



**Regular Board Meeting Agenda**  
**South Adams Schools**  
**Board of Trustees**  
**Tuesday, February 11, 2025 – 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. Separation of Employment
      - 1. Retirements
      - 2. Resignation
    - b. Internal Transfer
    - c. Spring Coach Recommendations
    - d. FMLA Requests
- III. Reports/Updates
  - A. Facilities/Construction Update
  - B. Technology
  - C. Safety/Security
  - D. Winter Athlete Participation
  - E. Extra-Curricular Accounts
  - F. Legislative Update
- IV. Old Business
  - A. March 18, 2025 Work Session Topics & Times
- V. New Business
  - A. Adams Public Library Board Appointment
  - B. 2025-2026 Flex Waiver Resolution – Review/Approval
  - C. Time Clock Proposal
  - D. Cell Phone Allowance – Add Jason Raugh
    - a. Change approval listing from Employee Name to Position
  - E. Overnight and/or Out-of-State Field Trip Requests
  - F. Donation
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment



**South Adams Schools**

WE ARE STARFIRE STRONG



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

**Tuesday, February 11, 2025 – Immediately following the Regular 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.