

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

DATE: November 11, 2014
PLACE: Media Center
South Central Elementary School
SESSION: Executive Session
PRESENT: Mark A. Eastridge, Ph.D., Superintendent
Carolyn Wallace, Director of Business
Operations

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

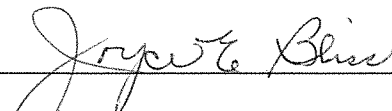
CALL TO ORDER: 6:15 P.M.

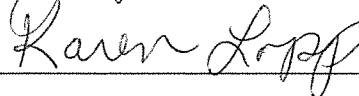
ADJOURN: 7:15 P.M.


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

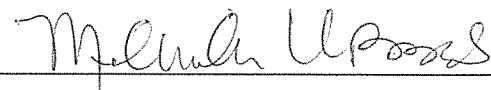
- I. In accordance with IC 5-14-1.5-6.1(b), the Board will meet in executive session to discuss:
 - a. Collective bargaining – IN Code 5-14-1.5-6.1(b)2(A)
 - b. Pending litigation – IN Code 5-14-1.5-6.1(b)2(B)
 - c. Receive information about prospective employees – IN Code 5-14-1.5-6.1(b)5
 - d. Job 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:	November 11, 2014	BOARD MEMBERS PRESENT:	Mary Mathes, President Larry Hauswald, Vice-President Joyce Bliss, Secretary Karen Lopp, Member Shelly Romero, Member Mindy Wibbels, Member
PLACE:	Auditorium South Central Elementary School	EXCUSED:	Vicki Engleman, Member
SESSION:	Regular Session		
PRESENT:	Mark A. Eastridge, Ph.D., Superintendent Carolyn Wallace, Director of Business Operations Board Member Elect – Diana Sailor Board Member Elect – Barbara Smith		

CALL TO ORDER: 7:45 P.M.

ADJOURN: 8:45 P.M.

AGENDA

CONCLUSION/RECOMMENDATION/ACTION

Walking Tour Led by Principal Sharon Mathes, 7:15-7:30 – Open to Public

Before the meeting began, Dr. Eastridge commended Ms. Mathes on the excellent Veterans' ceremony held at the school today.

II. ROLL CALL – PLEDGE OF ALLEGIANCE

III. AGENDA

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

- Consent Agenda item #22a. – CCHS – Volunteer Wrestling Coach for 2014-2015 school year
- Consent Agenda item #22b. – SCHS – Volunteer Swim Coach for 2014-2015 school year

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

IV. STUDENT COUNCIL PRESENTATION

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

Board of School Trustees
November 11, 2014
Page 2

V. SOUTH CENTRAL CHORAL PRESENTATION

South Central Elementary Choir, directed by Ms. Raneigh Kincaid, performed several patriotic songs for the board and the audience.

VI. SOUTH CENTRAL JUNIOR/SENIOR HIGH SCHOOL LEADERSHIP TEAM PRESENTATION

Teachers Seth Caudill, Jeremy Ledford, Janet Roberson, and Patty Shaffer presented a brief overview of the South Central Leadership Team. Their presentation included discussion of the following:

- Plan of action and meeting schedule
- Professional Development
- Student Remediation
- Universal Homeroom Structure
- A video presentation regarding improving technology use.

Following the presentation Dr. Eastridge noted he had the opportunity to work with the team and quickly realized their commitment of the team and commended them for their dedication and efforts.

VII. EDUCATIONAL FACILITY CAPACITY ASSESSMENT STUDY – PRESENTATION BY MARK A. EASTRIDGE, Ph.D.

Dr. Eastridge presented the study and data compiled by Michell, Timperman Ritz and discussed the following:

- Optimum class size
- Current class size
- Specific needs – South Central High School Cafeteria
- Overall schools are well maintained
- Enrollment Trends

VIII. PUBLIC ADDRESS

There was no one who wished to address the Board.

IX. CONSENT AGENDA

Dr. Eastridge presented and recommended approval of the consent agenda as submitted.

Board of School Trustees
November 11, 2014
Page 3 – Consent Agenda, continued

Minutes & Claim Docket

Corporation

- 1 & 2. The following minutes and claim docket were presented for approval:
- 1) Minutes of the Board of School Trustees Meeting held on October 7, 2014, executive and regular sessions
 - 2) Claims #1759 through #1980 and #4122 through #4125.
 A motion was made by Ms. Romero to approve the minutes and claim docket as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.
3. Other – None.

