

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

<b>DATE:</b> April 7, 2015	<b>BOARD MEMBERS PRESENT:</b> Mary Mathes, President Karen Lopp, Vice-President Larry Hauswald, Secretary Shelly Romero, Member Diana Sailor, Member Barbara Smith, Member Mindy Wibbels, Member
<b>PLACE:</b> Superintendent's Office Administration Office	
<b>SESSION:</b> Executive Session	
<b>PRESENT:</b> Mark A. Eastridge, Ph.D., Superintendent Carolyn Wallace, Director of Business Operations	


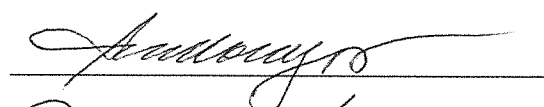
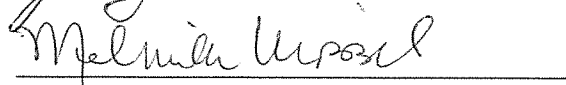
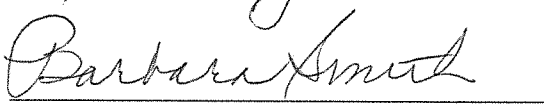
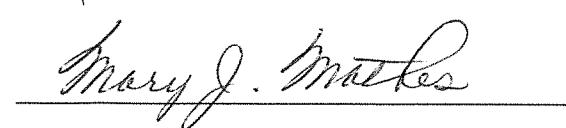
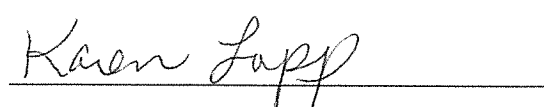

**CALL TO ORDER:** 6:30 P.M.

**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.

 _____ Larry Hauswald	 _____ Barbara Smith
 _____ Melvin Mossel	 _____ Karen Lopp
 _____ Mary J. Mathes	 _____ Diana Sailor
 _____ Diana Sailor	

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

<b>DATE:</b>	April 7, 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:** 9:12 P.M.

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**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 #38 – CIS/Lacey Breeden, Teacher
- Consent Agenda item #87a – SCHS/Resignation of Julia Martin, Teacher
- Consent Agenda item #107a – CCHS/Fieldtrip – Academic Bowl – Austin, IN
- New Business item #4 – Tower Lease Valuation
- Superintendent’s Communications item #1a – Kindergarten Round-Up Schedule/CES – April 13 & 15, 2015 – 3:30 pm – 6:00 pm.

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.

**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.

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**V. PUBLIC ADDRESS**

There was no one who wished to address the Board.

**VI. 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 March 3, 2015  
 executive and regular sessions

2) Claims #2645 through #2819, #3000 through #3002, and #4143 through #4149.

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

3. Other – None.

Personnel Action Items:

Corporation

3. Approval of Jennie Capelle as Director of College & Career Readiness and permission to post vacated position.

Harrison County Exceptional Learners Cooperative

4. Approval of Shirley Albin as Homebound Instructor for Corydon Elementary School student.

5. Approval of Lacey Breeden as Homebound Instructor for Heth-Washington Elementary School student.

6. Approval of Stephanie Ross as Homebound Instructor for Corydon Intermediate School student.

Corydon Central High School

7. Approval of Glenna Leupp as Alternative Educational Instructional Assistant.

8. Acceptance of the resignation of Michelle Emily Miller as 1/3 Academic Coach and permission to post vacated position for the 2015-2016 school year.

