

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

**DATE:** January 6, 2015  
**PLACE:** Superintendent's Office  
Administration Office  
**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  
Karen Lopp, Member  
Shelly Romero, Member  
Diana Sailor, Member  
Barbara Smith, Member  
Mindy Wibbels, Member

**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.

Diana Sailor

Mary Mathes

Karen Lopp

Shelly Romero

Barbara Smith

Mindy Wibbels

Larry Hauswald

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

<b>DATE:</b>	January 6, 2015	<b>BOARD MEMBERS PRESENT:</b>	Mary Mathes, President
<b>PLACE:</b>	Conference Room Administrative Office		Karen Lopp, Vice-President
<b>SESSION:</b>	Regular Session		Larry Hauswald, Secretary
<b>PRESENT:</b>	Mark A. Eastridge, Ph.D., Superintendent Carolyn Wallace, Director of Business Operations		Shelly Romero, Member Diana Sailor, Member Barbara Smith, Member Mindy Wibbels, Member

**CALL TO ORDER:** 7:30 P.M.

**ADJOURN:** 9:05 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. ORGANIZATION OF BOARD OF SCHOOL TRUSTEES IN ACCORDANCE WITH POLICY #0150**

1. Election of President:  
Mrs. Lopp nominated Ms. Mathes for the office of President and the nomination was seconded by Mrs. Wibbels. A motion was made by Mrs. Lopp to close the floor to nominations and the motion was seconded by Mrs. Smith and carried with a vote of 7-0. Ms. Mathes was elected as President with a vote of 6-0-1 with Ms. Mathes abstaining.
2. Election of Vice-President:  
Mrs. Sailor nominated Mrs. Lopp for the office of Vice-President and the nomination was seconded by Mrs. Wibbels. A motion to close the floor to nominations was made by Mr. Hauswald and was seconded by Ms. Romero and carried with a vote of 7-0. Mrs. Lopp was elected to the office of Vice-President with a vote of 6-0-1 with Mrs. Lopp abstaining.
3. Election of Secretary:  
Mrs. Lopp nominated Mr. Hauswald for the office of Secretary and the nomination was seconded by Ms. Romero. A motion to close the floor to nominations was made by Ms. Romero, seconded by Mrs. Wibbels and carried with a vote of 7-0. Mr. Hauswald was elected to the office of Secretary with a vote of 6-0-1 with Mr. Hauswald abstaining.

**Board of School Trustees****January 6, 2014****Page 2 – Organization of Board, continued**

4. Appointment of Pamela Seipel as Treasurer:  
A motion was made by Mrs. Lopp to approve the appointment of Pamela Seipel as Treasurer. The motion was seconded by Ms. Romero and carried with a vote of 7-0.
5. Appointment of Sally Welsh as Deputy Treasurer:  
A motion was made by Mrs. Wibbels to approve the appointment of Sally Welsh as Deputy Treasurer. The motion was seconded by Mrs. Lopp and carried with a vote of 7-0.
6. Designation of Day, Time, and Location for Regular Meetings:  
A motion was made by Mrs. Lopp to approve designation of day, time, and location for regular meetings as submitted with meeting date being the first Tuesday of the month, executive session beginning at 6:30 pm and regular session beginning at 7:30 pm. The motion was seconded by Ms. Romero and carried with a vote of 7-0.
7. Study Sessions:  
A motion was made by Mr. Hauswald to approve the designation that Study Sessions will be conducted as Special Meetings as necessary. The motion was seconded by Mrs. Smith and carried with a vote of 7-0.
8. Declare Existing Bylaws and Policies to be in Effect:  
A motion was made by Ms. Romero to declare existing bylaws and policies to be in effect. The motion was seconded by Mrs. Lopp and carried with a vote of 7-0.
9. Board Member Committee Appointment:  
A motion was made by Mrs. Smith to approve the authorization for the President of the Board of School Trustees to appoint individual board members to committees or organizations as necessary. The motion was seconded by Mrs. Sailor and carried with a vote of 7-0.
10. Appointment of Lewis & Kappes, P.C. and Burgher & Burgher as Legal Counsel for 2015:  
A motion was made by Mrs. Lopp to approve the appointment of Lewis & Kappes, P.C. and Burgher & Burgher as Legal Counsel for 2015. The motion was seconded by Mr. Hauswald and carried with a vote of 7-0.
11. Appointment of Legislative Liaison:  
A motion was made by Mrs. Sailor to approve the appointment of Karen Lopp to serve as Legislative Liaison to the Indiana School Board Association. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0-1 with Mrs. Lopp abstaining.

**Board of School Trustees**  
**January 6, 2015**  
**Page 3**

**IV. SOUTH HARRISON COMMUNITY SCHOOL CORPORATION BOARD OF FINANCE PUBLIC HEARING**

Ms. Mathes opened the Board of Finance public hearing.

- 1-4. The following were presented for approval as submitted:
- 1) Declare that the South Harrison Community School Corporation Board of Finance will be comprised of all board members
  - 2) Confirm that the elected Board President and Board Secretary will also serve as Board of Finance President and Secretary
  - 3) Review Report of Investments
  - 4) Designate First Harrison Bank and First Savings Bank as Depositories for Corporation Funds.

