

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

DATE: February 3, 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
Karen Lopp, Vice-President
Larry Hauswald, Secretary
Shelly Romero, Member
Diana Sailor, Member
Barbara Smith, Member
Mindy Wibbels, Member

CALL TO ORDER: 6:30 P.M.

ADJOURN: 7:35 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 J. Mathes

Karen Lopp

[Signature]

Barbara Smith

Melinda Lopez

Larry Hauswald

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

DATE:	February 3, 2015	BOARD MEMBERS PRESENT:	Mary Mathes, President
PLACE:	Conference Room Administrative Office		Karen Lopp, Vice-President
SESSION:	Regular Session		Larry Hauswald, Secretary
PRESENT:	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: 7:40 P.M.

ADJOURN: 9:25 P.M.

AGENDA	CONCLUSION/RECOMMENDATION/ACTION
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II. ROLL CALL – PLEDGE OF ALLEGIANCE

III. AGENDA

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

- Deletion of consent agenda item #9/CCHS – Instructional Assistant/Study Hall Supervisor
- Deletion of consent agenda item #25/SCHS – Spanish Teacher
- Addition of consent agenda item #48a/Harrison County Library Board of Trustees Appointment.

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

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.

V. HARRISON COUNTY RENAISSANCE STUDENTS ACTIVITY – “STARS OF HARRISON COUNTY”

Student Representatives: Lydia Elliott/CCHS, Jordan Wallace/CCHS, Rachael Smith/SCHS, and Isabelle Temple/SCHS of the Renaissance program – “Stars of Harrison County” presented an overview of the program.

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VI. COLLEGE & CAREER READINESS – PRESENTED BY COLLEGE & CAREER READINESS TEAM

Dr. Eastridge, Tami Geltmaker, Jennie Capelle and Jason Toler presented an overview of the college and career readiness initiative including:

- Goals
- Various sites visited
- Current courses offered
- Overview of statewide transfer - General Education Core (GenEd 30)
- Pathways/pathways partnerships
- Timelines
- Work ethic certificate
- Special thanks to Harrison County Community Foundation.

VII. AMERICAN SCHOOL COUNSELOR ASSOCIATION MODEL PROGRAM

Dr. Eastridge presented a brief overview of the program at Corydon Central High School.

VIII. INDIANA'S 2014 COLLEGE GO! WEEK GRANT – HETH-WASHINGTON ELEMENTARY SCHOOL

Principal Nissa Ellett and Counselor Katie Fey presented an overview of the grant including:

- Heth-Washington Elementary is the only elementary school in the State to receive this grant
- Goal is to motivate students to attend college
- College site visits by students – 6th grade students: Mason Carnley and Carter Fleece reported on a site visit to the University of Louisville.

IX. LOWE'S SCHOOL BEAUTIFICATION GRANT – CORYDON ELEMENTARY SCHOOL

CES teacher Cheryl Lone presented an overview of this grant including:

- Grant amount is \$5,000
- Service learning project for students
- CES will be partnering with master gardeners from Purdue.

X. TRANSPORTATION DEPARTMENT UPDATE – MIKE KEY

Mr. Key presented an overview of the transportation contract bid process including:

- All 49 routes were negotiated in 5 days

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- Positive feedback from drivers on the process
- Benefits of the process in future bid procedures
- Bus purchasing process – have begun negotiation process with vendors
- Pay rate increase for bus drivers and aides.

XI. PUBLIC ADDRESS

There was no one who wished to address the Board.

XII. CONSENT AGENDA

Dr. Eastridge presented the consent agenda for approval. Mrs. Lopp requested that items #13, #16, #17, and #20 be pulled from the consent agenda to be addressed individually. The following consent agenda was presented for approval:

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 January 6, 2015 executive and regular sessions
- 2) Claims #2309 through #2484, #3001, and #4135 through #4138.

A motion was made by Mrs. Smith to approve the minutes and claim docket as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 7-0.

3. Other – None.

Personnel Action Items:

Corporation

4. Acceptance of the resignation of Susan Foreman as Bus Aide.
5. Approval of Transportation Compensation Adjustments as submitted.

