

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

DATE: June 2, 2015

PLACE: Conference Room
Superintendent's 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
Diana Sailor, Member
Barbara Smith, Member
Mindy Wibbels, Member

EXCUSED:

Shelly Romero, 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 J. Mathes

Karen Lopp

Larry Hauswald

Barbara Smith

Melinda Lopez

Larry Hauswald

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

DATE: June 2, 2015	BOARD MEMBERS PRESENT: Mary Mathes, President Karen Lopp, Vice-President Larry Hauswald, Secretary Diana Sailor, Member Barbara Smith, Member Mindy Wibbels, Member
PLACE: Conference Room Administrative Center	
SESSION: Regular Session	
PRESENT: Mark A. Eastridge, Ph.D., Superintendent Carolyn Wallace, Director of Business Operations	EXCUSED: Shelly Romero, Member
CALL TO ORDER: 7:30 P.M.	ADJOURN: 8:10 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 - Mary Smith/Food Services Coordinator
- Consent agenda item #53a –South Central High School - Reduction of Contract/Stephanie Bratcher – Teacher
- Consent agenda item #53b – South Central High School – Creation and posting of the position of Athletic Director/Teacher
- Consent agenda item #53c – South Central High School – Resignation of Tasha McArthur as Custodian and permission to post vacated position
- Superintendent’s Communications – Special Board Meeting – June 30, 2015 – Executive Session 6:30 pm and Special Public Session at 7:00 pm.

A motion was made by Mrs. Lopp to approve the amended agenda as presented. The motion was seconded by Mrs. Wibbels and carried with a vote of 6-0.

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V. RECOGNITIONS

- a. Corydon Central High School Academic Bowl Teams and Sponsors – Joe Oakes, Mickey Miller, and Kevin Trobaugh
- b. Prosser Career Education Center – PRIDE Work Ethic Certificates (Persistence, Respectfulness, Initiative, Dependability, Efficiency)
- c. South Central Junior/Senior High School & Corydon Central High School Project Viewings.

VI. PUBLIC ADDRESS

There was no one who wished to address the Board.

VIII. 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 May 5, 2015 executive and regular sessions
- 2) Minutes of the Board of School Trustees Executive Session held on May 29, 2015
- 3) Claims Docket.

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

Personnel Action Items:

Corporation

4. Approval of Mary Smith as Food Services Coordinator.
5. Acceptance of the resignation of Gina Patterson – Health Services Coordinator/Registered Nurse and permission to post vacated position.
6. Approval of the posting of the positions of Transportation Bus Assistants (3).

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Harrison County Exceptional Learners Cooperative

7. Approval of Dawn Banks as Homebound Instructor for Corydon Elementary School student.
8. Approval of Rose Mouser as Homebound Instructor for South Central Jr./Sr. High School Student.

Corydon Central High School

9. Approval of Jason Toler as Assistant Principal.
10. Approval of Amanda Haag as Business Teacher contingent upon proper licensure.
11. Approval of Patrick Regan as Band Flags Coach for the 2015-2016 school year.
12. Approval of Scott Ulrich as Assistant Marching Band Coach for 2015-2016 school year.
13. Approval of Patrick Clarke as 2/3 Assistant Wrestling Coach for the 2015-2016 school year.
14. Approval of Jill Taylor as 1/3 Assistant Wrestling Coach.
15. Acceptance of the resignation of Randy Hubert as Custodian and permission to post vacated position.
16. Acceptance of the resignation of Miranda Kellum as Freshman Volleyball Coach and permission to post vacated position for the 2015-2016 school year.
17. Acceptance of the resignation of Miranda Kellum as Assistant Track Coach Men's and permission to post vacated position for the 2015-2016 school year.
18. Acceptance of the resignation of Laura Shireman as Freshman Basketball Coach Women's and permission to post vacated position for the 2015-2016 school year.
19. Approval of Brandon Feller as Volunteer Soccer Coach Girls' for the 2015-2016 school year.
20. Approval of Joshua Uhl as Volunteer Football Coach for the 2015-2016 school year.

Corydon Central Junior High School

21. Approval of a Leave of Absence for Elizabeth Klein as Teacher and permission to post temporary position.

Board of School Trustees**June 2, 2015****Page 4 – Consent Agenda, continued**Corydon Central Junior High School, continued

22. Acceptance of the resignation of Tony Waynescott as Junior High Football Coach.
23. Approval of Jason Timberlake as Junior High Football Coach.
24. Approval of Chris Baelz as Junior High Assistant Football Coach for the 2015-2016 school year.
25. Approval of Thad Holton as Junior High Assistant Football Coach for the 2015-2016 school year.
26. Approval of Daniel Waynescott as Junior High Activities Supervisor.
27. Acceptance of the resignation of Bethany Brown as Junior High Volleyball Coach and permission to post vacated position for the 2015-2016 school year.
28. Acceptance of the resignation of Bethany Brown as Junior High Tennis Coach and permission to post vacated position for the 2015-2016 school year.
29. Approval of Les Smith as Junior High 7th Grade Basketball Coach Girls' for the 2015-2016 school year.
30. Approval of Julie Wade as Junior High Cross Country Coach Boys'/Girls' for the 2015-2016 school year.
31. Approval of Julie Wade as Junior High Track Coach Girls' for the 2015-2016 school year.
32. Acceptance of the resignation of Eric Rowland as Junior High Wrestling Coach and permission to post vacated position for the 2015-2016 school year.

