

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

**DATE:** June 3, 2014  
**PLACE:** Superintendent's Office  
Administrative Center  
**SESSION:** Executive Session  
**PRESENT:** Dr. Neyland Clark, Superintendent  
Jim Crisp, Director of Technology

**BOARD MEMBERS PRESENT:**  
Mary Mathes, President  
Larry Hauswald, Vice-President  
Joyce Bliss, Secretary  
Karen Lopp, Member  
Shelly Romero, Member  
Mindy Wibbels, Member

**EXCUSED:**  
Vicki Engleman, Member

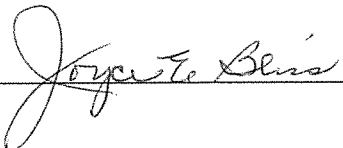
**CALL TO ORDER:** 6:30 P.M.

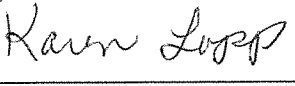
**ADJOURN:** 7:30 P.M.

This is to certify in the minutes that no subject matter was discussed other than the subject matter on the agenda.

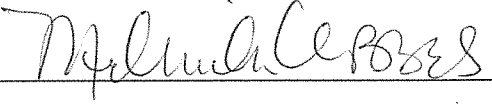
- I. In accordance with IC 5-14-1.5-6.1(b), the Board will meet in executive session to discuss:
  - a. Collective bargaining – IN Code 5-14-1.5-6.1(b)2(A)
  - b. Pending litigation – IN Code 5-14-1.5-6.1(b)2(B)
  - c. Receive information about prospective employees – IN Code 5-14-1.5-6.1(b)5
  - d. Job performance evaluations of individual employees – IN Code 5-14-1.5-6.1(b)9

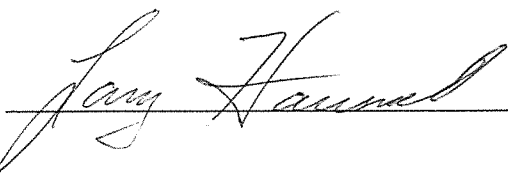
No other matters were discussed. No motions were made and no action was taken.

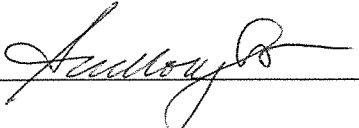
  
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**SOUTH HARRISON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES MEETING**

<b>DATE:</b> June 3, 2014	<b>BOARD MEMBERS PRESENT:</b> Mary Mathes, President Larry Hauswald, Vice-President Joyce Bliss, Secretary Karen Lopp, Member Shelly Romero, Member Mindy Wibbels, Member
<b>PLACE:</b> Conference Room Administrative Center	
<b>SESSION:</b> Regular Session	
<b>PRESENT:</b> Dr. Neyland Clark, Superintendent Jim Crisp, Director of Technology	<b>EXCUSED:</b> Vicki Engleman, Member
<b>CALL TO ORDER:</b> 7:30 P.M.	<b>ADJOURN:</b> 8:45 P.M.

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<b>AGENDA</b>	<b>CONCLUSION/RECOMMENDATION/ACTION</b>
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**II. ROLL CALL – PLEDGE OF ALLEGIANCE**

**III. AGENDA**

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

- Addition of consent agenda item #64a/CCHS – Resignation of Teacher/Varsity Football Coach and permission to post vacated teaching position
- Addition of consent agenda item #64b/CCHS – Interim Varsity Football Coach
- Addition of consent agenda item #64c/CCHS – Assistant Football Coach
- Addition of consent agenda item #64d/NMES – Resignation of Secretary/Treasurer and permission to post vacated position.

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

**IV. PUBLIC ADDRESS**

Mrs. Cherie Hofmann, speaking as a parent, addressed the Board with comments/concerns regarding the issue of AP classes and the policies regarding these classes.

Mrs. Cherie Hofmann, speaking as President of SHEA, addressed the Board with comments/concerns regarding server back-up and policy regarding this issue.

