3, 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
 - Dr. Hammack, Vice President
 - Dr. Spray, Secretary

Administrators Present:
Dr. Scott Carson, Executive Director
Nikki Cahill, Assistant Executive Director
Kristen Dingley, Assistant Executive Director
Andy Carlton, Business Manager
Pam Johnson, HR Manager

2. PUBLIC/PATRON COMMENTS: None

3. RECOGNITION AND/OR SUCCESSES

- 3.1 Dr. Scott Carson

4. CONSENT AGENDA

- 4.10 Minutes of the August 18th 2023 Regular Board Meeting
- 4.20 Personnel Report
 - New Hires
 - Resignations/Retirements
 - Transfers/Changes



- Perry Township Schools * Beech Grove City Schools * MSD of Decatur Township
- FMLA/Leaves
- Employment Contracts
- 4.30 Professional Leave Request
- 4.40 Claims and Payroll Docket total

Dr. Hammack Motioned to approve all items from 4.1 through 4.4
Dr. Spray seconded the motion
All Items from 4.1 through 4.4
Approved 3-0

5. ITEMS REQUIRING ACTION:

- 5.10 Board Elections
- Dr. Spray Motioned to elect Dr. Hammack as President**
Dr. Prusiecki seconded
Motion Approved 3-0
Dr. Prusiecki moved to elect Dr. Spray as Secretary
Dr. Hammack seconded
Item 5.10 approve 3-0
- 5.20 Certified Handbook
- Dr. Prusiecki Motioned to approve item 5.2**
Dr. Hammack seconded the motion
Item 5.2 Approved 3-0
- 5.30 CBA
- Dr. Prusiecki Motioned to approve item 5.3**
Dr. Spray seconded the motion
Item 5.3 Approved 3-0



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

6. ITEMS FOR INFORMATION/DISCUSSION

- 6.10 Financial Report
- 6.20 RLC District Counts

7.0 OTHER BUSINESS

7.1 None.

Adjournment

- *There being no further business, Dr. Spray made a motion to adjourn the meeting. Dr. Hammack seconded and the meeting was adjourned at 8:48 a.m.*

Next Regular meeting is scheduled for January 19th, 2024 @ 8:30 am

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

(AYE)

(NAY)