Corydon Intermediate School

33. Acceptance of the resignation of Sarah Vaughn as Cook and permission to post part time 5.5 hours a day position.
34. Approval of the recommendation to increase work hours for Jenna Greer, Dishwasher, from 3 hours to 5 hours per day.

New Middletown Elementary School

35. Acceptance of the resignation of Patricia Gilliland as Elementary Principal.

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South Central High School

36. Approval of the contract adjustment to 251 days effective with the 2015-2016 contract for David Beaver, Principal.
37. Approval of Joseph Law as Music/Band Teacher for 195 days per year.
38. Approval of Jeffery Pease as Junior High 8th Grade Basketball Coach Girls' for the 2015-2016 school year.
39. Approval of William Weatherford as Junior High 7th Grade Basketball Coach Girls' for the 2015-2016 school year.
40. Approval of Samuel Mercer as Fall Conditioning Coach for the 2015-2016 school year.
41. Approval of Bradley Wiseman as Assistant Baseball Coach for the 2015-2016 school year.
42. Approval of Karen Deaton as Assistant Softball Coach for the 2015-2016 school year.
43. Approval of Amanda Haag as Junior High Assistant Volleyball Coach.
44. Approval of Kerry Freeberg as Junior Varsity Assistant Volleyball Coach for the 2015-2016 school year.
45. Approval of Susan Babcock as Junior High Volleyball Coach for the 2015-2016 school year.
46. Approval of Susan Babcock as ½ Summer Volleyball Sports Camp Coach for the Summer 2015.
47. Approval of Sarah Eyssen as Varsity Cheerleading Coach.
48. Approval of Teresa Danielle Crosier as Junior Varsity Cheerleading Coach for the 2015-2016 school year.
49. Acceptance of the resignation of Gerald Timberlake as Teacher and permission to post vacated position.
50. Acceptance of the resignation of Jeremy Ledford as 1/3 Senior Class Sponsor and permission to post vacated position for the 2015-2016 school year.

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South Central High School, continued

51. Acceptance of the resignation of Barbara Kendall as ½ Activities Supervisor and permission to post vacated position for the 2015-2016 school year.
52. Acceptance of the resignation of Valerie Temple as ½ Activities Supervisor and permission to post vacated position for the 2015-2016 school year.
53. Other

South Central High School

- 53a. Approval of the Reduction of Contract of Stephanie Bratcher, Teacher.
- 53b. Approval of the creation and posting of the position of Athletic Director/Teacher.
- 53c. Acceptance of the resignation of Tasha McArthur, Custodian, and permission to post vacated position.

A motion was made by Mrs. Lopp to approve consent agenda items #4 through #53c as submitted. The motion was seconded by Mrs. Smith and carried with a vote of 6-0.

Other Action Items:

Corporation

54. A motion was made by Mrs. Sailor to approve the Amended School Calendar for the 2015-2016 school year as submitted. The motion was seconded by Mrs. Smith and carried with a vote 6-0.
55. A motion was made by Mrs. Wibbels to approve the request to participate in the National School Lunch/School Breakfast and Food Distribution Program for the 2015-2016 school year as submitted. The motion was seconded by Mrs. Smith and carried with a vote of 6-0.
- 56-58. Approval of the following requests as submitted:
 - 56) Permission to Advertise for Bids for Furnishing Bread for all schools for the 2015-2016 school year
 - 57) Permission to Advertise for Bids for Furnishing Milk for all schools for the 2015-2016 school year
 - 58) Permission to Advertise for Bids for Gasoline, Diesel Fuel, and Propane Gas for the 2015-2016 school year.

A motion was made by Mrs. Lopp to approve consent agenda items #56 through #58 as submitted. The motion was seconded by Mrs. Smith and carried with a vote of 6-0.

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Heth-Washington Elementary School

59. A motion was made by Mrs. Sailor to approve Donation – Rachael Ray Show – Planet Shoes \$10,000 Gift Certificate as presented. The motion was seconded by Mrs. Smith and carried with a vote of 6-0.

Corporation

60. A motion was made by Mrs. Lopp to approve Grant Agreement – Harrison County Community Foundation – 21st Century Scholars Enrollment Incentive Program - \$25,459.02 as submitted. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0.

