

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

**DATE:** May 6, 2014

**PLACE:** Room 145  
Corydon Central Jr. High School

**SESSION:** Executive Session

**PRESENT:** Dr. Neyland Clark, Superintendent  
Carolyn Wallace, Director of Business  
Operations  
Jim Crisp, Director of Technology  
Bruce Kulwicki, SHCSC Director of Exceptional  
Learners

**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.

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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.

Karen Lopp

Joyce E. Bliss

Melinda Cross

Larry Hauswald

Shelly Romero

Mary Mathes

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

**DATE:** May 6, 2014

**PLACE:** Auditorium  
Corydon Central Jr. High 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

**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:** 7:30 P.M.

**ADJOURN:** 8:25 P.M.

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**AGENDA**

**CONCLUSION/RECOMMENDATION/ACTION**

**II. ROLL CALL – PLEDGE OF ALLEGIANCE**

**III. AGENDA**

Dr. Clark recommended approval of amended agenda as follows:

- Addition of Corydon Central High School Choir Performance
- Consent Agenda item #54/CES Educational Interpreter pulled from the agenda
- Addition of Consent Agenda item #103a/Resignation of Transportation Coordinator/School Safety Officer
- Addition of Consent Agenda item 103b/CCHS Teacher Resignation
- Addition of Consent Agenda item 103c/CCHS Instructional Assistant Resignation
- Addition of Consent Agenda item #126a Legal Consultant Transfer.

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

**IV. STUDENT COUNCIL PRESENTATION**

South Central High School Student Council representatives presented an overview of current and planned activities including academic, athletic, and club sponsored events. The student council members were presented plaques of appreciation by Ms. Mathes and Dr. Clark.

The Corydon Central High School Choir, directed by Mr. Daniel Suddarth, performed two numbers.

**V. PRINCIPAL PRESENTATION – CORYDON CENTRAL JUNIOR HIGH SCHOOL**

Mr. Mark Black, Principal, presented a video created by students discussing activities taking place at CCJHS including: academics, sports, extra-curricular activities, special events, and fieldtrips.

**VI. PUBLIC ADDRESS**

There were none.

**VII. CONSENT AGENDA**

Dr. Clark presented the following for approval:

Minutes & Claim Docket:

Corporation

1. The minutes of the Board of School Trustee Meeting held on April 1, 2014, executive and regular session, were approved as submitted.
2. The minutes of the Board of School Trustee Meeting held on April 9, 2014, executive and regular session, were approved as submitted.
3. Claims #558 through #768 and #4089 through #4093 through #4099 were approved as submitted.

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

4. Other – None.

**Board of School Trustees**  
**May 6, 2014**  
**Page 3 – Consent Agenda, continued**

Personnel Action Items:

Corporation

5. Acceptance of the resignation of Jim Crisp, Director of Technology, for retirement purposes and permission to post vacated position.
6. Approval of Patricia Nordhoff as Homebound Instructor for a South Central Jr./Sr. High School student.
7. Approval of Janet Roberson as Homebound Instructor for a South Central Jr./Sr. High School student.
8. Approval of Sheila Conrad as Homebound Instructor for a Corydon Elementary School student.

Harrison County Exceptional Learners Cooperative

9. Approval of Rochelle Bates as Assistant Director.
10. Approval of Kristin Cavins as Summer Preschool Teacher for summer session.
11. Approval of Ashley First as Summer Preschool Teacher for summer session.
12. Approval of Elizabeth Becht as Summer Preschool Speech Therapist for summer session.
13. Approval of Virgilene Weatherly as Summer Preschool LPN/Instructional Assistant for summer session.

Corydon Central High School

14. Acceptance of the resignation of Jennifer Schroeder as Science Teacher and permission to post vacated position.
15. Acceptance of the resignation of Nadine Warner as Cook and permission to post vacated position.
16. Acceptance of the resignation of Kevin Nash as Varsity Golf Coach Women's and permission to post vacated position for the 2014-2015 school year.
17. Acceptance of the resignation of Michael Rhoads as Assistant Soccer Coach Women's and permission to post vacated position for the 2014-2015 school year.
18. Approval of the termination of employment of Brandon Brewster as Assistant Baseball Coach for the 2013-2014 school year.

