

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

**Public Walking Tour Led by Corydon Central Junior High School Principal
Mark Black, 6:15-6:30 pm**

DATE:	May 5, 2015	BOARD MEMBERS PRESENT:	
PLACE:	Room 204 Professional Development Room Corydon Central High School		Mary Mathes, President Karen Lopp, Vice-President Larry Hauswald, Secretary Shelly Romero, Member Diana Sailor, Member Barbara Smith, Member Mindy Wibbels, Member
SESSION:	Executive Session	PRESENT:	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.

Diana Sailor

Karen Lopp

Barbara Smith

Mary J. Mathes

Melinda Wozze

Larry Hauswald

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

DATE:	May 5, 2015	BOARD MEMBERS PRESENT:	
PLACE:	Auditorium Corydon Central High School		Mary Mathes, President Karen Lopp, Vice-President Larry Hauswald, Secretary Shelly Romero, Member Diana Sailor, Member Barbara Smith, Member Mindy Wibbels, Member
SESSION:	Regular Session		
PRESENT:	Mark A. Eastridge, Ph.D., Superintendent Carolyn Wallace, Director of Business Operations		

CALL TO ORDER: 7:30 P.M.

ADJOURN: 9:50 P.M.

AGENDA	CONCLUSION/RECOMMENDATION/ACTION
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II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA

Dr. Eastridge recommended approval of amended agenda as follows;

- Consent agenda item #4 – Corporation – Harold Fessel/Maintenance – Acceptance of resignation (not for retirement purposes)
- Consent agenda item #5 – Corporation – Jackson Taylor/Summer Technology Worker
- Consent agenda item #6 – Corporation – David Jensen/Summer Technology Worker
- Consent agenda item #38 – South Central High School – Music/Band Teacher - Pulled from the agenda
- Consent agenda item #49a. – Corporation – Mark Carl/Summer Technology Worker
- Consent agenda item #49b – South Central Elementary School – Resignation of Jenna Clark, Instructional Assistant and permission to post vacated position
- Consent agenda item #66a – Corporation – Vera Rutherford – Sick Bank Request
- Consent agenda item #66b – Corydon Central High School - Lease Agreement – Athletic Department – Infield Rake
- Unfinished Business item #3 – South Central Junior/Senior High School Cafeteria Project – Contract Awarded to Latco/Selby House, Inc.

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

V. STUDENT PERFORMANCE – CORYDON CENTRAL HIGH SCHOOL WINTERGUARD

VI. 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. Following the presentations the student council representatives were presented a plaque of appreciation by Ms. Mathes and Dr. Eastridge.

VII. PRESENTATION BY PROMEDIA GROUP – WEBSITE DEVELOPMENT & SOCIAL MEDIA CAMPAIGN MANAGEMENT

Michael Sizemore, PROMEDIA Group representative, presented an overview including discussion of the following:

- Goals
- Keep current corporation site but create new websites for schools
- Website Functionality
- Social Media Campaign
- Breakdown of costs – Website Development of 8 schools - \$19,500; Website Hosting - \$150/month; Website Content Management - \$500/month; Social Media Campaign - \$500/month; and Video News Release - \$1,500/month.

Following Mr. Sizemore's presentation discussion ensued including:

- No additional fees for updating – what is done internally and what is done by PROMEDIA Group
- Social medial will help communicate with public – for example new transfer policy
- Contact person for PROMEDIA Group will be Mr. Sizemore
- Tentative time frame for having sites up and running is start of 2015-2016 school year
- Summary of cost – Website Development \$19,500; Website Hosting not needed; Website Content Management \$500/month; Social Media Campaign \$500/month; Video New Release – not needed at this time.

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VIII. PUBLIC ADDRESS

There was no one who wished to address the Board.

IX. 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 April 7, 2015
executive and regular sessions

2) Claims Docket.

A motion was made by Mr. Hauswald 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 Keith Marshall as Principal Corydon Central High School, 251 contract days with annual compensation to remain the same and permission to post vacated position.
4. Acceptance of the resignation of Harold Fessel, Maintenance, and permission to post vacated position.
5. Approval of Jackson Taylor as Summer Technology Worker.
6. Approval of David Jensen as Summer Technology Worker.
7. Approval of the recommendation to correct the previously-stated daily rate of pay for Director of College & Career Readiness to be \$357.13 per day. The rate previously stated was incorrect and had not been updated for the salary increase awarded for 2014-15. The salary is the same as the current daily rate established for the high school principals. All other details concerning the position remain unchanged.
8. Approval of the recommendation to grant authority to Administration to establish rates of compensation for temporary transportation assignments.

