

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

**DATE:** October 7, 2014  
**PLACE:** Conference Room  
Corydon 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:** 7:00 P.M.

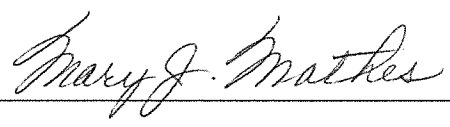
**ADJOURN:** 7:30 P.M.

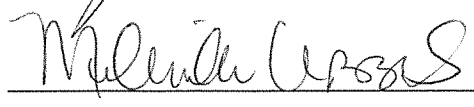
This is to certify in the minutes that no subject matter was discussed other than the subject matter on the agenda.

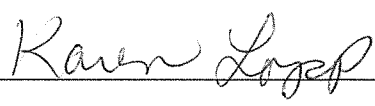
- I. In accordance with IC 5-14-1.5-6.1(b), the Board will meet in executive session to discuss:
  - a. Collective bargaining – IN Code 5-14-1.5-6.1(b)2(A)
  - b. Pending litigation – IN Code 5-14-1.5-6.1(b)2(B)
  - c. Receive information about prospective employees – IN Code 5-14-1.5-6.1(b)5
  - d.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

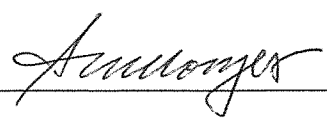
No other matters were discussed. No motions were made and no action was taken.

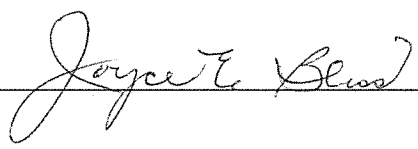
  
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**SOUTH HARRISON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES MEETING**

<b>DATE:</b>	October 7, 2014	<b>BOARD MEMBERS PRESENT:</b>	Mary Mathes, President Larry Hauswald, Vice-President Joyce Bliss, Secretary Karen Lopp, Member Shelly Romero, Member Mindy Wibbels, Member
<b>PLACE:</b>	Cafeteria Corydon Elementary School	<b>EXCUSED:</b>	Vicki Engleman, Member
<b>SESSION:</b>	Regular Session		
<b>PRESENT:</b>	Mark A. Eastridge, Ph.D., Superintendent Carolyn Wallace, Director of Business Operations		
<b>CALL TO ORDER:</b>	7:40 P.M.	<b>ADJOURN:</b>	8:35 P.M.

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<b>AGENDA</b>	<b>CONCLUSION/RECOMMENDATION/ACTION</b>
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**II. ROLL CALL – PLEDGE OF ALLEGIANCE**

**III. AGENDA**

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

- Consent agenda item #8 – Corporation/Junior High After-School Learning Program Personnel
- Consent agenda item #33 – South Central High School/Recommendation for Temporary Teacher
- Superintendent’s Communications item #3 – Addition of Recommendation for Elementary After-School Program.

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.

Dr. Eastridge noted that student council representatives were present to address the board with their report.

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.

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**IV. PUBLIC ADDRESS**

There was no one who wished to address the Board.

**V. CONSENT AGENDA**

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

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 September 2, 2014, executive and regular sessions

2) Claims #1525 through #1758 and #4116 through #4121.

A motion was made by Mrs. Wibbels 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 Master Contract 2014-2015 as submitted.
5. Approval of Support Staff Salary Schedules and Conditions of Employment as submitted.
6. Approval of Building and Central Office Administrator Salary Adjustment as submitted.
7. Approval of Fall Intersession Personnel as submitted.
8. Approval of Junior High School After-School Learning Program Personnel as submitted.

Corydon Central High School

9. Approval of John Kolkmeier – Secondary Homework Support/Tutoring Program.
10. Approval of Michelle Emily Miller – Secondary Homework Support/Tutoring Program.
11. Approval of Joseph Oakes – Secondary Homework Support/Tutoring Program.
12. Approval of William Royalty – Secondary Homework Support/Tutoring Program.

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Corydon Central High School, continued

13. Approval of Ki Sallee – Secondary Homework Support/Tutoring Program.
14. Approval of Karen York – Secondary Homework Support/Tutoring Program.
15. Approval of Andrew Yeager – Assistant Baseball Coach for the 2014-2015 school year.
16. Approval of Kristin Drummond – ½ High School Newspaper Sponsor.
17. Approval of Crista Steier – ½ High School Newspaper Sponsor.
18. Approval of Russel Kopp – Assistant Wrestling Coach for the 2014-2015 school year.
19. Approval of James Alexander – Volunteer Wrestling Coach for the 2014-2015 school year.
20. Approval of Dennis Kaufer – Volunteer Wrestling Coach for the 2014-2015 school year.
21. Approval of Meghan Bussabarger – Volunteer Basketball Coach Girls' for the 2014-2015 school year.
22. Acceptance of the resignation of Joseph Oakes – ½ Senior Class Sponsor and permission to post ½ of vacated position for the 2014-2015 school year.