**Board of School Trustees**  
**May 6, 2014**  
**Page 4 – Consent Agenda, continued**

Corydon Central High School, continued

19. Approval of Gary Ripperdan as Assistant Baseball Coach for the remainder of the 2013-2014 school year.
20. Approval of permission to post position of Assistant Baseball Coach for the 2014-2015 school year.
21. Approval of permission to post position of Assistant Football Coach for the 2014-2015 school year.
22. Approval of permission to post position of Assistant Football Coach for the 2014-2015 school year.
23. Approval of permission to post position of Assistant Football Coach for the 2014-2015 school year.
24. Approval of permission to post position of Assistant Football Coach for the 2014-2015 school year.
25. Approval of permission to post position of Assistant Softball Coach for the 2014-2015 school year.
26. Approval of permission to post position of Assistant Tennis Coach Women's for the 2014-2015 school year.
27. Approval of permission to post position of Assistant Track Coach Men's for the 2014-2015 school year.
28. Approval of permission to post position of Assistant Track Coach Women's for the 2014-2015 school year.
29. Approval of permission to post position of Assistant Wrestling Coach for the 2014-2015 school year.
30. Approval of permission to post position of Freshman Basketball Coach Men's for the 2014-2015 school year.
31. Approval of permission to post position of Freshman Volleyball Coach for the 2014-2015 school year.
32. Approval of permission to post position of Junior Varsity Basketball Coach Women's for the 2014-2015 school year.

**Board of School Trustees**  
**May 6, 2014**  
**Page 5 – Consent Agenda, continued**

Corydon Central High School, continued

33. Approval of permission to post position of Junior Varsity Cheerleading (Dance) Coach for the 2014-2015 school year.
34. Approval of permission to post position of Junior Varsity Assistant Volleyball Coach for the 2014-2015 school year.
35. Approval of permission to post position of Varsity Cheerleading Coach for the 2014-2015 school year.
36. Approval of permission to post position of Varsity Soccer Coach Men's for the 2014-2015 school year.
37. Approval of permission to post position of Varsity Swimming Coach Men's for the 2014-2015 school year.
38. Approval of permission to post position of Varsity Swimming Coach Women's for the 2014-2015 school year.
39. Approval of permission to post position of Varsity Track Coach Women's for the 2014-2015 school year.
40. Approval of permission to post position of Varsity Wrestling Coach for the 2014-2015 school year.

Corydon Central Junior High School

41. Approval of permission to create and post position of Math Teacher.
42. Acceptance of the resignation of Amanda Danna as Instructional Assistant and permission to post vacated position.
43. Approval of permission to post position of Junior High 7<sup>th</sup> Grade Basketball Coach Girls' for the 2014-2015 school year.
44. Approval of permission to post position of Junior High Assistant Football Coach for the 2014-2015 school year.
45. Approval of permission to post position of Junior High Assistant Volleyball Coach for the 2014-2015 school year.
46. Approval of permission to post position of Junior High Cheerleading Coach for the 2014-

2015 school year.

**Board of School Trustees**

**May 6, 2014**

**Page 6 – Consent Agenda, continued**

Corydon Central Junior High School, continued

47. Approval of permission to post position of Junior High Cross Country Coach Boys'/Girls' for the 2014-2015 school year.

Corydon Intermediate School

48. Acceptance of the resignation of Kevin Nash as Elementary 6<sup>th</sup> Grade Basketball Coach Girls' for the 2014-2015 school year and permission to post vacated position.
49. Approval of permission to post position of Elementary 6<sup>th</sup> Grade Basketball Coach Boys' for the 2014-2015 school year.
50. Approval of permission to post position of Elementary 5<sup>th</sup> Grade Basketball Coach Boys' for the 2014-2015 school year.
51. Approval of permission to post position of Elementary Cheerleading Coach for the 2014-2015 school year.
52. Approval of Larry Hauswald as Volunteer Basketball Coach for the 2014-2015 school year.