Personnel Action Items:

Corporation

4. Approval of the recommendation to post the position of Wyandotte House Tutor.
5. Approval of Elementary After-School Learning Program Teachers as submitted.

Corydon Central High School

6. Approval of Rose Mouser as ½ Senior Sponsor.
7. Acceptance of the resignation of Vera Rutherford as After School Credit Recovery Supervisor and permission to post vacated position.
8. Approval of Tim Ettinger as Volunteer Swim Coach Boys' and Girls' for the 2014-2015 school year.
9. Approval of Kevin Potter as Volunteer Basketball Coach for the 2014-2015 school year.
10. Approval of Allison Crone as Assistant Softball Coach for the 2014-2015 school year.
11. Approval of Paula Montgomery as Volunteer Softball Coach for the 2014-2015 school year.
12. Approval of Elaine Weaver as Volunteer Softball Coach for the 2014-2015 school year.

Heth-Washington Elementary School/Corydon Intermediate School

13. Approval of the transfer of Whitney Korte as Cook to Heth-Washington Elementary School and permission to post vacated part time position at Corydon Intermediate School.

Heth-Washington Elementary School

14. Approval of Sandra Phipps as Cook.

Board of School Trustees
November 11, 2014
Page 4 – Consent Agenda, continued

New Middletown Elementary School

15. Acceptance of the resignation of Christina Hess as Media/Special Education Instructional Assistant and permission to post vacated position as two, three (3) hour part-time positions.

South Central High School

16. Approval of Patricia Shaffer as Junior Varsity Assistant Volleyball Coach post facto.
17. Approval of Teresa Danielle Crosier as Junior Varsity Cheerleading Coach for the 2014-2015 school year.
18. Approval of Casey Hogan as Junior High Track Coach Boys’.
19. Approval of Brittney Spindler as Junior High Track Coach Girls’.
20. Approval of Dylan Harl as Volunteer 8th Grade Assistant Basketball Coach Boys’ for the 2014-2015 school year.
21. Approval of Brittany Schoen as Volunteer Assistant Varsity Basketball Coach Girls’ for the 2014-2015 school year.

22. Other

Corydon Central High School

- 22a. Approval of Patrick Clarke as Volunteer Wrestling Coach for the 2014-2015 school year.

South Central High School

- 22b. Approval of Sara Deatruck as Volunteer Swim Coach for the 2014-2015 school year.

A motion was made by Mrs. Wibbels to approve consent agenda items #4 through #22b as submitted. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0.

Other Action Items:

Corporation

23. Approval of Service Level Agreement – Five-Star Technology Solutions – Review of Technology Infrastructure post facto as submitted.
24. Approval of Education Networks of America (en@) – Managed Internet Access – Increase in Bandwidth from 80 Mbps to 125 Mbps for 36 months as submitted.
25. Approval of Maintenance Terms and Conditions Agreement – Boyce Systems – Financial Software as submitted.

Board of School Trustees
November 11, 2014
Page 5 – Consent Agenda, continued

Corporation, continued

26. Approval of the Memorandum of Understanding – Great Lakes Equity Center – Facilitation of Anti-Bullying/Anti-Harassment Initiatives – Continuation of Services as submitted.

Corydon Central High School

27. Approval of Certificate of Agreement – Scholastic Book Fair – Fall 2014 Book Fair as submitted.

Heth-Washington Elementary School

28. Approval of Portrait Booking Agreement – Inter-State Studios – 2015-2016 School Pictures as submitted.

Fieldtrip Requests

- 29-34. Approval of the following fieldtrip requests as submitted:
- 29) Corydon Central High School – Gay Straight Alliance – 2014 Indiana GSA Leadership Summit – Indianapolis, IN – Saturday, November 15, 2014
 - 30) Heth-Washington Elementary School – 3rd Grade – Swim Lessons – YMCA of Harrison County – Corydon, IN – Monday, November 17, 2014 through Thursday, November 20, 2014
 - 31) South Central High School – Students – Vincennes University Campus Visit – Vincennes, IN – Thursday, November 20, 2014
 - 32) Corydon Central Junior High School/Corydon Central High School – Band – Grades 7-12 – Solo & Ensemble Contest – Southridge High School – Saturday, January 31, 2015 (Reschedule Date February 14, 2015)
 - 33) Corydon Central Junior High School/Corydon Central High School – Winter Drumline -
 - Madison High School – Saturday, January 31, 2015
 - North Harrison High School – Saturday, February 14, 2015
 - Floyd Central High School – Saturday, February 21, 2015
 - John Hardin High School (Elizabethtown, KY) – Saturday, March 21, 2015
 - Ryle High School (Boone County, KY) – Saturday, March 28, 2015
 - 34) South Central High School – Overnight Fieldtrip – 6th Grade – Cincinnati, OH – Wednesday, May 13, 2015 through Friday, May 15, 2015.