**Board of School Trustees**  
**June 3, 2014**  
**Page 2 – Public Address, continued**

Ms. Nyla Smith addressed the Board with comments/concerns regarding the dual credit program.

**V. CONSENT AGENDA**

Dr. Clark presented the following for approval:

Minutes & Claim Docket

Corporation

1 & 2. The following were presented for approval as submitted:

- 1) Minutes of the Board of School Trustees Meeting held on May 6, 2014, executive and regular session
- 2) Claim #769 through #965 and #4100 through #4103.

A motion was made by Mr. Hauswald to approve consent agenda items #1 and #2 as submitted. The motion was seconded by Ms. Romero and carried with a vote of 6-0.

3. Other – None.

Personnel Action Items:

Corporation

Dr. Clark noted that consent agenda item #60 is being pulled from the consent agenda. Mrs. Lopp requested item #25 be pulled and addressed individually and Ms. Mathes requested that item #35 be pulled as well. The following consent agenda was presented for approval:

Other Action Items:

Corporation

Harrison County Exceptional Learners Cooperative

4. Approval of Stephanie Ross as Homebound Instructor for a Corydon Intermediate School student as submitted.

Corydon Central High School

5. Approval of Miranda Kellum as Family Consumer Science Teacher.
6. Acceptance of the resignation of Dennis Lopp, Teacher, for retirement purposes and permission to post vacated position.

**Board of School Trustees**  
**June 3, 2014**  
**Page 3 – Consent Agenda, continued**

Corydon Central High School/South Central High School

7. Acceptance of the resignation of Ashley Burks as Agriculture Teacher/Future Farmers of America Sponsor.

Corydon Central High School

8. Acceptance of the resignation of Brad Harl as Custodian and permission to post vacated position.
9. Approval of the recommendation for termination of employment of Trisha Paulley, Cafeteria Manager, and permission to post vacated position.
10. Approval of Meghan Bussabarger as Varsity Track Coach Women's for the 2014-2015 school year.
11. Approval of Jerry Conrad as Junior Varsity Basketball Coach Women's for the 2014-2015 school year.
12. Approval of Scott Lafferty as Assistant Tennis Coach Women's for the 2014-2015 school year.
13. Approval of Gregory Robinson as Varsity Soccer Coach Men's.
14. Acceptance of the resignation of Gregory Robinson as Assistant Soccer Coach Boy's contingent upon approval as Varsity Soccer Coach Men's and permission to post vacated position for the 2014-2015 school year.
15. Acceptance of the resignation of Marcia John as National Honor Society Sponsor and permission to post vacated position for the 2014-2015 school year.
16. Acceptance of the resignation of Sabrina Schreck as ½ Junior Class Sponsor and permission to post ½ vacated position for the 2014-2015 school year.
17. Approval of Jarrod Bulleit as Volunteer Basketball Coach Girls' for the 2014-2015 school year.

Corydon Central Junior High School

18. Approval of Elizabeth Mays as Math Teacher.
19. Approval of the request of Amanda Danna, Instructional Assistant, to change resignation date to be effective at the end of the first semester of the 2014-2015 school year, permission to give letter of reasonable assurance for the 2014-2015 school year, and permission to post vacated position at a later date.

**Board of School Trustees**  
**June 3, 2014**  
**Page 4 – Consent Agenda, continued**

Corydon Central Junior High School, continued

20. Acceptance of the resignation of Baylie Stahl, Teacher, and permission to post vacated position.
21. Approval of Daphne Dohoney as Junior High Assistant Volleyball Coach.
22. Approval of William “Les” Smith as 7<sup>th</sup> Grade Basketball Coach Girls’ for the 2014-2015 school year.
23. Approval of Penny Smith as Junior High Cheerleading Coach for the 2014-2015 school year.
24. Approval of Julie Wade as Junior High Cross Country Coach for the 2014-2015 school year.
25. Pulled from consent agenda to be addressed individually.
26. Acceptance of the resignation of Daniel Waynescott as Junior High Track Coach Girls’ and permission to post vacated position for the 2014-2015 school year.

