

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

**DATE:** March 3, 2015  
**PLACE:** Conference Room  
New Middletown Elementary School  
**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.

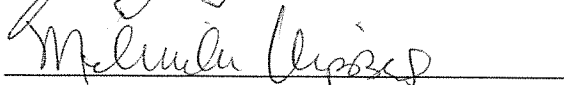
**ADJOURN:** 7:15 P.M.

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

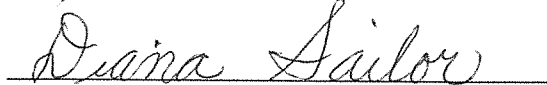
No other matters were discussed. No motions were made and no action was taken.

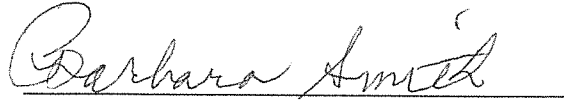
  
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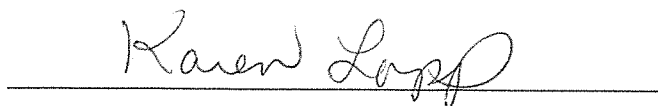
  
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**SOUTH HARRISON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES MEETING**

<b>DATE:</b>	March 3, 2015	<b>BOARD MEMBERS PRESENT:</b>	
<b>PLACE:</b>	Cafeteria New Middletown Elementary School		Mary Mathes, President Karen Lopp, Vice-President Larry Hauswald, Secretary Shelly Romero, Member Diana Sailor, Member Barbara Smith, Member Mindy Wibbels, Member
<b>SESSION:</b>	Regular Session		
<b>PRESENT:</b>	Mark A. Eastridge, Ph.D., Superintendent Carolyn Wallace, Director of Business Operations		

**CALL TO ORDER:** 7:15 P.M.

**ADJOURN:** 8:50 P.M.

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Walking Tour Led by Principal Patricia Gilliland, 7:15 – 7:30 pm – Open to Public

**AGENDA                      CONCLUSION/RECOMMENDATION/ACTION**

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

**III.    AGENDA**

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

- Consent Agenda item #6 – CES - Expanded After-School Learning Program and Teachers
- Consent Agenda item #9 – Corydon Central High School/Steve Hall - Instructional Assistant/Study Hall Supervisor
- Addition of New Business item #2 – Superintendent Authorization to Transfer Teachers
- Superintendent’s Communications item #2b – Kindergarten Roundup – Heth-Washington Elementary School – Thursday, April 23, 2015, 3:00 pm – 6:00 pm.

A motion was made by Mrs. Wibbels 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 Student Council representatives presented an overview of student activities including academic, athletics, and extra-curricular.

**Board of School Trustees**  
**March 3, 2015**  
**Page 2**

**V. PRESENTATION BY NEW MIDDLETOWN ELEMENTARY SCHOOL STAFF**

Principal Pat Gilliland and School Resource Officer Mike Kurz presented a report on the issue of bullying and discussed the following:

- Overview of activities
- Statistics
- Negative Impact
- Demographic characteristics
- Prevention Strategies.

**VI. PUBLIC ADDRESS**

There was no one who wished to address the Board.

**VII. CONSENT AGENDA**

Dr. Eastridge presented the following consent agenda 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 February 3, 2015 executive and regular sessions
- 2) Claims #2485 through #2644, and #4139 through #4142.

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

Personnel Action Items:

Corporation

3. Approval of the recommendation to create and post the position of Director of College & Career Readiness.
4. Approval of the recommendation to create and post the position of Food Services Coordinator.
5. Approval of the recommendation to create and post two (2) Summer Technology Intern positions.

**Board of School Trustees**  
**March 3, 2015**  
**Page 3 – Consent Agenda, continued**

Corporation, continued

6. Approval of Expanded After-School Learning Programs with the addition of Corydon Elementary School/Teachers – Jacqueline Gibson, Cheryl Gutknecht, Jessica Dupaquier, and Jennifer Adams.

Harrison County Exceptional Learners Cooperative

7. Approval of Kevin Potter as Homebound Instructor for Corydon Central High School student as submitted.

Corydon Central High School

8. Approval of Jennifer Withers as Secretary.
9. Approval of Steve Hall as Instructional Assistant/Study Hall Supervisor.
10. Acceptance of the resignation of Rhonda Fields as Alternative Education Instructional Assistant and permission to post vacated position.
11. Approval of Andrew Smith as Varsity Football Coach.
12. Approval of Andrew Smith as Summer 2015 Football Camp Coach.
13. Approval of Eric Rowland as Assistant Wrestling Coach post facto.
14. Approval of Joseph Kellum as Volunteer Boys' and Girls' Assistant Track Coach for the 2014-2015 school year.
15. Approval of Alex Zimmerman as Volunteer Boys' and Girls' Assistant Track Coach for the 2014-2015 school year.
16. Approval of Kerry Zimmerman as Volunteer Boys' and Girls' Assistant Track Coach for the 2014-2015 school year.

Corydon Central Junior High School

17. Approval of the recommendation for permission to post vacated position of Ronnie Walters, Teacher, due to retirement purposes at the end of the 2014-2015 school year.
18. Approval of Gregory Robinson as Junior High Track Coach Boys'.