A motion was made by Mrs. Lopp to approve consent agenda items #23 through #34 as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 6-0.

Board of School Trustees
November 11, 2014
Page 6

X. UNFINISHED BUSINESS

1. Motions as the result of executive session – there were none.
2. Clarification of Support Staff Salaries Increases:
A motion was made by Mr. Hauswald to approve recommendation to increase salary schedules for Transportation Coordinator and Athletic Director (CCHS) by 0.5% over the amount previously established for these positions. These positions were either presented incorrectly or omitted from the recommendation presented at the October meeting when action for support staff increases was presented. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.
3. Other – there were none.

XI. NEW BUSINESS

- 1-31. Policies – The following polices were presented for a second reading and approval as submitted:
 1. Policy 0130, Bylaws, Functions
 2. Policy 1220, Administration, Employment of the Superintendent
 3. Policy 1240, Administration, Evaluation of the Superintendent
 4. Policy 1241, Administration, Non-Reemployment of the Superintendent
 5. Policy 1543, Administration, Non-Renewal of Administrative Contracts
 6. Policy 1615, Administration, Use of Tobacco by Administrators
 7. Policy 1617, Administration, Weapons
 8. Policy 2221, Program, Mandatory Curriculum
 9. Policy 2461, Program, Suspension and Expulsion of Disabled Students (Renumbered to 5605)
 10. Policy 2700, Program, Annual Performance Report
 11. Policy 3124, Professional Staff, Employment Contracts with Professional Employees
 12. Policy 3131, Professional Staff, Reduction in Force (“RIF”) in Certificated Staff

Board of School Trustees
November 11, 2014
Page 7 – New Business, continued

Policies, continued

13. Policy 3215, Professional Staff, Use of Tobacco by Professional Staff
14. Policy 3217, Professional Staff, Weapons
15. Policy 4215, Support Staff, Use of Tobacco by Support Staff
16. Policy 4217, Support Staff, Weapons
17. Policy 5114, Students, Nonimmigrant Students and Foreign Exchange Programs
18. Policy 5320, Students, Immunization
19. Policy 5512, Students, Use of Tobacco
20. Policy 5605, Students, Suspension and Expulsion of Students with Disabilities (Renumbered from 2461)
21. Policy 5772, Students, Weapons
22. Policy 5830, Students, Student Fund-Raising
23. Policy 7217, Property, Possession of Firearms and Weapons by Visitors
24. Policy 7434, Property, Use of Tobacco by Visitors
25. Policy 8311, Operations, Public Access to Employee Contracts
26. Policy 8432, Operations, Pest Control and Use of Pesticides
27. Policy 8500, Operations, Food Services
28. Policy 8510, Operations, Wellness
29. Policy 8540, Operations, Vending Machines
30. Policy 9210, Relations, Parent Organizations
31. Policy 9270, Relations, Equivalent Instruction for Compulsory Attendance Compliance Purposes (Home-Schooling and Non-Accredited Schools)

Board of School Trustees
November 11, 2014
Page 8 – New Business, continued

Policies, continued

A motion was made by Mrs. Lopp to approve policies #1 through #31 as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

Policies

32.-62. The following policies were presented for a first reading, no action required.

