



# South Adams Schools

WE ARE STARFIRE STRONG



1075 Starfire Way, Berne, IN 46711 ★ Phone: 260-589-3133 ★ Fax: 260-589-2065

Michelle Clouser-Penrod, Superintendent

## Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, December 13, 2022 – 6:00 p.m.

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

**Live Stream Available:**

<https://youtu.be/bFWgcAbrnXg>

- I. Call to Order
  - A. Pledge of Allegiance to the United States Flag
  - B. Roll call
  - C. Core Values
- II. Consent Agenda
  - A. Approval of Minutes and Claims
  - B. Personnel
    - a. New Employee
    - b. Study Tables
    - c. Winter Coach Recommendation
    - d. Musical Salaries
    - e. Updated FMLA Request
- III. Reports/Updates
  - A. Facilities/Construction Update
  - B. Technology
  - C. Safety/Security
- IV. Policy Review and Transition
- V. Old Business
- VI. New Business
  - A. Window Film
  - B. 2023 – 2024 School Calendar
  - C. Student Cell Phone Policy – Student Handbook
  - D. TAG Classification – Teachers
  - E. Resolution – Transfer from Education to Operations Funds
  - F. Cell Phone Allowance – add Jeff Lehman
  - G. New Classified Position – Detention Supervisor
  - H. Classified Staff Compensation
  - I. Overnight Field Trip Request – MS & HS TSA
  - J. Donations
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment



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

**Tuesday, December 13, 2022 – 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.