Corydon Intermediate School

27. Approval of Chase Best as 5<sup>th</sup> Grade Basketball Coach Boys’ for the 2014-2015 school year.
28. Approval of Cheryl Windell as Elementary Cheerleading Coach for the 2014-2015 school year.
29. Approval of Michael Wiseman as 6<sup>th</sup> Grade Basketball Coach Boys’ for the 2014-2015 school year.

Corydon Elementary School

30. Approval of the creation and posting of the position of Educational Interpreter for the Deaf and Hearing Impaired.
31. Approval of the recommendation to transfer Linda Kopolias, Special Education Instructional Assistant, to full time position and permission to post part time vacated secretary position and part time vacated instructional assistant position.

Heth-Washington Elementary School

32. Approval of Lacy Breeden as Title 1 Instructional Assistant.

**Board of School Trustees****June 3, 2014****Page 5 – Consent Agenda, continued**Heth-Washington Elementary School/Corydon Central High School

33. Approval of transfer of Frank Patterson, Custodian, to Heth-Washington Elementary School and permission to post vacated position at Corydon Central High School.

New Middletown Elementary School

34. Approval of Nicholas Cherry as Elementary Teacher.
35. Pulled from the consent agenda to be addressed individually.
36. Approval of Kelly Waddle as Custodian.
37. Approval of leave of absence for Kelly Thevenot, Preschool Teacher, and permission to post temporary teaching position.

South Central Elementary School

38. Approval of Susan Babcock as 5<sup>th</sup> Grade Basketball Coach Boys' for the 2014-2015 school year.
39. Approval of Karen Deaton as 5<sup>th</sup> Grade Basketball Coach Girls' for the 2014-2015 school year.
40. Approval of Jacquelyn Pease as Elementary Cheerleading Coach for the 2014-2015 school year.
41. Approval of Brittany Schoen as 6<sup>th</sup> Grade Basketball Coach Girls' for the 2014-2015 school year.

South Central High School

42. Approval of change of contract of Ryan Crick, Teacher/Athletic Director, from 195 days with athletic director stipend to 185 day teacher with no athletic director stipend.
43. Approval of recommendation to approve employment of Regina Sue Lanham as Assistant Principal/Athletic Director for 215 contracted days and athletic director stipend and permission to post vacated position.
44. Acceptance of the resignation of Regina Sue Lanham as 1/3 Senior Class Sponsor contingent upon approval as Assistant Principal/Athletic Director and permission to post vacated position for the 2014-2015 school year.
45. Acceptance of the resignation of Regina Sue Lanham as Varsity Cross Country Coach Men's contingent upon approval as Assistant Principal/Athletic Director and permission to post vacated position for the 2014-2015 school year.

**Board of School Trustees**  
**June 3, 2014**  
**Page 6 – Consent Agenda, continued**

South Central High School, continued

46. Acceptance of the resignation of Regina Sue Lanham as Junior High Student Council Advisor contingent upon approval as Assistant Principal/Athletic Director and permission to post vacated position for the 2014-2015 school year.
47. Approval of Susan Babcock as Junior Varsity Assistant Volleyball Coach for the 2014-2015 school year.
48. Approval of Susan Babcock as ½ Summer 2014 Volleyball Sports Camp Coach for summer 2014.
49. Approval of Seth Caudill as Varsity Golf Coach Women's.
50. Approval of Karen Deaton as Assistant Softball Coach for the 2014-2015 school year.
51. Approval of Brian McKnight as Varsity Baseball Coach for the 2014-2015 school year.
52. Approval of Sam Mercer as Junior Varsity Basketball Coach Men's for the 2014-2015 school year.
53. Approval of Missi Miller as Varsity Cheerleading Coach for the 2014-2015 school year.
54. Approval of Karen O'Connor as Assistant Track Coach Women's for the 2014-2015 school year.
55. Approval of Jeffery Pease as 8<sup>th</sup> Grade Basketball Coach Girl's for the 2014-2015 school year.
56. Approval of Randall Schoen as Varsity Basketball Coach Women's for the 2014-2015 school year.
57. Approval of Randall Schoen as Saturday Basketball Coach Women's for the 2014-2015 school year.
58. Approval of Randall Schoen as Summer 2014 Basketball Sports Camp Girls' for summer 2014.
59. Approval of Stephen Temple as Varsity Golf Coach Men's for the 2014-2015 school year.
60. Recommendation- Freshman Basketball Coach Men's pulled from the consent agenda.

