



Regular Board Meeting Agenda
South Adams Schools
Board of Trustees
Tuesday, January 9, 2024 – 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. 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
 - d. Payroll/HR Coordinator - \$10,000
 - e. Food Service - \$5,000
 - g. Designation of Newspapers – Berne Witness
 - D. Core Values
- II. Consent Agenda
 - A. Approval of Minutes and Claims
 - B. Personnel
- III. Reports/Updates
 - A. Facilities/Construction Update
 - B. Technology
 - C. Safety/Security
- IV. Old Business
 - A. Tennis Courts Project Update
- V. New Business
 - A. TAG Stipends – Administrators
 - B. Musical Salaries
 - C. Health Insurance Compliance
 - D. Out-of-State Field Trip Request – Senior Class Trip & Camp Friedenswald 2024
 - E. Donation
 - F. Facilities Use Request – SA Softball
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment



South Adams Schools

WE ARE STARFIRE STRONG



**Board of Finance Annual Meeting
South Adams Schools
Board of Trustees
Tuesday, January 9, 2024
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 9, 2024 – Immediately Following Board of Finance Annual 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.