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Harrison County Exceptional Learners Cooperative

9. Approval of Cheryl Johnson as Homebound Instructor for a student at South Central Junior/Senior High School as submitted.
10. Approval of Barbara Kendall as Homebound Instructor for a student at South Central Junior/Senior High School as submitted.

Corydon Central High School

11. Acceptance of the resignation of Gregory Moman as Teacher and permission to post vacated position.
12. Approval of Chase Best as Varsity Golf Coach Women's for the 2015-2016 school year.
13. Approval of Allison Crone as Assistant Softball Coach for the 2015-2016 school year.
14. Approval of Joseph Oakes as 1/3 Academic Coach.
15. Approval of Eric Rowland as Varsity Wrestling Coach.
16. Acceptance of the resignation of Eric Rowland as Assistant Wrestling Coach and permission to post vacated position for the 2015-2016 school year contingent upon approval of Varsity Wrestling Coach.
17. Approval of Laura Shireman as Junior Varsity Basketball Coach Women's.
18. Approval of Kevin Brooks as Assistant Football Coach for the 2015-2016 school year.
19. Approval of Dennis Crone as ½ Assistant Football Coach for the 2015-2016 school year.
20. Approval of Cody Hurst as ½ Assistant Football Coach for the 2015-2016 school year.
21. Approval of Josh Newton as ½ Assistant Football Coach for the 2015-2016 school year.
22. Approval of Raymond J. Snyder as ½ Assistant Football Coach for the 2015-2016 school year.
23. Approval of Michael Wallot as ½ Assistant Football Coach for the 2015-2016 school year.
24. Approval of Steven Wolfe as ½ Assistant Football Coach for the 2015-2016 school year.

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Corydon Central High School, continued

25. Approval of Sean Conway as Volunteer Assistant Football Coach for the 2015-2016 school year.
26. Approval of Stewart Wenning as Volunteer Assistant Football Coach for the 2015-2016 school year.

Corydon Central Junior High School

27. Approval of Chase Best as Junior High 8th Grade Basketball Coach Boys' for the 2015-2016 school year.
28. Approval of Heather Best as Junior High Cheerleading for the 2015-2016 school year.
29. Approval of Jill Taylor as Math Teacher.

Corydon Intermediate School

30. Approval of Cheryl Windell as Elementary Cheerleading Coach for the 2015-2016 school year.
31. Approval of Michael Wiseman as Elementary 6th Grade Basketball Coach Boys' for the 2015-2016 school year.
32. Acceptance of the resignation of Donna Richard as Custodian and permission to post vacated position.

Heth-Washington Elementary School

33. Approval of recommendation for permission to post vacated position of Lacey Breeden – Preschool Instructional Assistant.

South Central Elementary School

34. Approval of Susan Babcock as Elementary 5th Grade Basketball Coach Boys' for the 2015-2016 school year.
35. Approval of Karen Deaton as Elementary 5th Grade Basketball Coach Girls' for the 2015-2016 school year.
36. Approval of Tonya Ray as Elementary Cheerleading Coach for the 2015-2016 school year.
37. Approval of Brittany Schoen as Elementary 6th Grade Basketball Coach Girls' for the 2015-2016 school year.

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South Central High School

38. Recommendation - Music/Band Teacher pulled from the consent agenda.
39. Approval of Amber McKibbin as Temporary Teacher.
40. Approval of Susan Babcock as Junior High Student Council for the 2015-2016 school year.
41. Approval of Sara Deatruck as Varsity Swim Coach Men's & Women's for the 2015-2016 school year.
42. Approval of Brian McKnight as Varsity Baseball Coach for the 2015-2016 school year.
43. Approval of Mindy Milliner as 1/3 Senior Class Sponsor for the 2015-2016 school year.
44. Approval of Randall Schoen as Varsity Basketball Coach Women's for the 2015-2016 school year.
45. Approval of Randall Schoen as Summer 2015 Basketball Sports Camp Coach Girls' for the 2015-2016 school year.
46. Approval of Randall Schoen as Saturday Basketball Coach Women's for the 2015-2016 school year.
47. Acceptance of the resignation of Julie Gannon as High School Student Council Advisor and permission to post vacated position for the 2015-2016 school year.
48. Acceptance of the resignation of Brittney Spindler as Junior High Track Coach Girls' and permission to post vacated position for the 2015-2016 school year.
49. Other

Corporation

- 49a. Approval of Mark Carl as Summer Technology Worker.

South Central Elementary School

- 49b. Acceptance of the resignation of Jenna Clark as Instructional Assistant and permission to post vacated position.