32. First Reading – Policy 0100, Bylaws, Definitions
33. First Reading – Policy 0140, Bylaws, Membership
34. First Reading – Policy 2221, Program, Mandatory Curriculum
35. First Reading – Policy 3120, Professional Staff, Employment of Professional Staff
36. First Reading – Policy 3120.04, Professional Staff, Employment of Substitutes
37. First Reading – Policy 3120.08, Professional Staff, Employment of Personnel for Extracurricular Activities
38. First Reading – Policy 3122.01, Professional Staff, Drug-Free Workplace
39. First Reading – Policy 3140, Professional Staff, Termination and Resignation
40. First Reading – Policy 3170, Professional Staff, Substance Abuse
41. First Reading – Policy 3170.01, Professional Staff, Employee Assistance Program (EAP)
42. First Reading – Policy 3419, Professional Staff, Group Health Plans
43. First Reading – Policy 4120, Support Staff, Employment of Support Staff
44. First Reading – Policy 4120.08, Support Staff, Employment of Personnel for Extracurricular Activities
45. First Reading – Policy 4122.01, Drug-Free Workplace
46. First Reading – Policy 4140, Support Staff, Termination and Resignation
47. First Reading – Policy 4170, Support Staff, Substance Abuse
48. First Reading – Policy 4170.01, Support Staff, Employee Assistance Program (EAP)

Board of School Trustees
November 11, 2014
Page 9 – New Business, continued

Policies, continued

49. First Reading – Policy 4419, Support Staff, Group Health Plans
50. First Reading – Policy 5111, Support Staff, Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation
51. First Reading – Policy 5200, Support Staff, Attendance
52. First Reading – Policy 5330, Support Staff, Use of Medications
53. First Reading – Policy 5340.01, Support Staff, Student Concussions and Sudden Cardiac Arrest
54. First Reading – Policy 5530, Support Staff, Drug Prevention
55. First Reading – Policy 5830, Support Staff, Student Fundraising
56. First Reading – Policy 6150, Finances, Assessment of Transfer Tuition for Students Enrolled on a Cash Transfer Tuition Basis
57. First Reading – Policy 7540.02, Property, Corporation Web Page
58. First Reading – Policy 7540.03, Property, Student Education Technology Acceptable Use and Safety
59. First Reading – Policy 7540.04, Property, Staff Education Technology Acceptable use and Safety
60. First Reading – Policy 8330, Operations, Student Records
61. First Reading – Policy 8455, Operations, Coach Training
62. First Reading – Policy 9211, Relations, Corporation-Support Organizations.
63. Other – There were none.

XII. SUPERINTENDENT’S COMMUNICATIONS AND REPORTS

1. Fall Intersession:
 Dr. Eastridge reported that Fall Intersession was well attended with approximately 250 students attending and noted it was great to see the students engaged in learning.

Board of School Trustees**November 11, 2014****Page 10 – Superintendent’s Communications, continued**

2. Printing Solutions:
Administration is gathering information and will forward that to the Technology Innovation Committee for review and then bring this issue back to the board.
3. Other – Ms. Mathes asked if administration has received dates for new board member regional meetings. Dr. Eastridge responded that those dates have not been received at this time.

XIII. BOARD MEMBERS COMMUNICATIONS

Mrs. Bliss offered congratulations to the newly elected board members.

Mrs. Lopp expressed appreciation to Ms. Mathes and staff for hosting tonight’s meeting. She also asked if it would be possible to post the 10 Commandments on the wall at the schools? Dr. Eastridge noted this will need to be discussed further.

Mr. Hauswald welcomed the new board members. He noted the tour by Ms. Mathes was great. He also commented on the presentations tonight noting they show the positive direction of the corporation. He commended the teachers for their efforts in the successful fall intersession. He also commended Mrs. Geltmaker and Dr. Eastridge for their excellent presentations at the ISBA/IAPSS Fall Conference noting he neglected to mention that at last month’s meeting.

Mrs. Wibbels added her congratulations to the newly elected board members and noted she is glad that Ms. Mathes and Mrs. Lopp are remaining on the board.

Ms. Mathes echoed everyone’s comments and stated that as a corporation we have come so far, so fast. She noted that with the election of Mrs. Sailor and Mrs. Smith, colleagues for many years as teachers in South Harrison Community School Corporation, that four of the seven board members are retired teachers of the corporation. She would be interested to know if any other board in the state could say the same. She concluded by noting that the December meeting will be the last meeting for board members Joyce Bliss and Vicki Engleman and invited everyone to attend the meeting and share in a brief reception following the meeting with cake and punch.

Board of School Trustees
November 11, 2014
Page 11

XIV. 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 8:45 p.m.

Joyce E. Bliss

Melinda Lopez

Karen Lopp

Janey Hauswald

Mary J. Mathes