Corydon Elementary School

53. Approval of permission to create and post position of Preschool Teacher.
54. Recommendation - Educational Interpreter pulled from the consent agenda.
55. Acceptance of resignation of Chellsey Jones as Special Education Teacher and permission to post vacated position.
56. Acceptance of resignation of Shawn Bradford as Instructional Assistant and permission to post vacated position.

Heth-Washington Elementary School

57. Acceptance of resignation of Linda Wilson, Special Education Teacher, for retirement purposes and permission to post vacated position.
58. Acceptance of resignation of Charles Swarens as Custodian and permission to post vacated position.
59. Approval of termination of employment of Lisa Allen, Instructional Assistant, and permission to post vacated position.

**Board of School Trustees**

**May 6, 2014**

**Page 7 – Consent Agenda, continued**

Heth-Washington Elementary School, continued

60. Approval of permission to post position of Elementary 6<sup>th</sup> Grade Basketball Coach Boys' for the 2014-2015 school year.
61. Approval of permission to post position of Elementary 6<sup>th</sup> Grade Basketball Coach Girls' for the 2014-2015 school year.

New Middletown Elementary School

62. Acceptance of the resignation of Tanya Steiner as Custodian and permission to post vacated position.
63. Approval of permission to post position of Elementary Cheerleading Coach for the 2014-2015 school year.

South Central Elementary School

64. Approval of permission to create and post position of Preschool Teacher.
65. Approval of permission to post position of Elementary 5<sup>th</sup> Grade Basketball Coach Boys' for the 2014-2015 school year.
66. Approval of permission to post position of Elementary 5<sup>th</sup> Grade Basketball Coach Girls' for the 2014-2015 school year.
67. Approval of permission to post position of Elementary 6<sup>th</sup> Grade Basketball Coach Girls' for the 2014-2015 school year.
68. Approval of permission to post position of Elementary Cheerleading Coach for the 2014-2015 school year.

South Central High School

69. Approval of Jama Dudley as Custodian.
70. Acceptance of the resignation of Helen Sanford as Math Teacher for retirement purposes and permission to post vacated position.
71. Acceptance of the resignation of Karen Fleck as Assistant Principal and permission to post vacated position.
72. Acceptance of the resignation of Christopher Penzenik as Art Teacher and permission to post vacated position.



**Board of School Trustees**  
**May 6, 2014**  
**Page 8 – Consent Agenda, continued**

South Central High School, continued

73. Acceptance of the resignation of Christopher Penzenik as Yearbook Advisor and permission to post vacated position for the 2014-2015 school year.
74. Acceptance of the resignation of Christopher Penzenik as Junior High Track Boys' and permission to post vacated position for the 2014-2015 school year.
75. Acceptance of the resignation of Christopher Penzenik as Junior High Track Girls' and permission to post vacated position for the 2014-2015 school year.
76. Acceptance of the resignation of Jeremy Ledford as Varsity Golf Coach Women's and permission to post vacated position for the 2014-2015 school year.
77. Acceptance of the resignation of John Lopp as Assistant Track Coach Women's for the 2013-2014 school year.
78. Approval of Karen O'Connor as Assistant Track Coach Women's for the 2013-2014 school year.
79. Approval of permission to post position of Assistant Track Coach Women's for the 2014-2015 school year.
80. Approval of permission to post position of Assistant Baseball Coach for the 2014-2015 school year.
81. Approval of permission to post position of Assistant Softball Coach for the 2014-2015 school year.
82. Approval of permission to post position of Assistant Tennis Coach Women's for the 2014-2015 school year.
83. Approval of permission to post position of Freshman Basketball Coach Men's for the 2014-2015 school year.
84. Approval of permission to post position of High School Assistant Drama Coach for the 2014-2015 school year.
85. Approval of permission to post position of High School Drama Coach for the 2014-2015 school year.
86. Approval of permission to post position of Junior High 7<sup>th</sup> Grade Basketball Coach Boys'

for the 2014-2015 school year.