A motion was made by Mrs. Lopp to approve consent agenda items #3 through #37 and #39 through #49b as presented. The motion was seconded by Mrs. Sailor and carried with a vote of 7-0.

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Other Action Items:

Corporation

50. A motion was made by Mrs. Wibbels to approve Summer Programs 2015 as submitted. The motion was seconded by Ms. Romero and carried with a vote of 7-0.
51. A motion was made by Mrs. Lopp to approve the recommendation to increase 2015-2016 lunch prices to \$2.45 due to the paid equity requirements with breakfast prices to remain the same at \$1.25. Also, adult lunch prices increased to \$3.25 with adult breakfast prices to remain the same at \$1.75. The motion was seconded by Mrs. Smith and carried with a vote of 6-0-1 with opposing vote by Ms. Romero.

52-57. The following items were presented for approval as submitted:

- 52) Corydon Central High School - Summer 2015 Basketball Camp Boys' – Grades 5-8 – Monday, June 8, 2015 through Wednesday, June 17, 2015
- 53) Corydon Central High School - Summer 2015 Basketball Camp Boys' – Grades 1-4 – Monday, June 8, 2015 through Friday, June 12, 2015
- 54) Corydon Central High School - Summer 2015 Basketball Camp Girls' – Grades 2-8 – Monday, June 8, 2015 through Thursday, June 11, 2015
- 55) Corydon Central High School - Summer 2015 Football – Grades K-8 - Tuesday, July 28, 2015 through Thursday, July 30, 2015
- 56) Corydon Central High School - Summer 2015 Volleyball Camp – Grades 3 – Incoming Freshman - Monday, July 6, 2015 through Thursday, July 16, 2015
- 57) South Central High School - Summer 2015 Basketball Camp Boys' – Grades 2-8 – Monday, June 8, 2015 through Thursday, June 11, 2015.

A motion was made by Mr. Hauswald to approve consent agenda items #52 through #57 as submitted. The motion was seconded by Mrs. Sailor and carried with a vote of 7-0.

New Middletown Elementary School

58. A motion was made by Ms. Romero to approve Facilities Request – Recycling Dumpster – New Middletown Community as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 7-0.

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Corydon Central High School

59. A motion was made by Mrs. Wibbels to approve Portrait Agreement – Lifetouch – School Pictures for the 2015-2016 school year as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 7-0.

Heth-Washington Elementary School

60. A motion was made by Mrs. Sailor to approve Donation – Geneva Sams Memorial - \$2,700.00 as submitted. The motion was seconded by Mr. Hauswald and carried with a vote of 7-0.

Fieldtrip Requests

- 61-65. Approval of the following fieldtrip requests as submitted:

- 61) Heth-Washington Elementary School – 2nd Grade – Indianapolis Children’s Museum – Indianapolis, IN – Friday, May 8, 2015
- 62) Corydon Central High School – Academic Bowl – Purdue University – Saturday, May 9, 2015
- 63) Corydon Central High School – Future Farmers of America – State Livestock Competition (if Qualified) – West Lafayette, IN – Saturday, May 16, 2015
- 64) South Central Elementary School – 3rd Grade – Children’s Museum of Indianapolis – Indianapolis, IN – Thursday, May 21, 2015
- 65) Corydon Central High School – Marching Band – Drum Corps International (DCI) World Finals – Indianapolis, IN – Saturday, August 8, 2015.

A motion was made by Mrs. Sailor to approve consent agenda items #61 through #65 as submitted. The motion was seconded by Mrs. Smith and carried with a vote of 7-0.

66. Other

Corporation

- 66a. A motion was made by Mrs. Sailor to approve Sick Bank – Vera Rutherford – 4 days per SHEA sick bank request as submitted. The motion was seconded by Mrs. Smith and carried with a vote of 7-0.

Corydon Central High School

- 66b. A motion was made by Mr. Hauswald to approve Lease Agreement – Athletic Department – Infield Rake as submitted. The motion was seconded by Mrs. Smith and carried with a vote of 7-0.

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X. UNFINISHED BUSINESS

1. Motions as the result of executive session – there were none.
2. Laptop Purchasing Update – Process moving forward.
3. A motion was made by Mrs. Wibbels to award contract for South Central Junior Senior High School cafeteria project to Latco/Selby House, Inc. for the base bid and alternate 3 in the total amount of \$314,254 as recommended. The motion was seconded by Mrs. Lopp and carried with a vote of 7-0.
4. Other – there were none.

