



# South Adams Schools

WE ARE STARFIRE STRONG



**Regular Board Meeting Agenda**  
**South Adams Schools**  
**Board of Trustees**  
**Tuesday, October 14, 2025 – 6:00 p.m.**  
**Community Room (High School #1003), Berne, IN 46711**

Watch the livestream of this meeting and any archived meetings on the South Adams YouTube page -  
<https://www.youtube.com/@SouthAdamsSchools>

- 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. Resignations
      - 2. Retirement
    - b. New Employees
    - c. Winter Coach Recommendations
    - d. FMLA Request
- III. Adoption of 2026 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 Operations Fund
  - B. Interfund Transfer Resolution – Medicaid State Fund to Education Fund
  - C. Resolution for Transfer of 2025 Budget Appropriations
  - D. 2025 Year-End Resolution
- V. Reports/Updates
  - A. Facilities/Construction Update
  - B. Technology
  - C. Safety/Security
- VI. Old Business
  - A. Sanitary Project Update
    - a. Phase 2 Info/Planning Update
    - b. Approval – Elevatus Contract
- VII. New Business
  - A. 2026-2027 School Calendar
  - B. Obsolete Equipment
  - C. 2-Year Old Checks – Request Permission to Void
  - D. Overnight & Out-of-State Field Trip Request – Camp Friedenswald 2026
  - E. Health Insurance Rate Approval
- VIII. Other
- IX. Guests of the Board
- X. Adjournment



# South Adams Schools

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

**Tuesday, October 14, 2025 – Immediately following Regular Board Meeting  
Community Room (High School #1003), 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.