

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

DATE: January 28, 2014
PLACE: Board Room
Administrative Office
SESSION: Special Executive Session

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: 5:30 P.M.

ADJOURN: 9:30 P.M.

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

The Board of School Trustees will conduct an executive session pursuant to Indiana's Open Meetings Law, I.C. 5-14-1.5-6.1(b), for the following reasons:

- (5) To receive information about and interview prospective employees; and,
- (9) To discuss a job performance evaluation of individual employees; and,
- (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

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

Joyce E. Bliss

Karen Lopp

Mary Mathes

Shelly Romero

Mindy Wibbels

Larry Hauswald

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

DATE: January 29, 2014
PLACE: Board Room
Administrative Office
SESSION: Special Executive Session

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: 5:30 P.M.

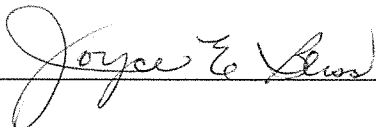
ADJOURN: 9:30 P.M.

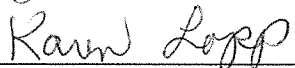
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No other matters were discussed. No motions were made and no action was taken.














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

DATE: February 6, 2014
PLACE: Board Room
Administrative Office
SESSION: Special Executive Session

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: 5:30 P.M.

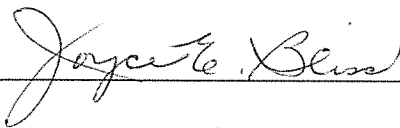
ADJOURN: 9:30 P.M.

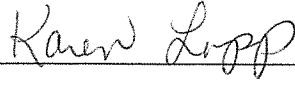
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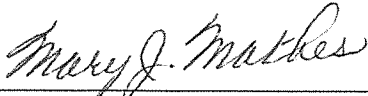
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- (5) To receive information about and interview prospective employees; and,
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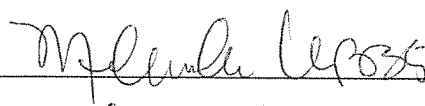
No other matters were discussed. No motions were made and no action was taken.














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

DATE: February 7, 2014	BOARD MEMBERS PRESENT: Mary Mathes, President Larry Hauswald, Vice-President Joyce Bliss, Secretary Shelly Romero, Member Mindy Wibbels, Member
PLACE: Conference Room Administrative Center	
SESSION: Regular Session	
PRESENT: Dr. Neyland Clark, Superintendent Jim Crisp, Director of Technology	EXCUSED: Vicki Engleman, Member Karen Lopp, Member
CALL TO ORDER: 1:00 P.M.	ADJOURN: 1:25 P.M.

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

III. AGENDA

Dr. Clark recommended approval of the amended agenda as follows:

- Consent agenda item #6 – Christine Randolph – Homebound Instructor
- Consent agenda item #18 – Philip Turner – South Central Band Program with adjusted compensation for the 2013-2014 school year as submitted
- Consent agenda item #25 – CES Fieldtrip request
- New Business item #2 – Laptop Computer Purchase.

A motion was made by Mrs. Bliss to approve the amended agenda as presented. The motion was seconded by Mrs. Wibbels and carried with a vote of 5-0.

IV. PUBLIC ADDRESS

There was no one who wished to address the Board.

V. CONSENT AGENDA

Dr. Clark presented the following consent agenda for approval:

Board of School Trustees
February 7, 2014
Page 2 – Consent Agenda, continued

Minutes & Claim Docket:

Corporation

1. Approval of the minutes of the January 7, 2014 executive and regular session meetings as submitted.
2. Approval of the minutes of the January 15, 2014 special executive session meeting as submitted.
3. Approval of claims #2363 through #2366, #1 through #177, and #4081 through #4084 as submitted.

A motion was made by Mr. Hauswald to approve consent agenda items #1 through #3 as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 5-0.

4. Other – None.

Personnel Action Items:

Corporation

5. Approval of Stephanie Ross as Homebound Instructor for a student at Corydon Intermediate School.
6. Approval of Christine Randolph as Homebound Instructor for a student at Corydon Central Junior High School.
7. Approval of Janet Roberson as Homebound Instructor for a student at South Central Jr./Sr. High School

Harrison County Exceptional Learners Cooperative

8. Acceptance of the resignation for retirement purposes of Beverley Garrison as Director of Harrison County Exceptional Learners Cooperative.
9. Approval of Cynthia Garrison as Essential Skills Job Coach.

Corydon Central High School

10. Approval of Jimmy Conrad as ½ Assistant Track Coach Boys' for the 2013-2014 school year.
11. Approval of Alex Zimmerman as ½ Assistant Track Coach Boys' for the 2013-2014 school year.

Board of School Trustees
February 7, 2014
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Corydon Central High School continued

12. Approval of Steve Sipes as Volunteer Baseball Coach Boys' for the 2013-2014 school year.

Corydon Intermediate School

13. Approval of Mariya Goller as Temporary Teacher.

Corydon Elementary School

14. Approval of unpaid leave of absence for Kristy Day – LPN/Instructional Assistant.
15. Acceptance of the resignation of Amy Goodpaster as Special Education Instructional Assistant and permission to post vacated position.

