



# 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, October 11, 2022 – 6:00 p.m.

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

**Live Stream Available:**

<https://youtu.be/ybnEfshDPVA>

- 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. Resignations
    - b. Winter Coach Recommendations
    - c. Student Information Specialist – Change of Rate
  
- III. Adoption of 2023 Budgets
  - a. Approval of Resolution for Appropriations and Tax Rates
  - b. Adoption of Capital Projects Plan & Resolution
  - c. Adoption of Bus Replacement Plan & Resolution
  - d. Adoption of Budget Fund Adjustment Resolution
  
- IV. Reports/Updates
  - A. Fall Athletics Participation
  - B. Technology
  - C. Facilities/Construction Update
  - D. Safety/Security
  
- V. Old Business
  - A. Project Not to Exceed Contract – Drainage/Facilities/Multi-Function Space
  
- VI. New Business
  - A. Obsolete Equipment – Auto
  - B. Donations
  - C. Service Agreement – The Crossing
  
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment



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

**Tuesday, October 11, 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.  (2)(D) A real property transaction including:
  - i. a purchase;
  - ii. a lease as lessor;
  - iii. a lease as lessee;
  - iv. a transfer;
  - v. an exchange; or
  - vi. a sale;

by 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.