



**South Adams Schools**

WE ARE STARFIRE STRONG



**Regular Board Meeting Agenda  
South Adams Schools  
Board of Trustees  
Tuesday, October 8th, 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. Core Values
  - D. Shining Stars
- II. Consent Agenda
  - A. Approval of Minutes and Claims
  - B. Personnel
    - a. Retirement
- III. Adoption of 2025 Budgets
  - A. Adoption 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 2024 Budget Appropriations
  - D. 2024 Year-End Resolution
- V. Reports/Updates
  - A. Facilities/Construction Update
  - B. Technology
  - C. Safety/Security
- VI. Old Business
  - A. Discussion – Substitute Pay Increases
- VII. New Business
  - A. County Road 700S Project Update – Brad Yoder & Engineer
  - B. 2025-2026 School Calendar Discussion
  - C. Adopt Health Insurance Rates – 3.0% Increase
  - D. Obsolete Equipment Approval
  - E. Overnight & Out-of-State Field Trip Requests
- VIII. Other
- IX. Guests of the Board
- X. Adjournment



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

**Tuesday, October 8<sup>th</sup>, 2024 – 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.