

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

DATE: March 4, 2014
PLACE: Conference Room
Heth-Washington Elementary School
SESSION: Executive Session
PRESENT: Dr. Neyland Clark, Superintendent
(Present from 7:15 pm – 7:30 pm)

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

EXCUSED:
Vicki Engleman, Secretary

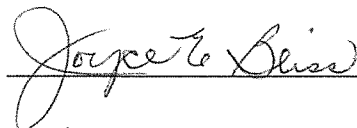
CALL TO ORDER: 6:30 P.M.

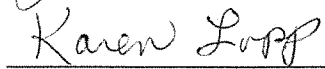
ADJOURN: 7:30 P.M.

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: March 4, 2014	BOARD MEMBERS PRESENT: Mary Mathes, President Larry Hauswald, Vice-President Joyce Bliss, Member Karen Lopp, Member Shelly Romero, Member Mindy Wibbels, Member
PLACE: Cafeteria Heth-Washington Elementary School	
SESSION: Regular Session	
PRESENT: Dr. Neyland Clark, Superintendent Carolyn Wallace, Director of Business Operations Jim Crisp, Director of Technology Bruce Kulwicki, SHCSC Director of Exceptional Learners	EXCUSED: Vicki Engleman, Secretary

CALL TO ORDER: 7:30 P.M.

ADJOURN: 8:35 P.M.

AGENDA CONCLUSION/RECOMMENDATION/ACTION

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. PRESENTATION – HETH-WASHINGTON ELEMENTARY SCHOOL PRINCIPAL

Mrs. Ellett and staff presented an overview of the early learning program at Heth-Washington Elementary with a math and literacy demonstration by pre-school and kindergarten students.

V. STUDENT COUNCIL PRESENTATION

There were no presentations.

VI. PUBLIC ADDRESS

Mrs. Diane Miller addressed the Board with comments/questions regarding the various options for making up days missed due to inclement weather

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VII. CONSENT AGENDA

Consent Agenda item #4 was pulled to be addressed individually. The following items were presented for approval:

Minutes & Claim Docket:

Corporation

1. The minutes of the Special Executive Session meeting held on January 28, 2014 were approved as submitted.
2. The minutes of the Special Executive Session meeting held on January 29, 2014 were approved as submitted.
3. The minutes of the Special Executive Session meeting held on February 6, 2014 were approved as submitted.
4. Item pulled to be addressed individually.
5. The minutes of the Special Executive Session meeting held on February 25, 2014 were approved as submitted.
6. Claims #178 through #360, #4085 through #4088, and #4097 were approved as submitted.

A motion was made by Mrs. Bliss to approve consent agenda items #1, #2, #3, #5, and #6 as submitted. The motion was seconded by Ms. Romero and carried with a vote of 6-0.

Item #4 – Board of School Trustee Minutes – Regular Session – February 7, 2014:

A motion was made by Ms. Romero to approve the minutes as submitted. The motion was seconded by Mr. Hauswald and carried with a vote of 5-0-1 with Mrs. Lopp abstaining.

7. Other – None.

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Personnel Action Items:

Item #8 was pulled from the consent agenda to be addressed individually. Dr. Clark presented and recommended approval of consent agenda items #9 through #32 as submitted. He also expressed appreciation to Mrs. Roxanna Ferree for her years of service and offered his congratulations to Mr. Bruce Kulwicki – Director of Harrison County Exceptional Learners Cooperative. The following consent agenda was presented for approval:

Corporation

8. Pulled from the consent agenda to be addressed individually.
9. Acceptance of the resignation for retirement purposes of Roxanna Ferree as Payroll Specialist and permission to post vacated position.
10. Acceptance of the resignation of Steven Menteer as Systems Technician.

Harrison County Exceptional Learners Cooperative

11. Approval of Bruce Kulwicki as Director of Harrison County Exceptional Learners Cooperative as recommended by governing board of HCELC and permission to post vacated Assistant Director of Exceptional Learners position.
12. Approval of a Leave of Absence for Jennifer Moore, School Psychologist.
13. Approval of Cheryl Lone as Homebound Instructor for a Corydon Central High School student as submitted.
14. Approval of Barbara Kendall as Homebound Instructor for a Corydon Central High School student as submitted.
15. Approval of Kim Rowe as Homebound Instructor for a Corydon Elementary School student as submitted.
16. Approval of Rebecca Shoemaker as Homebound Instructor for a Corydon Elementary School student as submitted.

