



South Adams Schools

1075 Starfire Way, Berne, IN 46711

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

Michelle Clouser-Penrod, Superintendent

Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, October 12, 2021 – 6:00 p.m.

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

Live Stream Available:

<https://youtu.be/w2MqfG463rY>

- I. Call to Order
 - A. Pledge of Allegiance to the United States Flag
 - B. Roll call
 - C. Core Values
- II. Approval of Minutes and Claims
- III. Approval of Resolution for Tax Anticipation Warrant
- IV. Adoption of 2022 Budgets
 1. Approval of Resolution for Appropriations and Tax Rates
 2. Adoption of Capital Projects Plan & Resolution
 3. Adoption of Bus Replacement Plan & Resolution
 4. Adoption of Budget Fund Adjustment Resolution
- V. Reports/Updates
 - A. Fall Athletics Participation
 - B. Academic – Assessment Updates
 1. SAT New Grad Exam
 - C. Facilities
 - D. Safety/Security
- VI. Old Business
 - A. School Farm Transition
 1. Resolution
 2. Appoint Appraisers
 3. Approve Bid Specifications and Bid Form
 4. Notice to Bidders
- VII. New Business
 - A. Authorized Users – Credit Cards
 - B. Cell Phone Reimbursement – Additional Personnel
 - C. Personnel
 1. Retirement
 2. New Employees
 3. Winter Coach Recommendations/Approval
 4. FMLA Request
 - D. Donations
- VIII. Other
- IX. Guests of the Board
- X. Adjournment



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Executive Session South Adams Schools Board of Trustees

Tuesday, October 12, 2021

**Immediately following the Regular Board Meeting
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. (2)(D) For discussion and strategy of a real estate property transaction including: (i) a purchase; (ii) a lease as lessor, (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) sale; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC-36-1-10 or IC-36-1-11.
 - b. (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
 - c. (9) To discuss a job performance evaluation of individual employees