South Central Elementary School

61. A motion was made by Mrs. Wibbels to approve Agreement – Scholastic Book Fairs for the 2015-2016 school year as submitted. The motion was seconded by Mrs. Smith and carried with a vote of 6-0.

62-63. Fieldtrip Requests

62) Overnight Fieldtrip – Future Farmers of America – State Convention – West Lafayette, IN – Tuesday, June 16, 2015 through Thursday, June 18, 2015

63) Overnight Fieldtrip – Cross Country Team – Hardy Lake – Friday, June 26, 2015 through Saturday, June 27, 2015.

A motion was made by Mrs. Sailor to approve the fieldtrip requests as submitted. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0.

VIII. UNFINISHED BUSINESS

1. Motions as the result of executive session – there were none.
2. Other – there were no additional items of unfinished business.

IX. NEW BUSINESS

1. First Reading of Policies – no action required
 - a. Policy 0100; Bylaws; Definitions
 - b. Policy 0130; Bylaws; Functions
 - c. Policy 0140; Bylaws; Membership
 - d. Policy 1130; Administration; Conflict of Interest

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Policies, continued

- e. Policy 1214; Administration; Staff Gifts
- f. Policy 2410; Program; Audio, Video and Digital Recording of Meetings
- g. Policy 2421; Program; Career and Technical Education Program
- h. Policy 2423; Program; School-to-Work Program (Deletion)
- i. Policy 2430; Program; Corporation-Sponsored Clubs and Activities
- j. Policy 2461; Program; Recording of IEP Team Meetings/Case Conferences
- k. Policy 3113; Professional Staff; Conflict of Interest
- l. Policy 3120.08; Professional Staff; Employment of Personnel for Extracurricular Activities
- m. Policy 3140; Professional Staff; Termination and Resignation
- n. Policy 3214; Professional Staff; Staff Gifts
- o. Policy 4113; Support Staff; Conflict of Interest
- p. Policy 4140; Support Staff; Termination and Resignation
- q. Policy 4214; Support Staff; Staff Gifts
- r. Policy 5540; Students; The Schools and Governmental Agencies
- s. Policy 5610; Students; Suspension and Expulsion of Students
- t. Policy 5610.02; Students; In-School Discipline
- u. Policy 6320; Finances; Purchasing
- v. Policy 6460; Finances; Conflicts of Interest and Vendor Relations
- w. Policy 7540; Property; Computer technology and Networks
- x. Policy 8390; Operations; Animals on School Corporation Property

Board of School Trustees**June 2, 2015****Page 9 – New Business, continued**Policies, continued

- y. Policy 8500; Operations; Food Services
- z. Policy 9700.01; Relations; Advertising, and Commercial Activities
- 2. Other – there were none.

X. SUPERINTENDENT’S COMMUNICATIONS AND REPORTS

- 1. Special Board Meeting – Tuesday, June 30, 2015 – Special Executive Session 6:30 pm, Special Session 7:00 pm.
- 2. Grade 10 End-Course-Assessment (ECA) Scores for Corydon Central and South Central High Schools:

Mrs. Geltmaker presented a brief overview of the scores.

- 3. Upcoming Events:
 - a. Corporation Staff Retirement Dinner – Wednesday, June 3, 2015, 12:00 pm
 - b. South Central High School – Senior Awards Program – Thursday, June 4, 2015, 5:30 pm
 - c. Corydon Central High School – Senior Awards Program – Thursday, June 4, 2015, 7:00 pm
 - d. Graduation Dates/Times:
 - i. Corydon Central High School – Sunday, June 7, 2015, 1:30 pm
 - ii. South Central Jr./Sr. High School – Sunday, June 7, 2015, 4:00 pm
 - e. Excellence of Education Banquet – Wednesday, June 17, 2015, 5:30 pm
 - f. Harrison County Agricultural Fair, Corporation Sponsored Booth, July 12 – 18, 2015
 - g. Work Session – Corporation Audit, July 20, 2015, 8:00 am to 2:00 pm.

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- 4. Other – Dr. Eastridge commented on the following:
 - Apparently there are some rumors out there regarding school closures - there are no plans to close any schools.
 - Summer school - due to lack of enrollment there will be no summer school.
 - Tri-County Farm Bureau Dinner is August 5, 2015 at 6:00 at Central Barren – Dr. Eastridge will be the guest speaker.

XI. BOARD MEMBERS COMMUNICATIONS

Mrs. Sailor noted she has enjoyed all the recent activities and was very impressed with the projects and pottery.

Mrs. Lopp commented she is very proud of everyone.

Mrs. Smith noted she has been in all the buildings over the last two weeks and was very impressed with student conduct.

Mrs. Mathes commented it was very nice to be able to applaud all the student successes throughout the corporation.

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 6-0. The meeting adjourned at 8:10 p.m.

Diana Sailor

Mary J. Mathes

Karen Lopp

Armando

Barbara Smith

Melinda Lopez

Sam Hauschild