



## Regular Board Meeting Agenda

### South Adams Schools

#### Board of Trustees

Tuesday, January 10, 2023 – 6:00 p.m.

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

- I. Call to Order
  - A. Pledge of Allegiance to the United States Flag
  - B. Roll call
  - C. Establishment of Vacant School Board District Seat
  - D. Reorganization of the School Board of Trustees
    - a. Election of Officers
    - b. Regular Board Meeting Dates and Times
    - c. Board Pay
    - d. Conflict of Interest Forms
    - e. Annual Appointments
      1. Recording Secretary – Casey Shellabarger
      2. Business Manager/Corporation Treasurer – Heidi Sprunger
      3. Deputy Treasurer – Casey Shellabarger
      4. Extra-Curricular Treasurer – Amber Schwartz
      5. Attorneys –
        - a. General Legal Counsel – Tim Baker
        - b. Education Legal Counsel – Jason Clagg/Barnes & Thornburg
    - f. Establish Security Bonds
      - a. Treasurer - \$50,000
      - b. Deputy Treasurer - \$30,000
      - c. Extra-Curricular Treasurer - \$30,000
    - g. Designation of Newspapers – Berne Witness
  - E. Core Values
- II. Consent Agenda
  - A. Approval of Minutes and Claims
  - B. Personnel
    - a. Resignation
    - b. New Employee
    - c. New Temporary Teacher Contract
- III. Reports/Updates
  - A. Facilities/Construction Update
  - B. Safety/Security
- IV. Policy Review and Transition – Second Reading
- V. Old Business
  - A. Healthy Operations/Return to School Plan – no changes
- VI. New Business
  - A. Elementary Assistant Principal
  - B. Property/Liability Insurance Increase
  - C. Health Insurance Compliance
  - D. Athletic Improvement Fundraising
  - E. Overnight/Out-of-State Field Trip Requests – Livestock Judging Team
  - F. Donation
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment



**South Adams Schools**

WE ARE STARFIRE STRONG



**Board of Finance Annual Meeting  
South Adams Schools  
Board of Trustees  
Tuesday, January 10, 2023  
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



**South Adams Schools**

WE ARE STARFIRE STRONG



**Executive Session  
South Adams Schools  
Board of Trustees**

**Tuesday, January 10, 2023 – Immediately Following 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.  (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
  - b.  (9) To discuss a job performance evaluation of individual employees.