South Central Elementary School

16. Approval of a leave of absence for Leslie Holdridge – Teacher and permission to post temporary vacated position.

South Central High School

17. Approval of Brad Wiseman as Assistant Baseball Coach for the 2013-2014 school year.
18. Approval of Philip Turner, South Central Band Program, with adjusted compensation for the 2013-2014 school year as submitted.

Corporation

19. Acceptance of letter of resignation (clarification of original letter submitted and accepted July 2013) for retirement purposes of Dr. Neyland Clark, Superintendent.

A motion was made by Ms. Romero to approve consent agenda items #5 through #19 as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 5-0.

20. Other – There were none.

Other Action Items:

Corporation

21. Approval of Uniform Conflict of Interest Disclosure Statements – Joyce Bliss, Karen Lopp, Mary Mathes, and Carolyn Wallace as submitted. A motion was made by Mrs. Wibbels to approve Administration's recommendation. The motion was seconded by Ms. Romero and carried with a vote of 5-0.
22. Approval of Indiana Secured School Safety Grant Agreement as submitted. A motion was made by Mrs. Bliss to approve Administration's recommendation. The motion was seconded by Ms. Romero and carried with a vote of 5-0.

**Board of School Trustees
February 7, 2014
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23-25. Fieldtrips

Approval of the following fieldtrip requests as submitted:

- 23) Corydon Central High School – Band - Southridge High School – Huntingburg, IN – Saturday, February 8, 2014
- 24) Corydon Intermediate School – 4th Grade – Capitol & State Museum – Indianapolis, IN – Friday, May 30, 2014
- 25) Corydon Elementary School – 2nd Grade – Planetarium – Louisville, KY – Monday, February 24, 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 5-0.

- 26. Other – there were none.

VI. UNFINISHED BUSINESS

- 1. Motions as the result of executive session – there were none.
- 2. Policy 5630.01, Students, Use of Isolated Time Outs and Restraints:
Dr. Clark presented and recommended approval of Policy 5630.01 as submitted. A motion was made by Ms. Romero to approve Administration's recommendation. The motion was seconded by Mr. Hauswald and carried with a vote of 5-0.
- 3. Other – there were none.

VII. NEW BUSINESS

- 1. Corydon Elementary School Roofing Project:
Dr. Clark presented and recommended approval of the project as submitted. A motion was made by Mrs. Bliss to approve Administration's recommendation. The motion was seconded by Mr. Hauswald and carried with a vote of 5-0.
- 2. Laptop Computer Purchase
Discussion included the following:
 - Laptop computers for 6th – 8th grade
 - Restricted use of computers to buildings and will not be taken home

Board of School Trustees**February 7, 2014****Page 5 – New Business, continued**Laptop Computer Purchase continued

- Laptop computers will be assigned as follows: CIS – one mobile lab to be shared by Science, Social Studies, and Math; CCJHS – computers in the three language arts rooms and two mobile labs to be shared by Science, Social Studies, and Math; NMES – computers in 6th grade classroom; HWES – computers in 6th grade classroom; SCJH – computers in the language arts classroom and one mobile lab to be shared by Science, Social Studies, and Math.
- Approval will allow administration to begin bid solicitation procedure with bid opening at the March 4, 2014 board meeting.

A motion was made by Mrs. Wibbels to approve the Laptop Computer purchase as submitted. The motion was seconded by Ms. Romero and carried with a vote of 5-0.

3. Other – there were none.

VIII. SUPERINTENDENT'S COMMUNICATIONS AND REPORTS

1. Waiver of Instructional Days by the Indiana Department of Education – January 6 & 7, 2014:

Dr. Clark distributed a revised school calendar and presented an overview including discussion of the following:

- Number of days missed due to inclement weather and approved waiver for January 6 & 7, 2014
- Revised spring break schedule with the second week being eliminated as well as the intersession scheduled for that week
- Adjustment of professional development days and grading periods
- ISTEP testing dates
- Change in location of April board meeting from Corydon Central High School to Administration office with the May meeting scheduled at CCHS.

Dr. Clark commented that the remainder of his report will be presented at a later date.

Dr. Clark expressed both his personal and professional appreciation to Mrs. Beverly Garrison for her dedication and service to all three school corporations in Harrison County and offered his congratulations and best wishes in her retirement.

IX. BOARD MEMBERS COMMUNICATIONS

The entire board offered their expression of appreciation to Mrs. Garrison.

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February 7, 2014
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X. ADJOURNMENT

There being no further items of business, a motion was made by Mrs. Bliss to adjourn. The motion was seconded by Ms. Romero and carried with a vote of 5-0. The meeting adjourned at 1:25 p.m.

Joyce E. Bliss

Karen Loop

Mary J. Mathes

Aurora

Melinda Cozzi

Larry Hauswald

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

DATE: February 25, 2014
PLACE: Board Room
Administrative Office
SESSION: Special Executive Session
PRESENT: Michelle Cooper, Attorney
Bose, McKinney, Evans

BOARD MEMBERS PRESENT:
Mary Mathes, President
Larry Hauswald, Vice-President
(Mr. Hauswald present via
teleconference)
Joyce Bliss, Secretary
Karen Lopp, Member
Shelly Romero, Member
Mindy Wibbels, Member

EXCUSED:
Vicki Engleman, Member

CALL TO ORDER: 7:00 P.M.

ADJOURN: 10:00 P.M.

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