

**SOUTH HARRISON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES MEETING**

DATE: April 1, 2014
PLACE: Superintendent's Office
Administrative Center
SESSION: Executive Session
PRESENT: Dr. Neyland Clark, Superintendent
Michelle Cooper, Bose McKinney &
Evans

BOARD MEMBERS PRESENT:
Mary Mathes, President
Larry Hauswald, Vice-President
Joyce Bliss, Secretary
Karen Lopp, Member
Shelly Romero, Member
Mindy Wibbels, Member
EXCUSED:
Vicki Engleman, Member


CALL TO ORDER: 6:30 P.M.


ADJOURN: 7:30 P.M.

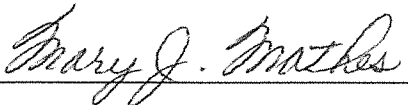
This is to certify in the minutes that no subject matter was discussed other than the subject matter on the agenda.

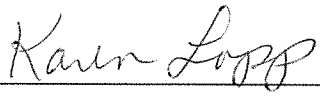
- I.** In accordance with IC 5-14-1.5-6.1(b), the Board will meet in executive session to discuss:
- a. Collective bargaining – IN Code 5-14-1.5-6.1(b)2(A)
 - b. Pending litigation – IN Code 5-14-1.5-6.1(b)2(B)
 - c. Receive information about prospective employees – IN Code 5-14-1.5-6.1(b)5
 - d. Job performance evaluations of individual employees – IN Code 5-14-1.5-6.1(b)9

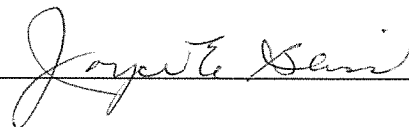
No other matters were discussed. No motions were made and no action was taken.














**SOUTH HARRISON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES MEETING**

DATE:	April 1, 2014	BOARD MEMBERS PRESENT:	Mary Mathes, President Larry Hauswald, Vice-President Joyce Bliss, Secretary Karen Lopp, Member Shelly Romero, Member Mindy Wibbels, Member
PLACE:	Conference Room Administrative Center		
SESSION:	Regular Session		
PRESENT:	Dr. Neyland Clark, Superintendent Carolyn Wallace, Director of Business Operations Jim Crisp, Director of Technology Bruce Kulwicki, Director of Exceptional Learners Cooperative Michelle Cooper, Bose McKinney & Evans	EXCUSED:	Vicki Engleman, Member

CALL TO ORDER: 7:30 P.M.

ADJOURN: 8:00 P.M.

AGENDA	CONCLUSION/RECOMMENDATION/ACTION
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II. ROLL CALL – PLEDGE OF ALLEGIANCE

III. AGENDA

A motion was made by Mrs. Lopp to approve the agenda as presented. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

IV. SOUTH HARRISON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES PUBLIC HEARING CONCERNING PROPOSED SUPERINTENDENT CONTRACT

1. Opening of Public Hearing:

Ms. Mathes opened the hearing and Ms. Michelle Cooper, Bose McKinney & Evans, presented an overview of the proposed Superintendent's contract.

2. Opportunity for the public to address the Board concerning support for and/or objections to the proposed Superintendent contract:

There were no comments, questions, or concerns expressed.

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3. Closing of Public Hearing:
 Ms. Mathes declared the public hearing closed.

V. STUDENT COUNCIL PRESENTATION

South Central High School and Corydon Central High School Student Council representatives presented an overview of current and planned activities including academic, athletic, and club sponsored events.

VI. PUBLIC ADDRESS

There were none.

VII. CONSENT AGENDA

Mrs. Bliss noted an error in the March 4, 2014 meeting minutes: under Board Members Present Mrs. Bliss is incorrectly listed as member and Excused member Mrs. Engleman is listed as Secretary, correction of minutes to reflect Mrs. Bliss as Board Secretary.

Dr. Clark presented consent agenda items #1 and #2 for approval with above noted correction to the March 4, 2014 minutes:

Minutes & Claim Docket:

Corporation

1. The minutes of the Board of School Trustee Meeting held on March 4, 2014, executive and regular session, were approved with noted correction.
2. Claims #361 through #557 and #4089 through #4092 were approved as submitted.