Corydon Central High School

17. Acceptance of the resignation of Carmen Gibson as Secretary.
18. Approval of Mary Ann Alcorn as Volunteer Softball Coach for the 2013-2014 school year.

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Corydon Central High School continued

19. Approval of Jenna Keinsley as Volunteer Softball Coach for the 2013-2014 school year.
20. Approval of Paula Montgomery as Volunteer Softball Coach for the 2013-2014 school year.
21. Approval of Jolanna Stiles as Volunteer Softball Coach for the 2013-2014 school year.
22. Approval of Elaine Weaver as Volunteer Softball Coach for the 2013-2014 school year.
23. Approval of Candy Hill as Volunteer Gay Straight Alliance Club for the 2013-2014 school year.
24. Approval of Michael Wiseman as Volunteer Golf Coach Boys' for the 2013-2014 school year.

Corydon Elementary School

25. Approval of Angela Bailey as Special Education Instructional Assistant.

New Middletown Elementary School

26. Acceptance of the resignation of Judith Ward, Teacher, for retirement purposes and permission to post vacated position.

South Central Elementary School

27. Approval of Kristin Musser as Temporary Teacher.

South Central High School

28. Approval of Christina Baugh as Teacher through the 2013-2014 school year with pay retro-active to January 8, 2014 (date emergency license was issued) and permission to post position for the 2014-2015 school year.
29. Acceptance of the resignation of Carrie Green as Custodian and permission to post vacated position.
30. Approval of Paul Brown as Volunteer Assistant Baseball Coach for the 2013-2014 school year.
31. Approval of Matthew Veith as Volunteer Assistant Baseball Coach for the 2013-2014 school year.
32. Approval of Julie Yates as Volunteer Softball Coach for the 2013-2014 school year.

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South Central High School continued

A motion was made by Mrs. Lopp to approve consent agenda items #9 through #32 as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 6-0.

33. Other – There were none.

Item #8 – Steven Duley – Transportation Coordinator – Compensation Adjustment.

There was discussion including the following:

- Amount of recommended compensation adjustment
- Duties of the position
- History of compensation for this position
- Goal of compensation adjustment is to bring the position back in line with similar positions.

A motion on administration's recommendation was requested, being no motion made, the recommendation failed.

Mrs. Bliss made a motion to adjust the compensation on an incremental basis of \$2,000 per year until the compensation for the position is brought in line and to honor all across the board raises as well. There was no second; therefore, the motion died for lack of a second.

Discussion ensued including:

- Concern regarding getting locked into a specific time period
- Transportation funding concerns
- Suggestion the compensation adjustment be staggered with an annual review of the adjustment by Superintendent, Director of Business Operations and Transportation Coordinator

Following discussion a motion was made by Ms. Romero to approve a compensation adjustment for Transportation Coordinator in the amount of \$2,000, to be paid out of transportation fund, beginning July 1, 2014 with an annual review thereafter. The motion was seconded by Mr. Hauswald and carried with a vote of 5-1 with opposing vote by Mrs. Bliss.

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Other Action Items:

Corporation

34. Engagement Letter – London Witte Group:
A motion was made by Mr. Hauswald to approve Engagement Letter – London Witte Group as submitted. The motion was seconded by Mrs. Lopp and carried with a vote Of 6-0.
35. Contract – Lindamood Bell:
A motion was made by Ms. Romero to approve Contract with Lindamood Bell for Teacher Professional Development as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.
- 36.-42 Fieldtrips
Approval of the following fieldtrip requests as submitted:
- 36) CCHS – Future Farmers of America – Livestock Judging Team – Cloverdale, IN – Saturday, March 8, 2014
- 37) CCHS – Gay Straight Alliance – Part 2 Leadership Summit – Indianapolis, IN – Saturday, March 22, 2014
- 38) CCHS – Future Farmers of America – Livestock Judging Team – Purdue University – Saturday, March 29, 2014
- 39) CCHS – Future Farmers of America – Livestock, Dairy & Poultry Judging Teams – Little York, IN – Thursday, April 3, 2014
- 40) SCHS – Art Club – Indianapolis Museum of Art – Indianapolis, IN – Saturday, April 12, 2014
- 41) SCHS – Overnight Fieldtrip – Fellowship of Christian Athletes – Creation Museum – Hebron, KY – Friday & Saturday, April 26-27, 2014
- 42) HWES/NMES – Preschool Classes – French Lick Train Museum – Friday, May 16, 2014

