



South Adams Schools

1075 Starfire Way, Berne, IN 46711

Office 260-589-3133 Fax 260-589-2065

Michelle Clouser-Penrod, Superintendent

Executive Session South Adams Schools Board of Trustees

Tuesday, January 11, 2022 – 5:00 p.m.

Community Room (High School #723), Berne, IN 46711

- I. Call to Order
- II. The Board of School Trustees will conduct an executive session pursuant to Indiana's Open Meeting Law, IC 5-14-1.6-6.1 (b) for the following reason(s):
 - a. X (9) To discuss a job performance evaluation of individual employees
 - b. X (10) When considering the appointment of a public official, to do the following:
 - (B) Consider applications



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Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, January 11, 2022 – 6:00 p.m.

Community Room (High School #723), Berne, IN 46711

Live Stream Available:

<https://youtu.be/1BPnFmkMYA4>

- I. Call to Order
 - A. Pledge of Allegiance to the United States Flag
 - B. Roll call
 - C. School Board Candidate Discussion/Appointment
 1. Swearing-In of School Board of Trustee
 - D. Reorganization of the School Board of Trustees
 1. Election of Officers
 2. Regular Board Meeting Dates and Times
 3. Board Pay
 4. Conflict of Interest Forms
 5. Annual Appointments
 - a. Recording Secretary – Casey Shellabarger
 - b. Business Manager/Corporation Treasurer – Heidi Sprunger
 - c. Deputy Treasurer – Jolene Wynn
 - d. Extra-Curricular Treasurer – Amber Schwartz
 - e. Attorneys –
 - 1) General Legal Counsel – Tim Baker
 - 2) Education Legal Counsel – Jason Clagg/Barnes & Thornburg
 6. Establish Security Bonds
 - a. Treasurer -- \$50,000
 - b. Deputy Treasurer -- \$30,000
 - c. Extra-Curricular Treasurer -- \$30,000
 7. Designation of Newspapers
 - E. Core Values
- II. Approval of Minutes and Claims
- III. Reports/Updates
 - A. Facilities/Construction Update
 - B. Technology
 - C. 2021 Property Tax Revenue
 - D. Safety/Security
- IV. Old Business
 - A. 2nd Policy Reading
 - B. 2022-2023 School Calendar Approval
- V. New Business
 - A. ESCRFT Board Appointment – Heidi Sprunger
 - B. Donation
 - C. Administrator Salary Increase
 - D. Overnight Field Trip Request – Dots in Blue Water
 - E. Personnel
 1. Resignation
 2. New Employee
 3. Coaching Recommendation
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment



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Board of Finance Annual Meeting

South Adams Schools

Board of Trustees

Tuesday, January 11, 2022

Immediately following the Regular Meeting

Community Room (High School #723), Berne, IN 46711

- I. Call to Order
- II. Election of a President and Secretary of Board of Finance
- III. Fiscal Qualitative Indicators (DUAB)
- IV. Investment Report
- V. Adjournment