A motion was made by Mrs. Lopp to approve consent agenda items #1 amended minutes and #2 claim docket as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 6-0.

3. Other – None.

Personnel Action Items:

Corporation

4. Approval of Lydia Mattingly as Systems Technician.

Board of School Trustees**April 1, 2014****Page 3 – Consent Agenda, continued**Harrison County Exceptional Learners Cooperative

5. Approval of Preschool Extended School Year – June 9, 2014 through June 20, 2014 and permission to post positions of Preschool Teacher(s), Speech Therapist, LPN/Instructional Assistant, Instructional Assistant(s) as submitted.
6. Approval of Patricia Nordhoff as Homebound Instructor for South Central Jr./Sr. High School student.
7. Approval of Christine Randolph as Homebound Instructor for Corydon Central Jr. High School student.

Corydon Central High School

8. Approval of paid leave of absence for Jennifer Schroeder, Science Teacher.
9. Approval of Tom Preston as Substitute Science Teacher.
10. Approval of Holli Castetter as Secretary.
11. Approval of Alisha Heitkemper as Cook.
12. Approval of Scott Lafferty as Assistant Tennis Coach Girls' for the 2013-2014 school year.

Corydon Intermediate School

13. Acceptance of the resignation of Nicole Evans as 5th Grade Basketball Coach Girls' and permission to post vacated position for the 2014-2015 school year.

New Middletown Elementary School

14. Acceptance of the resignation, for retirement purposes, of Patsy Flickner as Instructional Assistant and permission to post position.

South Central Elementary School

15. Acceptance of the resignation of Melissa Gannon as Title 1 Instructional Assistant and permission to post vacated position.

South Central High School

16. Approval of John Lopp as Assistant Track Coach Girls' for the 2013-2014 school year.
17. Acceptance of the resignation of Sarah Eyssen as Junior Varsity Cheerleading Coach.

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South Central High School continued

18. Approval of Tim Lewis as Volunteer Assistant Golf Coach Boys' for the 2013-2014 school year.

A motion was made by Ms. Romero to approve consent agenda items #4 through #18 as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

19. Other – There were none.

Other Action Items:

Corporation

20. Komputrol Software Systems – Annual Maintenance Agreement:
 A motion was made by Mrs. Wibbels to approve the Komputrol Software Systems Annual Maintenance Agreement as submitted. The motion was seconded by Ms. Romero and carried with a vote of 6-0.
21. Career & Technical Education Cooperative Agreement:
 A motion was made by Mrs. Bliss to approve the Career & Technical Education Cooperative Agreement – New Albany-Floyd County Consolidated School Corporation – Prosser Career Education Center as submitted. The motion was seconded by Ms. Romero and carried with a vote of 6-0.
22. Radio Tower Agreement:
 A motion was made by Mrs. Lopp to approve the Radio Tower Agreement as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 6-0.
- 23-28. Contracts:
 The following contracts were presented for approval as submitted:
- 23) Corydon Central High School – The Grand – Prom – May 16, 2015
- 24) Corydon Central High School – Lifetouch Studios – School Pictures for the 2014-2015 School Year
- 25) Corydon Central Junior High School – Lifetouch Studios – School Pictures for the 2014-2015 School Year
- 26) Corydon Intermediate School – Walsworth Yearbooks – Yearbook Company for the 2014-2015 School Year
- 27) South Central Elementary School – Inter-State Studios – School Pictures for the 2014-2015 School Year

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Contracts continued

28) South Central High School – Lifetouch Studios – School Pictures for the 2014-2015 School Year

A motion was made by Mrs. Lopp to approve consent agenda items #23 through #28 as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

29-30. Donations

Approval of the acceptance of the following donations as submitted:

29) South Central High School – Posey Township - \$1,000.00 – 6th Grade Cincinnati, Ohio Fieldtrip

30) South Central High School – Webster Township - \$1,200.00 – 6th Grade Cincinnati, Ohio Fieldtrip.

A motion was made by Ms. Romero to approve donations as submitted. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0.