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Corydon Central High School, continued

9. Acceptance of the resignation of Andrew Smith as Assistant Football Coach and permission to post vacated position for the 2015-2016 school year.
10. Approval of Gary Ripperdan II as Volunteer Baseball Coach Boys' for the 2014-2015 school year.
11. Approval of Steve Sipes as Volunteer Baseball Coach Boys' for the 2014-2015 school year.
12. Approval of Michael Wiseman as Volunteer Golf Coach Boys' for the 2014-2015 school year.
13. Approval of the posting of the position of Assistant Baseball Coach for the 2015-2016 school year.
14. Approval of the posting of the position of Assistant Football Coach (4) for the 2015-2016 school year.
15. Approval of the posting of the position of Assistant Marching Band Coach for the 2015-2016 school year.
16. Approval of the posting of the position of Assistant Soccer Coach Men's ½ for the 2015-2016 school year.
17. Approval of the posting of the position of Assistant Softball Coach for the 2015-2016 school year.
18. Approval of the posting of the position of Assistant Tennis Coach Women's for the 2015-2016 school year.
19. Approval of the posting of the position of Assistant Track Coach Women's for the 2015-2016 school year.
20. Approval of the posting of the position of Band Flags Coach for the 2015-2016 school year.
21. Approval of the posting of the position of FBLA Advisor for the 2015-2016 school year.
22. Approval of the posting of the position of Freshman Basketball Coach Men's for the 2015-2016 school year.

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Corydon Central High School, continued

23. Approval of the posting of the position of Junior Varsity Basketball Coach Women's for the 2015-2016 school year.
24. Approval of the posting of the position of Junior Varsity Cheerleading Coach for the 2015-2016 school year.
25. Approval of the posting of the position of Junior Varsity Assistant Volleyball Coach for the 2015-2016 school year.
26. Approval of the posting of the position of Varsity Cheerleading Coach for the 2015-2016 school year.
27. Approval of the posting of the position of Varsity Golf Coach Women's for 2015-2016 school year.
28. Approval of the posting of the position of Varsity Swimming Coach Men's for the 2015-2016 school year.
29. Approval of the posting of the position of Varsity Swimming Coach Women's for the 2015-2016 school year.
30. Approval of the posting of the position of Varsity Wrestling Coach for the 2015-2016 school year.

Corydon Central Junior High School

31. Approval of Bethany Brown as Junior High Tennis Coach.
32. Acceptance of the resignation of Lawrence Ragland as Junior High 8<sup>th</sup> Grade Basketball Coach Boys' and permission to post the vacated position for the 2015-2016 school year.
33. Approval of the posting of the position of Junior High 7<sup>th</sup> Grade Basketball Coach Girls' for the 2015-2016 school year.
34. Approval of the posting of the position of Junior High Assistant Football Coach (2) for the 2015-2016 school year.
35. Approval of the posting of the position of Junior High Cheerleading Coach for the 2015-2016 school year.
36. Approval of the posting of the position of Junior High Cross Country Coach Boys'/Girls' for the 2015-2016 school year.

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Corydon Central Junior High School, continued

37. Approval of the posting of the position of Junior High Track Coach Girls' for the 2015-2016 school year.

Corydon Intermediate School

38. Approval of Lacey Breeden as Teacher.
39. Approval of the posting of the posting of 6<sup>th</sup> Grade Elementary Basketball Coach Boys' for the 2015-2016 school year.
40. Approval of the posting of the position of 5<sup>th</sup> Grade Elementary Basketball Coach Boys' for the 2015-2016 school year.
41. Approval of the posting of the position of Elementary Cheerleading Coach for the 2015-2016 school year.

Corydon Elementary School

42. Acceptance of the resignation of Cathy Simcoe as Title I Instructional Assistant and permission to post vacated position.

Heth-Washington Elementary School

43. Approval of the posting of the position of 6<sup>th</sup> Grade Elementary Basketball Coach Boys' for the 2015-2016 school year.

New Middletown Elementary School

44. Approval of Jason Mattingly as Custodian.
45. Acceptance of the resignation of Briana Kays as Title I Instructional Assistant and permission to post vacated position.
46. Approval of the posting of the position of Elementary Cheerleading Coach for the 2015-2016 school year.

South Central Elementary School

47. Approval of the posting of the position of 5<sup>th</sup> Grade Elementary Basketball Coach Boys' for the 2015-2016 school year.
48. Approval of the posting of the position of 5<sup>th</sup> Grade Elementary Basketball Coach Girls' for the 2015-2016 school year.
49. Approval of the posting of the position of 6<sup>th</sup> Grade Elementary Basketball Coach Girls' for the 2015-2016 school year.