**Board of School Trustees**

**May 6, 2014**

**Page 9 – Consent Agenda, continued**

South Central High School, continued

87. Approval of permission to post position of Junior High 7<sup>th</sup> Grade Basketball Coach Girls' for the 2014-2015 school year.
88. Approval of permission to post position of Junior High 8<sup>th</sup> Grade Basketball Coach Boys' for the 2014-2015 school year.
89. Approval of permission to post position of Junior High 8<sup>th</sup> Grade Basketball Coach Girls' for the 2014-2015 school year.
90. Approval of permission to post position of Junior Varsity Basketball Coach Men's for the 2014-2015 school year.
91. Approval of permission to post position of Junior Varsity Cheerleading Coach for the 2014-2015 school year.
92. Approval of permission to post position of Junior Varsity Cheerleading (Dance) Coach for the 2014-2015 school year.
93. Approval of permission to post position of Junior Varsity Assistant Volleyball Coach for the 2014-2015 school year.
94. Approval of permission to post position of Saturday Basketball Coach Women's for the 2014-2015 school year.
95. Approval of permission to post position of ½ Summer 2014 Volleyball Sports Camp for the 2014-2015 school year.
96. Approval of permission to post position of Summer 2014 Basketball Sports Camp Girls' for the 2014-2015 school year.
97. Approval of permission to post position of Varsity Baseball Coach for the 2014-2015 school year.
98. Approval of permission to post position of Varsity Basketball Coach Women's for the 2014-2015 school year.
99. Approval of permission to post position of Varsity Cheerleading Coach for the 2014-2015 school year.
100. Approval of permission to post position of Varsity Golf Coach Men's for the 2014-2015

school year.  
**Board of School Trustees**  
**May 6, 2014**  
**Page 10 – Consent Agenda, continued**

South Central High School, continued

101. Approval of Alex Wiseman as Volunteer Assistant Baseball Coach for the 2013-2014 school year.

Corporation

102. Approval of permission to post vacancies as they arise due to the beginning of school.

103. Other

Corporation

- 103a. Acceptance of the resignation of Steven Duley as Transportation Coordinator/School Safety Officer and permission to post vacated position.

Corydon Central High School

- 103b. Acceptance of the resignation of Debra Holmes as Teacher and permission to post vacated position for retirement purposes.
- 103c. Acceptance of the resignation of Vicki Neville as Instructional Assistant and permission to post vacated position.

A motion was made by Ms. Romero to approve consent agenda items #5 through #53 and #55 through #103c as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

Other Action Items:

Corporation

104. Rehiring of Certified Extra-Curricular Activities:  
Dr. Clark recommended approval of Rehiring of Certified Extra-Curricular Activities as submitted. A motion was made by Mrs. Bliss to approve Administration's recommendation. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.
105. Reasonable Assurance Listing for 2014-2015 School Year:  
Dr. Clark recommended approval of Reasonable Assurance Listing for 2014-2015 School Year 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 6-0.
- 106 & 107. Student Inter-School Transfer Requests:  
A motion was made by Mr. Hauswald to table these student inter-school transfer requests for further review. The motion was seconded by Ms. Romero and carried with a vote of 5-0-1 with Mrs. Bliss opposing.

**Board of School Trustees**

**May 6, 2014**

**Page 11 – Consent Agenda, continued**

Corporation, continued

108. Summer 2014 Credit Recovery Programs:  
Dr. Clark recommended approval of Summer 2014 Credit Recovery Programs as submitted. A motion was made by Mrs. Wibbels to approve Administration's recommendation. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.
109. Reading Textbook Adoption – Grades 7 & 8:  
Dr. Clark recommended approval of Reading Textbook Adoption – Grades 7 and 8 – Pearson as submitted. A motion was made by Mrs. Bliss to approve Administration's recommendation. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

Corydon Central High School

110. Athletic Training Services Agreement:  
Dr. Clark recommended approval of Athletic Training Services Agreement – STAR Physical Therapy – Certified Athletic Trainer as submitted. A motion was made by Mrs. Bliss to approve Administration's recommendation. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