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

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VIII. UNFINISHED BUSINESS

1. Motions as the result of executive session – there were none.
2. Corydon Elementary School Roofing Project:
 There were four bids submitted. Each bid contained the following: base bid; alternate 1/ price per square foot for replacement of any wet insulation; alternate 2/new metal panels over limestone façade; alternate 3/metal cap on chimney and alternate 4/price per square foot for replacement of metal decking. The bids submitted were as follows:
 - 1) Geoghegan Roofing - Base bid - \$132,410; Alternate 1 - \$10.00; Alternate 2 - \$28,000; Alternate 3 - \$2,500 and Alternate 4 - \$12.00
 - 2) Highland Roofing – Base bid - \$131,925; Alternate 1 - \$13.00; Alternate 2 - \$29,950; Alternate 3 - \$1,300 and Alternate 4 - \$9.00
 - 3) RSS Roofing – Base bid - \$149,562; Alternate 1 - \$11.78; Alternate 2 - \$59,054; Alternate 3 - \$1,952 and Alternate 4 - \$15.00
 - 4) Tecta America Kentucky – Base bid - \$139,990; Alternate 1 - \$14.85; Alternate 2 - \$18,749; Alternate 3 - \$1,089 and Alternate 4 - \$12.00.

A motion was made by Mr. Hauswald to grant Administration permission to award lowest/best bid following comprehensive review of all bids. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

3. Laptop Computer Purchase:
 There were five bids submitted as follows:
 - 1) CDI Computers – Base bid - \$939.20 and 4-year protection plan - \$147.00
 - 2) CDWG – Base bid - \$695.00 and 4-year protection plan - \$179.00
 - 3) Electric Strategies Inc. – Base bid - \$831.50 and 4-year protection plan - \$885.00
 - 4) Matrix Integration – Base bid - \$599.00 and 4-year protection plan - \$199.00
 - 5) SHI – Base bid - \$716.88 and 4-year protection plan - \$181.28

A motion was made by Mrs. Lopp to grant Administration permission to award lowest/best bid following comprehensive review of all bids. The motion was seconded by Ms. Romero and carried with a vote of 6-0.

4. Other – There were none.

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There were none.

X. SUPERINTENDENT'S COMMUNICATIONS AND REPORTS

1. South Harrison Kindergarten Round-Up 2014-2015
Kindergarten Round-Up for all schools will be held at New Middletown Elementary School on the following date and time:
 - 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 – Tuesday, May 13, 2014 – 6:30 pm.
3. Other:
Dr. Clark expressed appreciation to Mrs. Ellett and staff for hosting tonight's meeting and for the early learning presentation commenting he was very impressed with the students presenting the math and language arts demonstration.

XI. BOARD MEMBERS COMMUNICATIONS

Mr. Hauswald expressed his appreciation to both students and staff for their enthusiasm.

Mrs. Wibbels expressed appreciation to Mrs. Ellett and staff.

Mrs. Bliss also expressed her appreciation to Mrs. Ellett and commented she is very proud to have Heth-Washington Elementary School in the community.

Mrs. Lopp expressed her appreciation as well and wished best of luck to both schools in their respective sectional games. She also commented on the condition of the high jump mats at Corydon Central High School. Dr. Clark noted new mats have already been ordered.

Ms. Mathes echoed everyone's comments noting she is looking forward to Kindergarten Round-Up.

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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 8:35 p.m.

Joyce E. Bliss

Andrew

Karen Lopp

Melinda L. Ross

Mary J. Mathes

Judy Fauswall
