



South Adams Schools

WE ARE STARFIRE STRONG



Regular Board Meeting Agenda
South Adams Schools
Board of Trustees
Tuesday, January 13, 2026 – 6:00 p.m.
Community Room (High School #1003), Berne, IN 46711

Watch the livestream of this meeting 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. 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 – Brianna Rash
 - 3. Deputy Treasurer – Casey Shellabarger
 - 4. Extra-Curricular Treasurer – Amber Schwartz
 - 5. Attorneys –
 - a. General Legal Counsel – Tim Baker
 - b. Education Legal Counsel – Warrick & Boyn, LLP
 - f. Establish Security Bonds
 - 1. Treasurer - \$50,000
 - 2. Deputy Treasurer - \$30,000
 - 3. Extra-Curricular Treasurer - \$30,000
 - 4. Payroll/Benefits Coordinator - \$10,000
 - 5. Food Service - \$5,000
 - g. Designation of Newspapers – The Berne Witness
 - D. Core Values
 - E. Shining Stars
- II. Consent Agenda
 - A. Approval of Minutes and Claims
 - B. Personnel
 - a. Separation of Employment
 - b. New Employee
- III. Reports/Updates
 - A. Facilities/Construction Update
 - B. Technology
 - C. Safety/Security
 - a. Ordinance Discussion
- IV. Old Business
 - A. Sanitary Project Update
 - B. Bond Authorization Discussion
- V. New Business
 - A. 2026 Musical Salaries
 - B. Overnight Field Trip Requests
 - C. Health Insurance Compliance
 - D. ESCRFT Renewal
 - E. Auditorium Upgrade
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment



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**Board of Finance Annual Meeting
South Adams Schools
Board of Trustees
Tuesday, January 13, 2026
Immediately following the Regular Meeting
Community Room (High School #1003), 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

**Executive Session
South Adams Schools
Board of Trustees
Tuesday, January 13, 2026 – Immediately Following Board of Finance 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. (9) To discuss a job performance evaluation of individual employees.