



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, September 13, 2022 – 6:00 p.m.

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

Live Stream Available:

<https://youtu.be/NgRtCtXkEkQ>

- I. Public Hearing for 2023 Budget
Budget Information can be found online at: www.budgetnotices.in.gov
- II. Call to Order
 - A. Pledge of Allegiance to the United States Flag
 - B. Roll call
 - C. Core Values
- III. Consent Agenda
 - A. Approval of Minutes and Claims
 - B. Personnel
 - a. Resignation
 - b. New Employee
 - c. Role Transfers
 - d. FMLA Request
- IV. Reports/Updates
 - A. Technology
 - a. Declaration of Obsolete Equipment
 - B. Facilities/Construction Update
 - C. Safety/Security
- V. Old Business
 - A. Appointment – Indiana School Board Association Legislative Delegate
 - B. 2022-2023 School Calendar Revision
- VI. New Business
 - A. Service Agreement Review/Approval
 - a. Bowen Center
 - b. RISQ
 - c. The Crossing
 - d. Park Center
 - B. Review/Approve – Design-Build Contract Price Amendment
 - C. Health Insurance Rate Projections for 2023 – 0% change
 - D. COVID Absence Classification
 - E. Overnight/Out-of-State Field Trip Requests – 2nd Grade & FFA
 - F. Donations
- VII. Other
- VIII. Guests of the Board
 - A. Sheriff Dan Mawhorr
- IX. Adjournment



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

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

**Tuesday, September 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. X (9) To discuss a job performance evaluation of individual employees.