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South Central Elementary School, continued

50. Approval of the posting of the position of Elementary Cheerleading Coach for the 2015-2016 school year.

South Central High School

51. Acceptance of the resignation of Virgil Casper as Teacher, for retirement purposes, and permission to post vacated position.
52. Acceptance of the resignation of Virgil Casper as Varsity Track Coach Women's and permission to post vacated position for the 2015-2016 school year.
53. Acceptance of the resignation of Christopher Meyer as Band Teacher/Director and permission to post vacated position.
54. Approval of a leave of absence for Julie Gannon, Teacher, and permission to post temporary position.
55. Approval of Amanda Haag as Assistant Tennis Coach Women's for the 2014-2015 school year post facto.
56. Acceptance of the resignation of Patricia Shaffer as Junior Varsity Assistant Volleyball Coach and permission to post vacated position for the 2015-2016 school year.
57. Approval of Julie Yates as Volunteer Assistant Softball Coach for the 2014-2015 school year.
58. Approval of the posting of the position of Assistant Baseball Coach for the 2015-2016 school year.
59. Approval of the posting of the position of Assistant Softball Coach for the 2015-2016 school year.
60. Approval of the posting of the position of Assistant Tennis Coach Men's for the 2015-2016 school year.
61. Approval of the posting of the position of Assistant Tennis Coach Women's for the 2015-2016 school year.
62. Approval of the posting of the position of Assistant Track Coach Women's for the 2015-2016 school year.

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South Central High School, continued

63. Approval of the posting of the position of Fall Conditioning Coach for the 2015-2016 school year.
64. Approval of the posting of the position of FBLA Advisor for the 2015-2016 school year.
65. Approval of the posting of the position of Freshman Basketball Coach Men's for the 2015-2016 school year.
66. Approval of the posting of the position of High School Drama Coach for the 2015-2016 school year.
67. Approval of the posting of the position of Junior High 7<sup>th</sup> Grade Basketball Coach Boys' for the 2015-2016 school year.
68. Approval of the posting of the position of Junior High 7<sup>th</sup> Grade Basketball Coach Girls' for the 2015-2016 school year.
69. Approval of the posting of the position of Junior High 8<sup>th</sup> Grade Basketball Coach Boys' for the 2015-2016 school year.
70. Approval of the posting of the position of Junior High 8<sup>th</sup> Grade Basketball Coach Girls' for the 2015-2016 school year.
71. Approval of the posting of the position of Junior High Assistant Volleyball Coach for the 2015-2016 school year.
72. Approval of the posting of the position of Junior High Golf Coach for the 2015-2016 school year.
73. Approval of the posting of the position of Junior High Student Council for the 2015-2016 school year.
74. Approval of the posting of the position of Junior High Volleyball Coach for the 2015-2016 school year.
75. Approval of the posting of the position of Junior Varsity Basketball Coach Men's for the 2015-2016 school year.
76. Approval of the posting of the position of Junior Varsity Cheerleading Coach for the 2015-2016 school year.



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South Central High School, continued

77. Approval of the posting of the position of Saturday Basketball Coach Women's for the 2015-2016 school year.
78. Approval of the posting of the position of Senior Class Sponsor 1/3 for the 2015-2016 school year.
79. Approval of the posting of the position of Summer Volleyball Sports Camp Coach ½ for the 2015-2016 school year.
80. Approval of the posting of the position of Summer 2015 Basketball Sports Camp Girls' for summer 2015.
81. Approval of the posting of the position of Varsity Baseball Coach for the 2015-2016 school year.
82. Approval of the posting of the position of Varsity Basketball Coach Women's for the 2015-2016 school year.
83. Approval of the posting of the position of Varsity Cheerleading Coach for the 2015-2016 school year.
84. Approval of the posting of the position of Varsity Golf Coach Men's for the 2015-2016 school year.
85. Approval of the posting of the position of Varsity Swimming Coach Men's for the 2015-2016 school year.
86. Approval of the posting of the position of Varsity Swimming Coach Women's for the 2015-2016 school year.
87. Other

South Central High School

- 87a. Acceptance of the resignation of Julia Martin as Teacher, for retirement purposes, and permission to post vacated position.