Corydon Central Junior High School

23. Approval of Marcie Lear – Junior High Newspaper Sponsor.
24. Approval of Krystal Lee Trumpower – Instructional Assistant.
25. Approval of Shannon Yonkers – Instructional Assistant.

Corydon Elementary School

26. Approval of Charles Meek – Special Education Instructional Assistant.
27. Approval of the creation and posting of the position of Half-Day Dean of Students.

Heth-Washington Elementary School

28. Approval of Stefanie Bliss – Title 1 Instructional Assistant.

New Middletown Elementary School

29. Approval of Melissa Jacobs – Instructional Assistant.

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New Middletown Elementary School, continued

- 30. Approval of Briana Kays – Title 1 Instructional Assistant.
- 31. Approval of Katherine Miller – Title 1 Instructional Assistant.

South Central Elementary School

- 32. Approval of Tonya Ray – Elementary Cheerleading Coach for the 2014-2015 school year.

South Central High School

- 33. Approval of Bettie Peters - Temporary Teacher.
- 34. Approval of Kara Bailey – Secondary Homework Support/Tutoring Program.
- 35. Approval of Virgil Casper – Varsity Track Coach Women’s.
- 36. Approval of Timothy Lewis – Junior High Golf Coach for the 2014-2015 school year.
- 37. Approval of Samuel Mercer – ½ Fall Conditioning Coach for the 2014-2015 school year.

A motion was made by Mrs. Bliss to approve consent agenda items #4 through #37 as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 6-0.

- 38. Other – There were none.

Other Action Items:

Corporation

- 39. A motion was made by Ms. Romero to approve Resolutions of Appreciation as submitted. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0.
- 40. A motion was made by Mrs. Wibbels to approve Clarification of Teacher Contract Days as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.
- 41 & 42. The following were submitted for approval:
  - 41) Correction – Transportation Route Extension (extension originally approved at the 9/2/14 board meeting with incorrect contract owner name/Donna Barrow) – Scott Transit LLC – Bus Route #12 as submitted.
  - 42) Transportation Route Extension – DuCo Transportation – Bus Route #2A - 1 mile per day at \$4.84 per mile effective 8/4/14. Extension necessary due to new students on the route.

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Corporation, continued

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

Corydon Central High School

43. A motion was made by Mr. Hauswald to approve Memorandum of Understanding – French III & French IV Dual Credit Class through Ivy Tech Community College for the 2014-2015 school year as submitted. The motion was seconded by Ms. Romero and carried with a vote of 6-0.
44. A motion was made by Mrs. Lopp to approve Facilities Agreement – YMCA of Harrison County – Lane Rental for the 2014-2015 school year as submitted. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0.

Corydon Central Junior High School

45. A motion was made by Mrs. Wibbels to approve Purchase Agreement – Walsworth Yearbooks – 2014-2015 school year as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

Fieldtrip Requests

- 46 & 47. The following fieldtrip requests were presented for approval as submitted:
- 46) South Central High School – Animal Science Classes – Leavenworth, IN – Friday, October 24, 2014
- 47) Heth-Washington Elementary School - Addendum (addition of Ohio River activity to trip itinerary) – Overnight Fieldtrip – 6<sup>th</sup> Grade – Zoo/Museum/Aquarium/Ride the Duck Tour – Cincinnati, OH – Wednesday, May 13, 2015 through Friday, May 15, 2015.

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

48. Other – there were none.

**VI. UNFINISHED BUSINESS**

1. Motions as the result of executive session – there were none.
2. A motion was made by Mrs. Bliss to approve the 2015 Budgets for the General, Debt Service, Pension Debt Service, Capital Projects, School Transportation, and Bus Replacement Funds as submitted as no taxpayer petitions were filed. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0.

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3. A motion was made by Mrs. Lopp to approve the 2015-2017 Capital Projects Plans as submitted as no taxpayer petitions were filed. The motion was seconded by Mrs. Wibbels and carried with a vote of 6-0.
4. A motion was made by Mr. Hauswald to approve the 2015-2026 Bus Replacement Plans as submitted as no taxpayer petitions were filed. The motion was seconded by Mrs. Wibbels and carried with a vote of 6-0.
5. A motion was made by Ms. Romero to approve the Resolution of Tax Neutrality as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.
6. Other – there were none.

**VII. NEW BUSINESS**

1. A motion was made by Mrs. Lopp to approve the Resolution Authorizing Issuance of Refunding Obligations and Related Matters as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.
2. A motion was made by Mrs. Lopp to approve the recommendation to grant Administration authority to approve the purchase of the Raptor system for background verifications at each building and to execute initial and ongoing agreements with Raptor and First Advantage as necessary to process the verifications. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0.
3. A motion was made by Mr. Hauswald to approve the recommendation to grant Administration authority to purchase Elementary Wireless Internet Accessibility. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.
4. Request for Proposals for Garbage Removal Services:  
Recommendation was pulled and will be brought back to the next meeting.
5. First Reading of Policy 0130, Bylaws, Functions – no action required.
6. First Reading of Policy 1220, Administration, Employment of the Superintendent – no action required.
7. First Reading Policy 1240, Administration, Evaluation of the Superintendent – no action required.
8. First Reading Policy 1241, Administration, Non-Reemployment of the Superintendent – no action required.