**Board of School Trustees****March 3, 2015****Page 4 – Consent Agenda, continued**Corydon Central Junior High School, continued

19. Approval of the recommendation for permission to post the position of Junior High Tennis Coach.

Corydon Intermediate School

20. Approval of KaLoni Groudle as Instructional Assistant.
21. Approval of Jenna Greer as Dishwasher.

New Middletown Elementary School

22. Acceptance of the resignation of Kelly Waddle as Custodian and permission to post vacated position.

South Central High School

23. Approval of John Gabhart as Volunteer Assistant Golf Coach for the 2014-2015 school year.

A motion was made by Mrs. Lopp to approve consent agenda items #3 through #23 as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 7-0.

## Other Action Items:

Corporation

25. A motion was made by Mrs. Lopp to approve the purchase of two 78-passenger Freightliner buses for \$184,536.00 from Kerlin Bus Sales (\$92,268 per unit). The motion was seconded by Ms. Romero and carried with a vote of 7-0.

Fieldtrip Requests

26-31. The following fieldtrip requests were approved as submitted:

- 26) Corydon Central High School – Winter Guard – Bryan Station High School – Lexington, KY – Saturday, March 7, 2015
- 27) Corydon Central High School – Future Farmers of America – Livestock Judging – Lebanon, IN – Saturday, March 14, 2015
- 28) South Central Elementary School – 4<sup>th</sup> Grade – Indiana State Museum & Statehouse – Indianapolis, IN – Tuesday, March 17, 2015
- 29) Corydon Central High School – Future Farmers of America – Livestock Judging – Dubois County – Saturday, April 4, 2015
- 30) Corydon Central High School – Future Farmers of America – Livestock Judging – Little York, IN – Thursday, April 23, 2015

**Board of School Trustees**  
**March 3, 2015**  
**Page 5 – Consent Agenda, continued**

Fieldtrip Requests, continued

31) Corydon Central Junior High School – Washington D.C. – Saturday, October 3, 2015 through Tuesday, October 6, 2015.

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

**VIII. UNFINISHED BUSINESS**

1. Motions as the result of executive session – none.
2. South Central Junior/Senior High School - A motion was made by Ms. Romero to approve of the scope of work and bidding process for the kitchen renovation as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 7-0.
3. Other – none.

**IX. NEW BUSINESS**

1. Other – there were none.
2. A motion was made by Mrs. Smith to approve the recommendation to authorize the Superintendent to make appropriate staff transfers to ensure that no student will have an “Ineffective Teacher” in consecutive years in accordance with IC 20-28-11.5-7. The motion was seconded by Mrs. Lopp and carried with a vote of 7-0.

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

1. Curriculum, Instruction and Assessment Updates:  
Mrs. Geltmaker presented an overview of assessment and distributed a handout with a breakdown by grade and subject matter.
2. Kindergarten Round-Up 2015-2016 Schedule:
  - a. Corydon Elementary School – Monday & Wednesday, April 13 & 15, 2015, 3:30 pm – 6:30 pm
  - b. Heth-Washington Elementary School – Thursday, April 23, 2015, 3:00 pm – 6:00 pm
  - c. New Middletown Elementary School – Monday, April 20, 2015, 3:00 pm – 6:00 pm
  - d. South Central Elementary School – Tuesday, April 21, 2015, 3:30 pm – 6:00 pm.

**Board of School Trustees****March 3, 2015****Page 6 – Superintendent’s Communications, continued**

3. Academic Banquet – South Central High School – April 26, 2015, 1:00 p.m.
4. Report – Disposal of Surplus Equipment:  
Both buses were purchased and payment has been received and buses picked up.
5. Other  
Dr. Eastridge noted that the wireless installation has begun and the process is going well. He also expressed appreciation Mrs. Gilliland for the tour and to Officer Kurz for his presentation on bullying.

**XI. BOARD MEMBERS COMMUNICATIONS**

Mrs. Sailor expressed her appreciation for the tour noting the building was very bright and clean. She also thanked Officer Kurz for his presentation.

Mrs. Lopp expressed her appreciation to New Middletown staff and to Officer Kurz.

Mrs. Smith wished everyone good luck with the testing process and complimented everyone at New Middletown on the great job they are doing.

Mr. Hauswald echoed everyone’s comments and expressed his appreciation for New Middletown’s hospitality.

Ms. Mathes expressed her appreciation for the job everyone does with the kids. She noted that several of the board attended the recent CCHS FFA breakfast and it was excellent. She also noted that she and Dr. Eastridge attended the Legislative session at the government center on Saturday and all seven board members and Dr. Eastridge will be attending the NSBA annual conference in Nashville, Tennessee on March 21 – 23, 2015.

**XII. ADJOURNMENT**

There being no further items of business, a motion was made by Mrs. Lopp to adjourn. The motion was seconded by Mrs. Sailor and carried with a vote of 7-0. The meeting adjourned at 8:50 p.m.

*Lucy Hauswald*  
*Melinda Lypsis*  
*Mary J. Mikes*

*Annunzio*  
*Diana Sailor*  
*Barbara Smith*

*Karen Lopp*