A motion was made by Mrs. Wibbels to approve consent agenda items #3 through #87a as presented. The motion was seconded by Ms. Romero and carried with a vote of 7-0.

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Other Action Items:

Corporation

88-89. The following recommendations were presented for approval:

88) Rehiring of Certified Extra-Curricular Activities as submitted

89) Reasonable Assurance Listing for the 2015-2016 school year as submitted.

A motion was made by Ms. Romero to approve consent agenda items #88 and #89 as presented. The motion was seconded by Mrs. Lopp and carried with a vote of 7-0.

90. A motion was made by Mr. Hauswald to approve the Boyce Systems Agreement – Maintenance Terms & Conditions as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 7-0.

91. A motion was made by Mrs. Smith to approve the Proposal – Naviance, Inc. – College & Career Readiness Curriculum as submitted. The motion was seconded by Mrs. Sailor and carried with a vote of 7-0.

92. A motion was made by Mrs. Wibbels to approve the Cash Management System – First Harrison Bank – Extension through December, 2016 as submitted. The motion was seconded by Ms. Romero and carried with a vote of 7-0.

93-94. The following grants were presented for approval:

93) Grant Agreement – Harrison County Community Foundation - \$15,000.00 – Visual Arts post facto.

94) Grant Agreement – Harrison County Community Foundation - \$2,110.00 – Atrium Classroom post facto.

A motion was made by Mrs. Lopp to approve consent agenda items #93 and #94. The motion was seconded by Mrs. Sailor and carried with a vote of 7-0.

95. A motion was made by Mrs. Wibbels to approve the recommendation to designate up to \$100,000 of riverboat funding for the purchase of maintenance and/or transportation vehicles. The motion was seconded by Mr. Hauswald and carried with a vote of 7-0.

Corydon Central High School

96. A motion was made by Mr. Hauswald to approve Athletic Training Services Agreement – Kentucky Orthopedic Rehabilitation, LLC as submitted. The motion was seconded by Mrs. Smith and carried with a vote of 7-0.

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Corydon Central Junior High School, continued

97. A motion was made by Mr. Hauswald to approve Contract – Lifetouch Studios – School Pictures for the 2015-2016 school year as submitted. The motion was seconded by Ms. Romero and carried with a vote of 7-0.

South Central High School

98. A motion was made by Ms. Romero to approve Donation – Kenneth & Nicole Logsdon - \$1,000 – Baseball Team as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 7-0.

Fieldtrip Requests

99-107a. Approval of the following fieldtrip requests as submitted:

- 99) South Central High School – Future Farmers of America – Little York, IN – Thursday, April 23, 2015
- 100) Corydon Central High School – Band – Columbus North High School – Friday, April 24, 2015 – Alternative Date, Saturday, April 25, 2015
- 101) Heth-Washington Elementary School – Preschool – French Lick Railway Museum – French Lick, IN – Friday, April 24, 2015
- 102) Corydon Central High School – Gay Straight Alliance – Leadership Summit – Indianapolis, IN – Saturday, April 25, 2015
- 103) New Middletown Elementary School – 3<sup>rd</sup> Grade – Swim Lessons – Harrison County YMCA – Monday, May 4, 2015 through Thursday, May 7, 2015
- 104) New Middletown Elementary School – 6<sup>th</sup> Grade – Cincinnati Museum – Cincinnati, OH – Monday, May 11, 2015
- 105) South Central Elementary School – 3<sup>rd</sup> Grade – Swim Lessons – Harrison County YMCA – Monday, May 18, 2015 through Wednesday, May 20, 2015 and Friday, May 22, 2015
- 106) Corydon Central High School – Earth Science Class – Southern Indiana Education Center – Jasper, IN – Thursday, June 4, 2015.

107. Other

Corydon Central High School

- 107a. Approval of fieldtrip request – Academic Bowl – Austin High School – Austin, IN – Tuesday, April 21, 2015 as submitted.