South Central High School

111. Contract – Herff Jones:  
Dr. Clark recommended approval of contract with Herff-Jones – Class of 2015 graduation supplies as submitted. A motion was made by Mrs. Wibbels to approve Administration's recommendation. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0.
- 112-118. Camps:  
Approval of the following recommendations as submitted:
- 112) Corydon Central High School - Summer 2014 Girls' Basketball Camp, Grades 2 through 8
- 113) Corydon Central High School - Summer 2014 Boys' Basketball Camp, Grades 1 through 8
- 114) Corydon Central Junior High School - Summer 2014 Football Skills Camp, Grades 6 through 8
- 115) Corydon Intermediate School/Corydon Elementary School/Heth-Washington Elementary School/New Middletown Elementary School - Youth Cross Country – Grades 2 through 5 - August & September, 2014
116. South Central High School - Summer 2014 Boys' Basketball Camp, Grade K – 1.

**Board of School Trustees**  
**May 6, 2014**  
**Page 12 – Consent Agenda, continued**

Camps continued

- 117. South Central High School - Summer 2014 Boys' Basketball Camp, Grades 2 through 8
- 118. South Central High School - Summer 2014 Girls' Volleyball Camp, Grades 4 through 6.

A motion was made by Ms. Romero to approve consent agenda items #112 through #118 as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

119-123. Fieldtrip Requests

Approval of the following fieldtrip requests as submitted:

- 119) New Middletown Elementary School – 6<sup>th</sup> Grade – Cincinnati Museum Center & Newport Aquarium – Cincinnati, OH & Newport, KY – Friday, May 16, 2014
- 120) New Middletown Elementary School – 3<sup>rd</sup> Grade – Children's Museum – Indianapolis, IN – Thursday, May 22, 2014
- 121) Corydon Central Junior High School – Art Club – Indianapolis Museum of Art – Indianapolis, IN – Saturday, May 24, 2014 (Backup Date of Saturday, May 31, 2014)
- 122) South Central High School – Senior Trip – King's Island – Cincinnati, OH – Sunday, May 25, 2014
- 123) Heth-Washington Elementary School – ISTEP/Summer Packet Reward – South Harrison Pool – Elizabeth, IN – Thursday, August 7, 2014

A motion was made by Mr. Hauswald to approve consent agenda items #119 through #123 as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

Corydon Central High School

- 124. A motion was made by Mrs. Lopp to accept donation from Jimmy and Hyla Conrad in the amount of \$800.00 to Corydon Central Track and Field Program as presented. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

South Central High School

- 125. A motion was made by Mrs. Lopp to accept donation from DePauw United Methodist Church in the amount of \$1,000.00 to Fellowship of Christian Athletes – The Creation Museum fieldtrip. The motion was seconded by Ms. Romero and carried with a vote of 6-0.

**Board of School Trustees**  
**May 6, 2014**  
**Page 13 – Consent Agenda, continued**

126. Other  
Corporation

126a. Legal Consultant – Transfer from Bose McKinney & Evans LLP to Lewis & Kappes: Dr. Clark recommended approval of legal consultant – transfer from Bose McKinney & Evans LLP to Lewis & Kappes as submitted. A motion was made by Ms. Romero to approve Administration’s recommendation. 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.

**IX. NEW BUSINESS**

1. First Reading of Policy 8510, Wellness – no action required.
- 2-15. Policies:  
Dr. Clark presented policies #2 through #15 for approval as submitted:
  - 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”

**Board of School Trustees**  
**May 6, 2014**  
**Page 14 – New Business, continued**

Policies, continued

- 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
- 13) Policy 5517.01, Students, Bullying
- 14) Policy 6144, Finances, Investment Income
- 15) Policy 6151, Finances, Bad Checks and Uncollectable Debts

A motion was made by Mr. Hauswald to approve Administration's recommendation. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