Harrison County Exceptional Learners Cooperative

6. Approval of Lynn Whittaker/Diana Higginbotham as Homebound Instructor(s) for Corydon Intermediate School student as submitted.
7. Approval of Cheryl Lone/Stacy Mathes/Sarah Jones as Homebound Instructor(s) for Corydon Elementary School student as submitted.

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Harrison County Exceptional Learners Cooperative, continued

8. Approval of Sara Boone/Kim Rowe as Homebound Instructor(s) for Corydon Elementary School Student as submitted.

Corydon Central High School

9. Recommendation - Instructional Assistant/Study Hall Supervisor – deleted from consent agenda.
10. Approval of Holli Castetter as Treasurer/Secretary and permission to post vacated position.
11. Approval of the posting of the vacated position of Varsity Football Coach for the 2015-2016 school year.
12. Approval of the posting of the vacated position of Summer 2015 Football Sports Camp for summer 2015.
13. Pulled from the consent agenda to be addressed individually.
14. Approval of Corey Brooks as Volunteer Junior High Wrestling Coach for the 2014-2015 school year.
15. Approval of Mary Alcorn as Volunteer Softball Coach for the 2014-2015 school year.

Corydon Central Junior High School/Corydon Intermediate School

16. Pulled from the consent agenda to be addressed individually.

Corydon Central Junior High School

17. Pulled from the consent agenda to be addressed individually.
18. Approval of Sherry Green as ½ Junior High Student Council.
19. Approval of Julie Wade as Junior High Track Coach Girls' for the 2014-2015 school year.
20. Pulled from the consent agenda to be addressed individually.

Corydon Intermediate School

21. Acceptance of the resignation of Tara Burns as Instructional Assistant and permission to post vacated part time position.

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Corydon Elementary School

22. Approval of Eric Summers as Temporary Teacher.

New Middletown Elementary School

23. Approval of Jamie Newman as Cafeteria Worker.

South Central High School/South Central Elementary School

24. Approval of extended leave for Diana Heinze, Nurse/LPN, for the remainder of the 2014-2015 school year.

South Central High School

25. Recommendation - Spanish Teacher – deleted from the consent agenda.
26. Approval of leave of absence for Kara Bailey, Teacher, and permission to post temporary vacated position.
27. Approval of James Derby as Volunteer Assistant Baseball Coach for the 2014-2015 school year.
28. Approval of Shane Blevins as Volunteer Assistant Baseball Coach for the 2014-2015 school year.
29. Approval of Adam McKnight as Volunteer Assistant Baseball Coach for the 2014-2015 school year.
30. Approval of Alex Wiseman as Volunteer Assistant Baseball Coach for the 2014-2015 school year.
31. Other – None

A motion was made by Mrs. Wibbels to approve consent agenda items #4 through #8, #10 through #12, #14, #15, #18, #19, #21 through #24 and #26 through #30 as submitted. The motion was seconded by Ms. Romero and carried with a vote of 7-0.

Corydon Central High School

13. Volunteer Baseball Coach – A motion was made by Mr. Hauswald to approve Michael Emmert as Volunteer Baseball Coach for the 2014-2015 school year. The motion was seconded by Mrs. Smith and carried with a vote of 6-1 with opposing vote by Mrs. Lopp.

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Corydon Central Junior High School/Corydon Intermediate School

16-17. The following were presented for approval as submitted:

16) CCJHS/CIS - Transfer of Daniel Waynescott, Social Studies Teacher, from Corydon Intermediate School to Corydon Central Junior High School for the 2015-2016 school year and permission to post vacated position at Corydon Intermediate School for the 2015-2016 school year.

17) CCJHS – Employment of Daniel Waynescott as Athletic Director.

A motion was made by Ms. Romero to approve items #16 and #17 as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 6-0-1 with Mrs. Lopp abstaining.

Corydon Central Junior High School

20. A motion was made by Mr. Hauswald to approve Tony Waynescott as Junior High Football Coach for the 2015-2016 school year. The motion was seconded by Mrs. Smith and carried with a vote of 6-0-1 with Mrs. Lopp abstaining.

