

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

<b>DATE:</b> June 30, 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> Conference Room Superintendent's Office	
<b>SESSION:</b> Special Executive Session	
<b>PRESENT:</b> Mark A. Eastridge, Ph.D., Superintendent Carolyn Wallace, Director of Business Operations	
<b>CALL TO ORDER:</b> 6:30 P.M.	<b>ADJOURN:</b> 7:00 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 Mathes

Karen Lopp

Shelly Romero

Barbara Smith

Mindy Wibbels

Larry Hauswald

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<b>PLACE:</b> Conference Room Administrative Center	
<b>SESSION:</b> Special Session	
<b>PRESENT:</b> Mark A. Eastridge, Ph.D., Superintendent Carolyn Wallace, Director of Business Operations	

**CALL TO ORDER:** 7:05 P.M.

**ADJOURN:** 7:20 P.M.

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**AGENDA                      CONCLUSION/RECOMMENDATION/ACTION**

**II.     ROLL CALL**

**III.    PLEDGE OF ALLEGIANCE**

**IV.    AMENDED AGENDA**

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

- Consent agenda item #8 – Corydon Central High School – Renee Eckart/Guidance Counselor
- Consent agenda item #37a – South Central High School – Bradly Mills/Half-Time Physical Education Teacher/Half Time Athletic Director
- Consent agenda item #37b – South Central High School – Resignation/Maria Volpert Wray.

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.

**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:

Personnel Action Items:

Corporation

1. Approval of Larry Keehn as Maintenance Worker.

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2. Approval of Sharon Grimes as Registered Nurse/Health Services Coordinator.
3. Approval of Virginia Beaven as Bud Aide.
4. Approval of Radford Pyle as Bus Aide.
5. Approval of Janice Wencka as Bus Aide.

Harrison County Exceptional Learners Cooperative

6. Approval of recommendation to change work days from 5 days to 4 days a week for Rita Cason, Special Education Teacher.

Corydon Central High School

7. Acceptance of the resignation of Shelby McCorkle as Guidance Counselor.
8. Approval of Renee Eckart as Guidance Counselor.
9. Approval of Hyla Conrad as Varsity Cheerleading Coach for the 2015-2016 school year.
10. Approval of Allison Crone as Junior Varsity Volleyball Coach for the 2015-2016 school year.
11. Approval of Amanda Haag as Future Business Leaders of America Advisor.
12. Approval of Meghan Bussabarger as Freshman Basketball Coach Women's.
13. Approval of Josh Pruett as Freshman Basketball Coach Men's for the 2015-2016 school year.
14. Approval of Loretta Ettinger as Varsity Swim Coach Men's for the 2015-2016 school year.
15. Approval of Loretta Ettinger as Varsity Swim Coach Women's for the 2015-2016 school year.
16. Approval of Andrew Yeager as Assistant Baseball Coach for the 2015-2016 school year.
17. Approval of Megan Gusler as Volunteer Band Coach for the 2015-2016 school year.
18. Approval of Rebecca Mathes as Volunteer Band Coach for the 2015-2016 school year.

**Board of School Trustees****June 30, 2015****Page 3 – Consent Agenda, continued**Corydon Central High School, continued

19. Approval of Cody Monroe as Volunteer Band Coach for the 2015-2016 school year.

Corydon Intermediate School

20. Approval of Melissa VanCleve as Custodian.

21. Approval of Jenna Greer as Cook working 5.5 hours/day.

22. Approval of Larry Hauswald as Volunteer Basketball Coach for the 2015-2016 school year.

Corydon Elementary School

23. Approval of the recommendation to increase hours to 5.5 hours/day - Karen Mathes, Special Education Preschool Instructional Assistant.

24. Approval of the recommendation to create and post position of Special Education Preschool Instructional Assistant.

25. Approval of Leave of Absence for Sarah Bahe, Teacher, and permission to post temporary position.

26. Approval of Leave of Absence for Cheryl Lone, Elementary Guidance Counselor.

Heth-Washington Elementary School/Corydon Elementary School

27. Approval of a change of hours for Melissa Alcorn, Preschool Instructional Assistant, from full time 6.5 hours a day at CES to part time 5.5 hours a day at HWES and permission to post part time vacated position at CES.

Heth-Washington Elementary School

28. Approval of Holly Lindemann as 6<sup>th</sup> Grade Basketball Coach Boys'.

New Middletown Elementary School

29. Approval of Wendy Carter as Elementary Principal.

Corydon Elementary School/Corporation

30. Approval of the creation and posting of the position of Dean of Students (60%)/Title I Literacy Coach (40%).

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South Central High School

31. Approval of the recommendation to reduce the Regular Teacher's Contract of Lynne Thomas, ½ Future Farmers of America Advisor, to 195 days for resignation of ½ Future Farmers of America Advisor.
32. Approval of the recommendation to increase the Regular Teacher's Contract of Dawn Flock to 195 days for employment as ½ Future Farmers of America Advisor.
33. Approval of Dane Carter as Spanish Teacher contingent upon proper licensure.
34. Approval of Robert Murawski as Varsity Cross Country Coach Men's.
35. Approval of Thomas Rochner as Future Business Leaders of America Advisor.
36. Acceptance of the resignation of Seth Caudill as Varsity Golf Coach Women's and permission to post vacated position for the 2015-2016 school year.

37. Other

South Central High School

- 37a. Approval of Bradly Mills as Half-Time Physical Education Teacher/Half Time Athletic Director.
- 37b. Acceptance of the resignation of Maria Volpert Wray as Teacher and permission to post vacated position.

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

Other Action Items:

Corporation

38. A motion was made by Ms. Romero to approve the disposal of items declared as surplus equipment as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 7-0.
39. A motion was made by Mrs. Lopp to approve the Agreement for Services & Letter of Agency for E-Rate Funding – Funding Year 2016 – AdTec as submitted. The motion was seconded by Mrs. Smith and carried with a vote of 7-0.

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Corydon Intermediate School

40. A motion was made by Mrs. Sailor to approve Donation – Tri Kappa \$1,250.00 – Corydon Intermediate School Playground Fund. The motion was seconded by Mrs. Lopp and carried with a vote of 7-0.

**VII. UNFINISHED BUSINESS**

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

**VIII. NEW BUSINESS**

There were no items of new business.

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

Dr. Eastridge offered congratulations and welcomed new staff members.

1. Upcoming Events
  - a. Harrison County Agricultural Fair, Corporation Sponsored Booth, July 12-18, 2015 .
  - b. Work Session – Corporation Audit, July 20, 2015, 8:00 am to 2:00 pm.
2. Other – there were none.

**X. BOARD MEMBERS COMMUNICATIONS**

Mrs. Sailor welcomed all new staff members to the corporation.

Mrs. Lopp welcomed all new staff to the corporation.

Mrs. Smith also welcomed all new staff members.

Ms. Mathes echoed everyone’s comments noting that South Harrison is a great place to work.

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**XI. ADJOURNMENT**

There being no further items of business, a motion was made by Mrs. Lopp to adjourn. The motion was seconded by Mrs. Smith and carried with a vote of 7-0. The meeting adjourned at 7:20 pm.

Diana Sailor

Mary J. Mathes

Karen Lopp

Sammy

Barbara Smith

Meluh Wessel

Jay Howell