Fieldtrips

31-36. Approval of the following fieldtrip requests as submitted:

31) South Central Elementary – 4th Grade – Indianapolis, IN – Thursday, April 10, 2014

32) South Central High School – Future Farmers of America – Little York, IN – Thursday, April 17, 2014

33) Corydon Central High School – Concert Band Competition – Columbus North High School – Either Friday, April 25, 2014 or Saturday, April 26, 2014

34) South Central Elementary School – 3rd Grade – Swim Lessons – YMCA of Harrison County – Tuesday, May 13 – Friday, May 16, 2014

35) South Central High School – Future Farmers of America – Purdue University – Sunday, May 18, 2014

36) South Central Elementary School – 3rd Grade – Children’s Museum of Indianapolis – Thursday, May 22, 2014.

A motion was made by Mr. Hauswald to approve the fieldtrip requests as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

VIII. UNFINISHED BUSINESS

1. Motions as the result of executive session – there were none.
2. Other – There were none.

Board of School Trustees**April 1, 2014****Page 6****IX. NEW BUSINESS**

1. Establishment of Student Transfers Availability and Deadline of Transfer Application:
A motion was made by Mrs. Bliss to approve Establishment of Student Transfers Availability and Deadline of Transfer Application Pursuant with Policy 5111 as submitted with application deadline date of September 10, 2014. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

- 2-16. Policies
Dr. Clark presented policies #2 through #16 for a first reading. The following policies were presented for a first reading and no action was necessary:
 - 2) Policy 0151.1, Bylaws, Board of Finance

 - 3) Policy 1630.01, Administration, Family & Medical Leaves of Absence "FMLA"

 - 4) Policy 1662, Administration, Anti-Harassment

 - 5) Policy 3362, Professional Staff, Anti-Harassment

 - 6) Policy 3419.02, Professional Staff, Privacy Protections of Fully Insured Group Health Plans

 - 7) Policy 3430.01, Professional Staff, Family & Medical Leaves of Absence "FMLA"

 - 8) Policy 4362, Support Staff, Anti-Harassment

 - 9) Policy 4419.02, Support Staff, Privacy Protections of Fully Insured Group Health Plans

 - 10) Policy 4430.01 Support Staff, Family & Medical Leaves of Absence "FMLA"

 - 11) Policy 5111, Students, Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation

 - 12) Policy 5517, Students, Anti-Harassment

Board of School Trustees**April 1, 2014****Page 7**Policies continued

- 13) Policy 5517.01, Students, Bullying
- 14) Policy 6144, Finances, Investment Income
- 15) Policy 6151, Finances, Bad Checks and Uncollectable Debts
- 16) Policy 7217, Property, Possession of Firearms and Weapons by Visitors
- 17. Other – There were none.

X. SUPERINTENDENT’S COMMUNICATIONS AND REPORTS

- 1. South Harrison Kindergarten Round-Up for the 2014-2015 school year (all schools) – New Middletown Elementary School:
 - i. Monday, April 21, 2014, 4:00 – 7:00 pm – Last Name beginning A-M
 - ii. Thursday, April 24, 2014, 4:00 – 7:00 pm – Last Name beginning N-Z.
- 2. Academic Banquet – Corydon Central High School – Sunday, May 4, 2014, 1:00 pm.
- 3. Other:
Dr. Clark distributed a flyer to the board from South Central High School Practical Arts Teacher Jeremy Ledford with information about a current student project.

Dr. Clark noted representatives from North Harrison School Corporation will be visiting elementary school on April 8, 2014 to observe the full-day Kindergarten program.

XI. BOARD MEMBERS COMMUNICATIONS

There will be a special session meeting on April 9, 2014 with executive session at 5:45 pm and special regular session at 6:00 pm.

Mr. Lopp expressed appreciation for the donations and noted she always enjoys the student council presentations.

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Ms. Mathes reported that she recently attended the National School Board Association meeting along with Mrs. Wibbels and they will be sharing information from the meeting with board members as well as various other members of administration and staff.

XII. ADJOURNMENT

There being no further items of business, a motion was made by Mrs. Bliss to adjourn. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0. The meeting adjourned at 8:00 p.m.