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Fieldtrip Requests, continued

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

**VII. UNFINISHED BUSINESS**

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

**VIII. NEW BUSINESS**

- 1-2. Transfers – the following were presented for approval:
  - 1) Acceptance of students outside of the legal settlement area as submitted
  - 2) Acceptance of internal student applications and the review process as presented.

There was discussion including the following:

- Significant departure from past practice
- No need for new or revised policy
- Maximum quotas of student per grade level so as not to overload staff. Quotas established upon current staffing
- Funding from external students.

Following discussion a motion was made by Mr. Hauswald to approve new business items #1 and #2 as presented. The motion was seconded by Ms. Romero and carried with a vote of 7-0.

3. A motion was made by Mrs. Lopp to approve the bidding process as presented and to grant authority to administration to award the purchasing contract to the lowest, responsible vendor. Bidding Process: Advertisement Notice of Bids – April 1 & 8, 2015; Bids Due – April 13, 2015, 4:00 p.m. and Bids Opened Publicly – April 14, 2015, 9:00 a.m. The motion was seconded by Mrs. Smith and carried with a vote of 7-0.
4. A motion was made by Mrs. Wibbels to approve the recommendation to grant authority to administration to contract with a valuation expert to determine the leasing value of the towers. The motion was seconded by Mrs. Sailor and carried with a vote of 7-0.

**Board of School Trustees****April 7, 2015****Page 12****IX. SUPERINTENDENT'S COMMUNICATIONS AND REPORTS**

1. Kindergarten Round-Up 2015-2016 Schedule:
  - a. Corydon Elementary School – Monday & Wednesday, April 13 & 15, 2015, 3:30 pm – 6:00 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.
2. Academic Banquet – South Central High School – Sunday, April 26, 2015, 1:00 pm.
3. Graduation Dates/Times:
  - a. Corydon Central High School – Sunday, June 7, 2015, 1:30 pm
  - b. South Central Elementary School – Sunday, June 7, 2015, 4:00 pm.
4. Wireless Internet Installation Update:  
Installation is complete now doing testing and refining.
5. Other:  
Dr. Eastridge expressed his appreciation to the Board for their attendance at the recent NSBA meeting noting it was a great opportunity for some great dialogue between the board and superintendent.

**X. BOARD MEMBERS COMMUNICATIONS**

Mrs. Sailor commented she is glad to see administration reviewing and revising the student transfer process.

Mrs. Smith noted she is looking forward to Kindergarten Round-Up. She also noted the excellent job by everyone in holding the students during the recent storm and commented she felt it was a wise decision.

Mrs. Lopp commented that she is very proud of all that is being accomplished throughout the corporation. She noted she learned a lot at the recent NSBA conference and also had a chance to talk with others and was able to share the recent success of Heth-Washington Elementary School's shoe project. Everyone was impressed and inspired by the results of that program.

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Mr. Hauswald commented that he echoed everyone's comments.

Mrs. Wibbels asked if a date has been set for Ms. Ellett to appear on the Rachel Ray show and was informed that the date has not been set and the board will be informed whenever we receive that information. Mrs. Wibbels also asked about the last day of school. Administration responded that the last student day is June 2, 2015 and the last teacher day is June 3, 2015.

Ms. Romero asked if a decision has been made regarding giving seniors the option to purchase their laptops. Administration responded that the laptops will be redistributed to the lower grades.

Ms. Mathes commented that her file cabinet at home is overflowing with board packets from the last 5 years and as there is some documentation and information within the packets that is of a confidential nature they need to be shredded. Central office will take care of shredding these packets if the board would like to bring them to the central office. She also commented on the recent NSBA conference noting she enjoyed the conference and learned about what we are doing well while at the same time having our vision for the future pushed ahead as well.

Dr. Eastridge noted that the Spring ISBA meeting is May 20, 2015 and asked the Board to let Joyce Hensley know if planning to attend.

**XI. 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 9:12 p.m.

*Larry Hauswald*

*Melinda Crossie*

*Mary J. Mathes*

*Annunzio*

*Barbara Amund*

*Karen Lopp*

*Diana Sailor*