Other Action Items:

Corporation

32. A motion was made by Mrs. Lopp to approve Uniform Conflict of Interest Disclosure Statements for Dr. Mark Eastridge, Karen Lopp, Mary Mathes, Diana Sailor and Carolyn Wallace as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 7-0

33. A motion was made by Mrs. Smith to approve the 2015-2016 amended (there will be no school the Wednesday before Thanksgiving, it will not be a snow makeup day) School Calendar as presented. The motion was seconded by Mrs. Lopp and carried with a vote of 7-0.

34. A motion was made by Mrs. Lopp to approve the recommendation to affirm execution of agreement with ENA Air Managed Service Agreement – Wireless Technology pursuant with previous board authority granted on October 7, 2014 with expansion of installation to all locations. The motion was seconded by Mrs. Sailor and carried with a vote of 7-0.

35. A motion was made by Mrs. Smith to approve the Contract for Placement of High Speed Internet Service Equipment – Portative Technologies, LLC as submitted. The motion was seconded by Mrs. Sailor and carried with a vote of 7-0.

36. A motion was made by Ms. Romero to approve Lease Agreement – SHCSC Towers – Q-Wireless, LLC as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 7-0.

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Corporation, continued

37. A motion was made by Mrs. Sailor to approval Surplus Equipment Disposal (two buses – sealed bid process) as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 7-0.

Corydon Elementary School

38. A motion was made by Mrs. Smith to approve Grant Acceptance – Lowe’s School Beautification Grant as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 7-0.

Heth-Washington Elementary School

39. A motion was made by Mrs. Sailor to approve Grant Acceptance – Indiana Commission for Higher Education Grant as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 7-0.

Contracts

The following contracts were presented for approval as submitted:

- 40) South Central High School - Josten’s – Yearbook Publisher for the 2015-2016 school year as submitted
- 41) South Central Elementary School - Inter-State Studios – School Pictures for the 2015-2016 school year as submitted.

A motion was made by Ms. Romero to approve the contracts as submitted. The motion was seconded by Mrs. Smith and carried with a vote of 7-0.

42-47. Fieldtrip Requests

The following fieldtrip requests were approved as submitted:

- 42) Corydon Central High School – Campus Tour – Vincennes University – Vincennes, IN – Tuesday, February 10, 2015
- 43) Corydon Central Junior High School – 8th Grade – Holiday World – Saturday, May 9, 2015
- 44) Corydon Intermediate School – 4th Grade – Indiana State Capitol & Museum – Indianapolis, IN – Friday, May 15, 2015
- 45) Heth-Washington Elementary School – 4th Grade – Indiana State Capitol & Museum – Indianapolis, IN – Friday, April 24, 2015
- 46) New Middletown Elementary School – M.A.T.H. Bowl – West Washington Elementary School – Thursday, February 26, 2015

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Fieldtrip Requests, continued

47) New Middletown Elementary School – 3rd Grade – The Farnsley-Moremen Landing
 – Louisville, KY – Friday, March 20, 2015.

A motion was made by Mr. Hauswald to approve the fieldtrip requests as submitted. The motion was seconded by Mrs. Smith and carried with a vote of 7-0.

48. Other
Corporation

48a. A motion was made by Mrs. Lopp to approve the appointment of Roger Windell to the Board of Trustees of the Harrison County Library with term to run through December 31, 2018. The motion was seconded by Mrs. Sailor and carried with a vote of 7-0.

XIII. UNFINISHED BUSINESS

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

2. Transportation Contracts:

The following transportation contracts were presented for approval as submitted:

<i>Route Number</i>	<i>Contractor Name</i>	<i>Daily Mileage</i>	<i>Daily Rate</i>
HW1	DuCo Transportation	11	\$32.35
HW2	Opal Carver	9	\$32.40
NM1	DuCo Transportation, Inc.	5	\$13.25
NM2	Michael A. Hoehn	7	\$15.54
1	DuCo Transportation, Inc.	44	\$142.56
2A	DuCo Transportation, Inc.	26	\$128.44
3	Christopher Shaffer	43	\$157.38
4	DuCo Transportation, Inc.	38	\$129.96
6	Yvonne Kopp	51	\$161.67
7	James B. Shaffer	54	\$181.44
8	James B. Shaffer	37	\$145.04
9	James B. Shaffer	44	\$166.32
10	Yvonne Kopp	54	\$176.04
11	Jason E. Steiner	45	\$150.30
12	Scott Transit, LLC	45	\$168.30