A motion was made by Mrs. Smith to approve items #1 through #4 as submitted. The motion was seconded by Ms. Romero and carried with a vote of 7-0.

Ms. Mathes closed the public hearing.

**V. AGENDA**

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

- Consent Agenda item #5 – Harrison County Exceptional Learners Cooperative – Veronica Ayres – Essential Skills Job Coach
- Consent Agenda item #26a – Corydon Central High School – Resignation of Instructional Assistant and permission to post vacated position
- Consent Agenda item #26b – Corydon Elementary School – Leave of Absence and permission to post temporary position
- Consent Agenda item #26c – South Central High School – Resignation of Teacher and permission to post vacated position
- Consent Agenda item #38a – Disposal of Surplus Equipment.

A motion was made by Mrs. Lopp to approve the amended agenda as presented. The motion was seconded by Mrs. Smith and carried with a vote of 7-0.

**Board of School Trustees**  
**January 6, 2015**  
**Page 4**

**VI. RECOGNITION OF HETH-WASHINGTON ELEMENTARY SCHOOL – NISSA ELLETT, PRINCIPAL**

Mrs. Nissa Ellett, Principal presented a brief overview of the recent fund raising effort “Shoes for Students” including the following:

- Over \$17,000 raised
- Each student received shoes, boots, hats, gloves, and sweatshirt
- Logistics of the purchase and distribution of these items
- Tremendous outpouring of community support
- National attention and media coverage including a future appearance for Mrs. Ellett on the Rachel Ray Show

**VII. 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.

**VIII. CORYDON CENTRAL HIGH SCHOOL LEADERSHIP TEAM**

CCHS Principal Mrs. Capelle along with leadership team members Cheryl Bennett, Karen Bruce, Regan Gusler, Keith Marshall, Joe Oakes, and Karen York presented an overview of leadership team’s activity including:

- AdvancED – what is it
- Overall scores
- Opportunities for improvement
- Action items
- Committee structure – connections.

**IX. PUBLIC ADDRESS**

There was no one who wished to address the Board.

**X. 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 December 2, 2014, executive and regular sessions

**Board of School Trustees**  
**January 6, 2015**  
**Page 5 – Consent Agenda, continued**

Minutes & Claim Docket, continued

2) Claims #2134 through #2308 and #4130 through #4134.

A motion was made by Mrs. Smith to approve the minutes and claim docket as submitted. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0-1 with Ms. Romero abstaining.

3. Other – None.

Personnel Action Items:

Harrison County Exceptional Learners Cooperative

4. Approval of Virginia Jordan as Homebound Instructor for a Heth-Washington Elementary School student.
5. Approval of Veronica Ayres as Essential Skills Job Coach.

Corydon Central High School

6. Acceptance of the resignation of Teresa Spencer as Treasurer/Secretary and permission to post vacated position.
7. Acceptance of the resignation of Russell Kopp as Junior Varsity Wrestling Coach/Volunteer Wrestling Coach and permission to post vacated position for the 2014-2015 school year and approve as a Volunteer Wrestling Coach for the 2014-2015 school year.
8. Acceptance of the resignation of Hannah Wallace as Junior Varsity Cheer Coach and permission to post vacated position for the 2015-2016 school year.

Corydon Central Junior High School

9. Approval of paid leave of absence for Kellen Hubert, Teacher, (5 contractual days) from December 15-21, 2014.
10. Approval of Principal's preliminary determination to cancel Kellen Hubert's teacher contract effective December 21, 2014 and permission to post vacated position.
11. Approval of the termination of Kellen Hubert, Athletic Director, and permission to post vacated position for the remainder of the 2014-2015 school year.
12. Approval of the termination of Kellen Hubert, Activities Supervisor, and permission to post vacated position for the remainder of the 2014-2015 school year.

**Board of School Trustees**  
**January 6, 2015**  
**Page 6 – Consent Agenda, continued**

Corydon Central Junior High School, continued

13. Approval of the termination of Kellen Hubert, Junior High Track Coach Boys' and permission to post vacated position for the remainder of the 2014-2015 school year.
14. Approval of the termination of Kellen Hubert, ½ Student Council, and permission to post vacated position for the remainder of the 2014-2015 school year.

Corydon Central High School

15. Approval of the termination of Kellen Hubert, Assistant Football Coach, and permission to post vacated position for the 2015-2016 school year.

Corydon Central Junior High School

16. Acceptance of the resignation of Daniel Waynescott as Junior High Football Coach and permission to post vacated position for the 2015-2016 school year.

Corydon Elementary School

17. Approval of Jessica Kiper as Special Education Instructional Assistant.
18. Approval of Sandy Seacat as Half-Time Teacher.
19. Approval of Sandy Seacat as Title 1 Instructional Assistant.
20. Approval of Jennifer Schwetfeger as Special Education Instructional Assistant.
21. Acceptance of the resignation of Charles David Meek as Special Education Instructional Assistant.
22. Approval of Heather Best as Special Education Instructional Assistant.