- 16. Request for Proposals – Latch-Key Programs:  
Dr. Clark recommended approval of and permission to seek proposals for latch-key programs per IC 20-26-5-3 in accordance with IC 5-22-9. A motion was made by Mrs. Wibbels to approve Administration's recommendation. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.
- 17. Partial Bond Refunding Opportunity:  
Dr. Clark recommended approval of the request that the South Harrison 2000 School Building Corporation retain Hilliard Lyons as Financial advisor to study a potential Series 2000 Bond Refunding opportunity which may provide taxpayers a net savings of approximately \$121,000 over the remaining life of 5 years (refundable in September/October 2014). Dr. Clark noted that Mr. David Wimmer, Hilliard Lyons, was present in the audience to answer any questions the board may have. A motion was made by Mrs. Bliss to approve Administration's recommendation. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

**Board of School Trustees**

**May 6, 2014**

**Page 15**

**X. SUPERINTENDENT'S COMMUNICATIONS AND REPORTS**

1. ISTEP+ Testing:

Mr. Crisp gave a brief update on the ISTEP+ testing process noting it has gone very smoothly.

2. Band Program Extra-Curricular Positions Proposal:

Current positions are as follows:

- a. CCHS Assistant Marching Band Position
- b. CCHS Band Flags Position
- c. SCHS Assistant Marching Band Position.

Dr. Clark noted Administration is currently working on this issue and hope to have a timeline in the near future.

3. SCHS Technology Program/Industrial Technology Education Club – Open House Invitation – Thursday, May 29, 2014, 5:30 – 8:00 pm.

4. Clarification of Policy 7217 – Property, Possession of Firearms & Weapons by Visitors – Pulled from Second Reading as language is not congruent with legislation effective July 1, 2014:

Dr. Clark noted that at last month's meeting he misspoke when he said the board as a local governing body had the latitude to change this policy. According to the state legislators and legal counsel the board does not the latitude to change this policy.

5. Kindergarten Roundup:

Dr. Clark expressed appreciation to board members who attend and reported on the following enrollment numbers:

- a. Corydon Elementary School – 125
- b. Heth-Washington Elementary School – 18 (includes 13 currently enrolled preschoolers)
- c. South Central Elementary – 40



**Board of School Trustees**

**May 6, 2014**

**Page 16 – Superintendent’s Communications, continued**

Kindergarten Roundup, continued

d. New Middletown Elementary School – 22 (includes 13 currently enrolled preschoolers).

6. Staff Retirement Dinner – CCHS Cafeteria – Thursday, June 5, 2014 at 12:00 pm.
7. CCHS – Senior Awards Program – Thursday, June 5, 2014, 6:00 pm.
8. SCHS – Senior Awards Program – Friday, June 6, 2014, 6:00 pm.
9. SCHS Graduation Ceremony – Sunday, June 8, 2014, 1:30 pm.
10. CCHS Graduation Ceremony – Sunday, June 8, 2014, 4:00 pm.
11. Other:

Dr. Clark expressed appreciation to the choir for their excellent performance and to Mr. Black and staff for hosting tonight’s meeting.

Dr. Clark expressed appreciation to Mr. Crisp for his 39 years of service.

**XI. BOARD MEMBERS COMMUNICATIONS**

Ms. Romero expressed appreciation to Mr. Crisp.

Mrs. Bliss expressed appreciation to Mr. Crisp and to Mr. Black.

Mrs. Lopp also expressed her appreciation to Mr. Crisp and to Mr. Black. She noted she enjoyed the choir performance.

Mr. Hauswald noted he enjoyed Mr. Black’s presentation and the choir performance. He commented on Mr. Crisp’s ability to communicate his knowledge to both staff and students in a positive and effective manner. He expressed his appreciation to Mr. Crisp for his years of service and offered congratulations on his retirement.

Mrs. Wibbels expressed appreciation to Mr. Black and wished all the retirees the best of luck.

Ms. Mathes also expressed her appreciation to Mr. Black and the choir and asked that all the principals relay her appreciation to their staff for a job well done and referenced an article in the Courier Journal regarding teachers going above and beyond in their jobs.

XII. ADJOURNMENT

There being no further items of business, a motion was made by Mrs. Lopp to adjourn. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0. The meeting adjourned at 8:25 p.m.

Karen Lopp

Jay Hauswald

Joyce E. Bliss

Annouper

Melinda Upsoed

Mary Mathes

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