**Board of School Trustees**  
**June 3, 2014**  
**Page 7 – Consent Agenda, continued**

South Central High School, continued

61. Approval of William Weatherford as 7<sup>th</sup> Grade Basketball Coach Girls' for the 2014-2015 school year.
62. Approval of Bradley Wiseman as Assistant Baseball Coach for the 2014-2015 school year.

Corporation

63. Approval of permission to post vacancies as they arise due to the beginning of school.
64. Other

Corydon Central High School

- 64a. Acceptance of the resignation of Darin Ward, Teacher/Varsity Football Coach, contingent upon approval of employment at Greater Clark Community Schools and permission to post vacated teaching position.
- 64b. Approval of Michael Spencer as Interim Varsity Football Coach for the 2014-2015 school year.
- 64c. Approval of Kevin Brooks as Assistant Football Coach for the 2014-2015 school year.

New Middletown Elementary School

- 64d. Acceptance of the resignation of Rose Harrell as Secretary/Treasurer, for retirement purposes, and permission to post vacated position.

A motion was made by Mrs. Lopp to approve consent agenda items #4 through #24, #26 through #34, #36 through #59, and #61 through #64d.

Corydon Central Junior High School

25. Jr. High Assistant Football Coach – A motion was made by Mrs. Bliss to approve Tony Waynescott as Junior High Assistant Football Coach for the 2014-2015 school year. The motion was seconded by Ms. Romero and carried with a vote of 5-0-1 with Mrs. Lopp abstaining.

New Middletown Elementary School

35. Elementary Teacher – A motion was made by Mrs. Lopp to approve Cory Mathes as Elementary Teacher. The motion was seconded by Mrs. Bliss and carried with a Vote of 5-0-1 with Ms. Mathes abstaining.



**Board of School Trustees**  
**June 3, 2014**  
**Page 8 – Consent Agenda, continued**

Other Action Items:

Corporation

65. National School Lunch/School Breakfast and Food Distribution Program:  
 A motion was made by Mrs. Bliss to approve participation in the National School Lunch/School Breakfast and Food Distribution Program for the 2014-2015 school year as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

66 - 68. Advertisement for Bids

Permission to advertise for the following bids as submitted:

- 66) Bids for Furnishing Bread for All Schools for the 2014-2015 school year
- 67) Bids for Furnishing Milk for All Schools for the 2014-2015 school year
- 68) Bids for Gasoline, Diesel Fuel, and Propane Gas for the 2014-2015 school year.

A motion was made by Ms. Romero to approve Administration's recommendation. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

69. Temporary Adjustment for Transportation Assistant:

A motion was made Mr. Hauswald to approve temporary adjustment to the hourly rate of Nicolas Thieneman, Transportation Assistant, throughout the transition between Transportation Coordinators. Effective with hours worked from the pay period beginning May 25, 2014 through the start of employment of the Transportation Coordinator, temporary hourly adjustment would be similar to a Maintenance employee which is \$18.20 per hour. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

70. Declaration of Disposal of Surplus Equipment:

A motion was made by Mrs. Wibbels to approve Declaration of Disposal of Surplus Equipment as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

71. Resolutions of Appreciation:

A motion was made by Ms. Romero to approve Resolutions of Appreciation for Retiring Staff as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

Corydon Central High School

72. License Rental Agreement:

A motion was made by Mrs. Bliss to approve License Rental Agreement – Gary P. Gilroy Publications, Inc. – Show Rental as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

**Board of School Trustees**  
**June 3, 2014**  
**Page 9 – Consent Agenda, continued**

Corydon Central High School, continued

73. Contract:  
 A motion was made by Mr. Hauswald to approve Contract – Herff-Jones – Class of 2014-2015 Graduation Supplies as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 6-0.