XI. NEW BUSINESS

1. Website Development & Social Media Campaign Management:
Dr. Eastridge recommended approval with the caveat that Mr. Sizemore meet with the Administrative Team and the Technology Committee. A motion was made by Mrs. Smith to approve Administration's recommendation. The motion was seconded by Mr. Hauswald and carried with a vote of 7-0.
2. Electronic Board Packet – BoardBook:
A motion was made by Ms. Romero to approve BoardBook as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 7-0.
3. Other – there were none.

XII. SUPERINTENDENT'S COMMUNICATIONS AND REPORTS

1. Corydon Central High School Counseling Department – 2015 RAMP School Award:
Dr. Eastridge offered congratulations to the counseling department on this award.
2. Heth-Washington Elementary School – Missy Wiseman – Indiana Association of School Principals Secretary of the Year Award:
Dr. Eastridge recognized Mrs. Wiseman for receipt of this award and read a letter of appreciation from HW Principal Nissa Ellett who was unable to attend the meeting tonight. Dr. Eastridge offered his congratulations to Mrs. Wiseman as well.
3. Heth-Washington Elementary School – Missy Sailor – State of Indiana Certificate of Appreciation for Food Service Manager:
Dr. Eastridge recognized Mrs. Sailor for receipt of this certificate of appreciation and offered his congratulations.

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4. Corydon Elementary School – Indiana Department of Education Four Star Award: CES Principal Tamela Brewer gave a brief overview of the award. She also issued an invitation to the board to attend the ribbon cutting activity for the Lowes Grant Beautification Project. She also briefly reported on a student-driven project of increased awareness of the challenges students with disabilities face daily.
5. IREAD Preliminary Results:
Dr. Eastridge noted final results are not in as some retesting is still being done but targets for IREAD set the State of Indiana have been met.
6. Kindergarten Round Up Numbers:
 - a. Corydon Elementary School – 104
 - b. Heth-Washington Elementary School – 20
 - c. New Middletown Elementary School – 18
 - d. South Central Elementary School – 40
7. Tower Leasing Activity
8. South Central Jr./Sr. High School Technology Program/Visual Arts/Consumer Science – Project Viewing – Thursday, May 21, 2015, 5:30 to 8:00 pm.
9. Corydon Elementary School – Invitation to Ribbon Cutting for Lowes Grant Beautification Project – Tuesday, June 2, 2015, 1:30 pm.
10. Corporation Staff Retirement Dinner – Wednesday, June 3, 2015, 12:00 pm.
11. CCHS – Senior Awards Program – Thursday, June 4, 2015, 7:00 pm.
12. SCHS – Senior Awards Program – Thursday, June 4, 2015, 5:30 pm.
13. Graduation Dates/Times:
 - a. Corydon Central High School – Sunday, June 7, 2015, 1:30 pm.
 - b. South Central Jr./Sr. High School – Sunday, June 7, 2015, 4:00 pm.
14. Excellence of Education Banquet – Wednesday, June 17, 2015, evening.
15. Other
 - 15a. Diversity Meeting – Administration Office – Tuesday, May 19, 2015 at 6:00 pm.

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XIII. BOARD MEMBERS COMMUNICATIONS

Mrs. Smith commented she is excited about the new website management project. She also expressed congratulations to both Mrs. Wiseman and Mrs. Sailor for their respective awards.

Mrs. Lopp noted she is very proud of everyone and offered congratulations to Mr. Marshall and the CCHS band.

Mrs. Sailor offered her congratulations to Heth-Washington and Corydon Elementary Schools noting all their hard work is appreciated.

Mr. Hauswald commented he enjoyed the recent Academic Banquet and noted someone approached him with positive comments about Dr. Eastridge including: "appreciated the Board hiring Dr. Eastridge as he was not only a great superintendent but a Christian man who could be trusted". Mr. Hauswald also offered his thanks to both Mrs. Wiseman and Mrs. Sailor for their dedication and hard work.

Mrs. Wibbels echoed everyone's comments noting everyone is doing a great job.

Ms. Mathes noted the upcoming graduation ceremonies are both an emotional and happy time. She noted positive feedback on the change in Kindergarten Round-Up with each elementary school hosting their respective Kindergarten Round-Up at their own building. She commented that change is good.

XIV. ADJOURNMENT

There being no further items of business, a motion was made by Ms. Romero to adjourn. The motion was seconded by Mr. Hauswald and carried with a vote of 7-0. The meeting adjourned at 9:50 p.m.

Diana Sailor

Karen Lopp

Barbara Smith

Mary J. Mathes

Melinda Uozie

Jim Hauswald
