



**Regular Board Meeting Agenda  
South Adams Schools  
Board of Trustees  
Tuesday, October 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. Core Values
- II. Consent Agenda
  - A. Approval of Minutes and Claims
  - B. Personnel
    - a. New Employee
    - b. Winter Coach Recommendations
    - c. FMLA & Leave Requests
- III. Adoption of 2024 Budgets
  - A. Approval of Resolution for Appropriations & Tax Rates
  - B. Adoption of Capital Projects Plan & Resolution
  - C. Adoption of Bus Replacement Plan & Resolution
  - D. Adoption of Resolution for Authority to Reduce Appropriations
- IV. Additional Resolutions
  - A. Resolution to Transfer Amounts from Education Fund to the Operations Fund
  - B. Interfund-Transfer Resolution – Medicaid State Fund to Education Fund
  - C. Resolution for Transfer of 2023 Budget Appropriations
  - D. 2023 Year-End Resolution
- V. Reports/Updates
  - A. Facilities/Construction Update
  - B. Technology
  - C. Safety/Security
- VI. Policy Review and Transition
  - A. ISBA 5400 – Test Security Assessment
- VII. Old Business
  - A. School Farm
    - a. Review/Discussion of Final Bids
    - b. Awarding of Bids
  - B. Project Update – Tennis Courts
    - a. Bid Approval
- VIII. New Business
  - A. Cell Phone Allowance – add Susie Amstutz
  - B. Adopt Health Insurance Rates – 0% Increase
  - C. Classified Salary Schedule Updates – Crossing Guard & Substitute Aide Rate – Intense Intervention
  - D. Designation of Appointee – Berne Public Library Board of Trustees – Linda Steury
  - E. Textbook Adoption
  - F. Overnight Field Trip Request
- IX. Other
- X. Guests of the Board
- XI. Adjournment



**South Adams Schools**

WE ARE STARFIRE STRONG



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

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