South Central Elementary School

74. Memorandum of Understanding:  
 A motion was made by Mr. Hauswald to approve Memorandum of Understanding – Outdoor Classroom Project as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

Corydon Central High School

75. Summer 2014 Girls Volleyball Camp:  
 A motion was made by Mrs. Bliss to approve Summer 2014 Girls Volleyball Camp – Grades 3 – Incoming Freshman as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

76-78. Fieldtrips

The following fieldtrip requests were presented for approval as submitted:

- 76) Corydon Central High School – Overnight fieldtrip – Future Farmers of America – FFA State Convention – West Lafayette, IN – Monday, June 16 – Thursday, June 19, 2014
- 77) Corydon Central High School – Marching Band Contest – Saturday Events  
 09/06/2014 – Crawford County High School  
 09/13/2014 – Salem High School  
 09/20/2014 – North Harrison High School/Paoli High School  
 09/27/2014 – Floyd Central High School  
 10/04/2014 – South Oldham High School – Crestwood, KY  
 10/11/2014 – Jasper High School – ISSMA Scholastic Preliminaries  
 10/25/2014 – F.J. Reitz High School – Evansville, IN  
 11/01/2014 – Lawrence Central – ISSMA State Finals, Indianapolis, IN – Contingent Upon Rating at ISSMA on 10/11/2014  
 Corydon Central High School  
 Marching Band Contest - 11/08/2014 – Lucas Oil Stadium – Indianapolis, IN – Contingent Upon Win at ISSMA Finals on 11/1/2014.
- 78) Corydon Central High School – Marching Band – Drum Corps International World Finals – Lucas Oil Stadium – Indianapolis, IN – Saturday, August 9, 2014.

**Board of School Trustees**  
**June 3, 2014**  
**Page 10 – Consent Agenda, continued**

Fieldtrip Requests, continued

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

79. Other – There were none.

**VI. UNFINISHED BUSINESS**

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

2. Latch-Key Programs:

One bid submitted by Blue River Services. Approval for Administration to award contract to lowest/best bidder after complete review. A motion was made by Mrs. Lopp to approve Administration's recommendation. The motion was seconded by Mr. Hauswald and motion carried with a vote of 6-0.

3. 2014-2015 Student Inter-School Transfer Requests

The following transfer requests were presented for approval as submitted:

Packet 1 - May 6, 2014

A. Makenzie Bickel – From NMES to SCE – Open School

B. Hunter Graham – From CES to NMES – Open School

C. Jaelyn & Jenna Houchins – From NMES to CES

D. Eli Rowland – From NMES to CES – Corporation Employee

E. Hunter Serna – From Lanesville to NMES – Open School

Packet 1 - June 3, 2014

A. Justin Eli Hayden Knear – From CES to SCES – Open School

B. Noah & Maddox Pellman – From Lanesville to SCES – Open School

C. Ayden Smith – From SCES to NMES – Open School

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

**Board of School Trustees**  
**June 3, 2014**  
**Page 11 – Unfinished Business, continued**

Student Transfer Requests, continued

There was discussion including the following:

- Review of map with addresses of transfer requests highlighted.
- Discussion of board policy regarding transfer requests and agreement by consensus to revisit this issue.
- Suggestion by Dr. Clark to create a task force to look at this issue.
- Agreement by consensus to address the remaining transfer request individually.

Transfer Requests Privilege of the Board (May 6, 2014)

The following action was taken:

A. Kaylynne Hancock – From NMES to CIS

A motion was made by Mr. Hauswald to approve the transfer request as submitted.

The motion was seconded by Mrs. Bliss and carried with a vote of 4-2 with opposing votes by Mrs. Lopp and Ms. Romero.