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Transportation Contracts, continued

<i>Route Number</i>	<i>Contractor Name</i>	<i>Daily Mileage</i>	<i>Daily Rate</i>
13	Scott Transit, LLC	46	\$187.68
14	Three B Transportation	40	\$146.80
15	DuCo Transportation, Inc.	27	\$120.15
16	Vinson Gehlbach	45	\$144.00
17	C & D Transportation	27	\$127.71
18	Michael A. Hoehn	32	\$133.12
19	C & D Transportation	41	\$151.29
20	Scott Transit, LLC	27	\$158.22
21	James B. Shaffer	37	\$153.55
22	Ruth Watson	35	\$145.25
23	C & D Transportation	36	\$140.40
24	Jerry Reed	35	\$135.45
25	Jerry Reed	46	\$168.36
26	DuCo Transportation	46	\$165.60
27	Opal Carver	57	\$166.44
29	C & D Transportation	43	\$132.01
31	Yvonne Kopp	59	\$215.35
32	Jason Blackman	65	\$240.50
33	Yvonne Kopp	53	\$170.13
34	Vincent Johnson	49	\$187.67
35	Meg E. Day	39	\$176.28
36	James Troutman, Jr.	36	\$146.16
37	Douglas Keys Jr.	47	\$172.49
38	Jason Blackman	41	\$150.88
39	Sandra K. Miller	28	\$153.72
40	Douglas Keys, Jr.	30	\$141.30
41	Angela Stewart	45	\$181.35

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Transportation Contracts, continued

<i>Route Number</i>	<i>Contractor Name</i>	<i>DailyMileage</i>	<i>Daily Rate</i>
42	Marla Miller	60	\$222.60
43	Sandra K. Miller	53	\$188.15
44	James Troutman, Jr.	46	\$186.76
46	Scott Transit, LLC	28	\$138.04
47	Gerald G. Kopp, Jr.	53	\$163.24
53	Kenneth K. Kopp	50	\$160.00
54	Melissa Gehlbach	38	\$140.22

A motion was made by Mr. Hauswald to approve the transportation contracts as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 7-0.

3. Other – there were none.

XIV. NEW BUSINESS

1. Appointment of Board of School Trustees Official Media Spokesperson:
 Mrs. Lopp nominated the office of President of the Board of School Trustees as Official Media Spokesperson. There was a second by Mrs. Sailor and the nomination was approved by a vote of 7-0.

XV. SUPERINTENDENT'S COMMUNICATIONS AND REPORTS

1. Indiana Youth Institute – Postsecondary Pathways – Wednesday, February 11, 2015 – 8:00 am – 4:00 pm.
2. National School Counseling Week – February 2-6, 2015.
 Dr. Eastridge commended all the school counselors on the excellent job they do.
3. Other – none.

XVI. BOARD MEMBERS COMMUNICATIONS

Mr. Hauswald commented that this was a very positive meeting with great presentations.

Mrs. Wibbels commented this meeting was very informative.

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Mrs. Romero also commented on the excellent meeting with great presentations from everyone.

Mrs. Lopp noted it is a very exciting time for the corporation, both staff and students, and noted she is very proud of everyone.

Mrs. Smith also commented that it was a great meeting noting she is very excited about the various grants and the college and career readiness program and very impressed with the high school presenters.

Ms. Mathes echoed everyone's comments and expressed her appreciation for the leadership demonstrated by the college and career readiness team in their very thorough approach to this initiative.

XVII. ADJOURNMENT

There being no further items of business, a motion was made by Mrs. Lopp to adjourn. The motion was seconded by Mrs. Wibbels and carried with a vote of 7-0. The meeting adjourned at 9:25 p.m.

Diana Sailor

Mary J. Mathes

Karen Lopp

Amber

Barbara Smith

Melinda Wibbels

Sam Hauswald