Heth-Washington Elementary School

23. Approval of the recommendation to approve hours of William Campbell as Special Education Instructional Assistant from 5 hours a day to 6.25 hours a day, three days a week, not to exceed 28.75 hours weekly.

New Middletown Elementary School

24. Approval of Sherri Weber as Special Education Instructional Assistant/Library Aide.
25. Acceptance of the resignation of Kasey Reed as Cook/Kitchen Helper and permission to post vacated part time position.

**Board of School Trustees**  
**January 6, 2015**  
**Page 7 – Consent Agenda, continued**

26. Other

Corydon Central High School

26a. Acceptance of the resignation of Mary Anderson as Instructional Assistant and permission to post vacated position.

Corydon Elementary School

26b. Approval of Leave of Absence for Kristi Wheatley, Teacher, and permission to post vacated position.

South Central High School

26c. Acceptance of the resignation of Solange Minstein, Teacher, and permission to post vacated position.

A motion was made by Mr. Hauswald to approve consent agenda items #4 through #26c as submitted. The motion was seconded by Mrs. Smith and carried with a vote of 7-0.

Other Action Items:

27-38. The following items were presented for approval as follows:

- 27) Corporation - Calendar for Executive and Regular Board Meetings, February 2015 – January 2016.
- 28) Corporation - Transfer of Appropriations within Accounts as Necessary
- 29) Corporation - Agreement for Services – AdTec – eRate FCC Filings – FY2015
- 30) Corporation - Memorandum of Agreement – Louisville & Jefferson County Metropolitan Sewer District – Rain Gauge Installation/Partnership Agreement
- 31) Corporation - Contract – Special Education Services with the Madison Consolidated Schools for Visually Impaired Students
- 32) Corydon Central High School - Memorandum of Understanding – Ivy Tech Community College – Dual Credit Courses as submitted.
- 33) South Central High School – Indoor Percussion – Franklin Central High School – Saturday, February 21, 2015
- 34) South Central High School – Indoor Percussion – Plainfield High School – Saturday, February 28, 2015
- 35) South Central High School – Indoor Percussion – Greenfield Central High School – Saturday, March 7, 2015



**Board of School Trustees**  
**January 6, 2015**  
**Page 8 – Consent Agenda, continued**

Other Action Items, continued

36) South Central High School – Indoor Percussion – Decatur Central High School – Saturday, March 14, 2015

37) South Central High School – Indoor Percussion – Ben Davis High School – Saturday, March 21, 2015

38) Corporation – Disposal of Surplus Equipment.

A motion was made by Ms. Romero to approve consent agenda items #27 through #38a as submitted. The motion was seconded by Mrs. Smith and carried with a vote of 7-0.

**XI. UNFINISHED BUSINESS**

1. Motions as the result of executive session – there were none.
2. Other – there was none.

**XII. NEW BUSINESS**

1. Other – there was none.

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

1. Report on Professional Development Day – December 19, 2014:  
Dr. Eastridge presented a brief overview of the PD including a list of offerings and summary of surveys. He expressed his appreciation to everyone for their efforts.
2. Professional Learning Program:  
A copy of the Professional Learning Plan was distributed for review. Dr. Eastridge commended those who put the plan together.
3. Technology Audit – Items to Address:  
The technology assessment report was distributed for review and discussed.
4. Proposed Calendar for the 2015-2016 School Year:  
The proposed calendar was distributed for review and discussion.

**Board of School Trustees**  
**January 6, 2015**  
**Page 9**

**XIV. BOARD MEMBERS COMMUNICATIONS**

Mr. Hauswald commented this was a good meeting and expressed his appreciation for the professionalism of coverage provided by the local media. He also expressed his congratulations to Heth-Washington Elementary School.

Mrs. Wibbels commented she feels there is good chemistry and collaboration among the board.

Ms. Romero stated that "Change is sometimes necessary."

Mrs. Sailor commented that she is very proud of Heth-Washington Elementary School and Mrs. Ellett for their efforts in the recent fund raising event.

Mrs. Lopp stated she is very proud of all of our staff and is excited about the future.

Mrs. Smith commented she is very impressed with the changes throughout the corporation noting that she feels Dr. Eastridge is doing an excellent job with his leadership. She also commended Mrs. Ellett for her willingness to go above and beyond to help the students.

Ms. Mathes commented that with regard to the recent professional development it is "OK to have fun" and noted there is a very positive atmosphere throughout the corporation from both staff and administration under the leadership of Dr. Eastridge. She also commented that Mrs. Sailor and Mrs. Smith bring a lot of experience to the board.

**XV. ADJOURNMENT**

There being no further items of business, a motion was made by Mrs. Lopp to adjourn. The motion was seconded by Ms. Romero and carried with a vote of 7-0. The meeting adjourned at 9:05 p.m.

<u>Diana Sailor</u>	<u>Mary J. Mathes</u>
<u>Karen Lopp</u>	<u>A. Romero</u>
<u>Barbara Antel</u>	<u>Melinda Wood</u>
<u>Jay Hauswald</u>	