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**Page 7 – New Business, continued**

Policies, continued

9. First Reading – Policy 1543, Administration, Non-Renewal of Administrative Contracts – no action required.
10. First Reading – Policy 1615, Administration, Use of tobacco by Administrators – no action required.
11. First Reading – Policy 1617, Administration, Weapons – no action required.
12. First Reading – Policy 2221, Program, Mandatory Curriculum – no action required.
13. First Reading – Policy 2461, Program, Suspension and Expulsion of Disabled Students (Renumbered to 5605) – no action required.
14. First Reading – Policy 2700, Program, Annual Performance Report – no action required.
15. First Reading – Policy 3124, Professional Staff, Employment Contracts with Professional Employees – no action required.
16. First Reading – Policy 3131, Professional Staff, Reduction in Force (“RIF”) in Certificated Staff – no action required.
17. First Reading – Policy 3215, Professional Staff, Use of Tobacco by Professional Staff – no action required.
18. First Reading – Policy 3217, Professional Staff, Weapons – no action required.
19. First Reading – Policy 4215, Support Staff, Use of Tobacco by Support Staff – no action required.
20. First Reading – Policy 4217, Support Staff, Weapons – no action required.
21. First Reading – Policy 5114, Students, Nonimmigrant Students and Foreign Exchange Programs – no action required.
22. First Reading – Policy 5320, Students, Immunization – no action required.
23. First Reading – Policy 5512, Students, Use of Tobacco – no action required.
24. First Reading – Policy 5605, Students, Suspension and Expulsion of Students with Disabilities (Renumbered from 2461) – no action required.



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**Page 8 – New Business, continued**

Policies, continued

25. First Reading – Policy 5772, Students, Weapons – no action required.
26. First Reading – Policy 5830, Students, Student Fund-Raising – no action required.
27. First Reading – Policy 7217, Property, Possession of Firearms and Weapons by Visitors – no action required.
28. First Reading – Policy 7434, Property, Use of Tobacco by Visitors – no action required.
29. First Reading – Policy 8311, Operations, Public Access to Employee Contracts – no action required.
30. First Reading – Policy 8432, Operations, Pest Control and Use of Pesticides – no action required.
31. First Reading – Policy 8500, Operations, Food Services – no action required.
32. First Reading – Policy 8510, Operations, Wellness – no action required.
33. First Reading – Policy 8540, Operations, Vending Machines – no action required.
34. First Reading – Policy 9210, Relations, Parent Organizations – no action required.
35. First Reading – Policy 9270, Relations, Equivalent Instruction for Compulsory Attendance Compliance Purposes (Home-Schooling and Non-Accredited Schools) – no action required.
36. Other – There were none.

**VIII. SUPERINTENDENT’S COMMUNICATIONS AND REPORTS**

1. Recognition of Jerry Reed:  
 Dr. Eastridge read a letter of commendation and recognition of Mr. Jerry Reed, bus driver, for his efforts and assistance with a recent church bus accident.
2. Presentation by Tami Geltmaker – A-F Accountability Report Card:  
 Mrs. Geltmaker presented an overview of the A-F Accountability Report Card including the following:
  - Background information regarding the process
  - Basis for grade determination
  - Individual school results and corporation results.

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**Page 9 – Superintendent’s Communications, continued**

- 3. Elementary After-School Learning Program:  
Dr. Eastridge presented an overview of the program. Following discussion a motion was made by Mr. Hauswald to approve the recommendation to grant Administration authority to secure teachers for the Elementary After-School Learning Program and to implement the program prior to the next board meeting. The motion was seconded by Ms. Romero and carried with a vote of 6-0.
- 4. Donation – Interstate Investments - \$500.00 – SCHS ITEC Club.
- 5. Other – There were none.

**IX. BOARD MEMBERS COMMUNICATIONS**

Mrs. Lopp expressed appreciation to the student council representatives for their presentations.

Mr. Hauswald commented on the recent ISBA conference noting that we have some catching up to do with regard to technology.

Mrs. Wibbels expressed appreciation to Mrs. Geltmaker for her presentation.

Ms. Mathes commented that her grandson is a student at Fern Creek High School and was in attendance when the shooting incident occurred recently. That incident was a reminder that unfortunately this type of situation can happen anywhere and she appreciates the plans and safety personnel we have in place and the precautions taken with regard to the safety our staff and students.

**X. 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 8:35 p.m.

*Larry Hauswald*  
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*Melinda Cross*  
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*Andrew*  
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*Mary J. Mathes*  
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*Karen Lopp*  
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*Joyce E. Bliss*  
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