B. Isaac Uhl – From NMES to CES

Ms. Mathes, Board President, called for a motion to approve. There was no motion made and the request was denied due to lack of a motion.

C. Reese Anna Withers & Hudson Allen Withers – From NMES to CES

A motion was made by Mrs. Bliss to approve the transfer request, the motion was seconded by Mr. Hauswald. Motion failed with a vote of 2-4 with opposing votes by Mrs. Lopp, Ms. Mathes, Ms. Romero and Mrs. Wibbels.

Transfer Requests Privilege of the Board (June 3, 2014):

A. Summer Shireman – From NMES to CES

A motion was made by Mrs. Bliss to approve transfer request as submitted. There was no second, therefore; transfer request denied.

4. Other – There were none.

**VII. NEW BUSINESS**

1. Second Reading of Policy 8510, Wellness:

A motion was made by Mrs. Bliss to approve Policy 8510, Wellness as submitted. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0.

2. Other – There were no other items of new business to be discussed.

**Board of School Trustees****June 3, 2014****Page 12****VIII. SUPERINTENDENT'S COMMUNICATIONS AND REPORTS**

Dr. Clark reminded the Board of the following upcoming events:

1. Staff Retirement Dinner – Corydon Central High School Cafeteria – Thursday, June 5, 2014, 12:00 pm.
2. Corydon Central High School – Senior Awards Program – Thursday, June 5, 2014, 6:00 pm.
3. South Central High School – Senior Awards Program – Friday, June 6, 2014, 6:00 pm.
4. South Central High School Graduation Ceremony – Sunday, June 8, 2014, 1:30 pm.
5. Corydon Central High School Graduation Ceremony – Sunday, June 8, 2014, 4:00 pm.
6. Other:  
Dr. Clark offered his condolences to Bruce Kulwicki for the loss of his brother and noted his thoughts and prayers are with Bruce and his entire family during this difficult time.

The ISTEP+ scores are in but are embargoed at this time.

Dr. Clark commented that this is his last meeting as Superintendent noting the position of Superintendent for South Harrison Community School Corporation is a difficult job but a very rewarding one as this is a very unique community. He noted he feels blessed to have had the leadership teams, both past and present, and counts it a privilege to have been able to serve the students, staff, and community over the past 18 years.

**IX. BOARD MEMBERS COMMUNICATIONS**

Ms. Mathes informed the board and the public there will be a reception with cake after the meeting in honor of both Dr. Clark and Mr. Crisp's retirement. She also noted that both Dr. Clark and Mr. Crisp will be missed. She wished both good health and best wishes in their retirement.

Mrs. Bliss expressed her appreciation to both Dr. Clark and Mr. Crisp for their service and dedication to the students and the corporation.

**Board of School Trustees****June 3, 2014****Page 13 – Board Members' Communications, continued**

Mrs. Lopp expressed her appreciation to both Dr. Clark and Mr. Crisp and wished them the best of luck. She also noted she had attended several of the school's recent events including: the awards ceremonies, the CCHS musical, the FFA banquet and the Industrial Arts program noting they were all excellent.

Mr. Hauswald expressed his appreciation to Dr. Clark noting he had enjoyed a good working relationship with Dr. Clark and he had been a delightful addition to his life. He shared some of his experiences with Dr. Clark over the years both on a personal and professional level.

Mrs. Wibbels expressed her appreciation to both Dr. Clark and Mr. Crisp.

Ms. Romero offered congratulations to both Dr. Clark and Mr. Crisp on their retirement. She also congratulated South Central High School Boys Track and Boys Baseball teams on their recent accomplishments.

**X. ADJOURNMENT**

There being no further items of business, a motion was made by Mrs. Bliss to adjourn. The motion was seconded by Ms. Romero and carried with a vote of 6-0. The meeting adjourned at 8:45 p.m.

Joyce Bliss

Melinda Lopez

Karen Lopp

Lang R Hauswald

Mary J. Mathes

Judith

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