

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

**DATE:** June 25, 2014  
**PLACE:** Conference Room  
Administrative Center  
**SESSION:** Special Work Session  
**PRESENT:** Dr. Mark Eastridge, Superintendent  
Carolyn Wallace, Director of Business  
Operations

**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:** 6:08 P.M.

**ADJOURN:** 9:20 P.M.

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**AGENDA                      CONCLUSION/RECOMMENDATION/ACTION**

**II.     ROLL CALL – PLEDGE OF ALLEGIANCE**

**III.    AGENDA**

A motion was made by Mrs. Lopp to approve the agenda as presented. The motion was seconded by Ms. Romero and carried with a vote of 5-0 (Mrs. Bliss joined the meeting after the vote was taken).

**IV.    WORK SESSION WITH INCOMING SUPERINTENDENT DR. EASTRIDGE**

Dr. Eastridge noted this would be a very informal meeting and briefly reported on recent training and conferences attended by administration and staff. He also informed the board of upcoming training sessions scheduled for the summer.

Dr. Eastridge asked the Board to share their goals for the corporation as well as any concerns they may have and discussion of the following ensued:

- Recent interview process for the position of Transportation Coordinator
- Central office division of duties
- Goals and direction of the corporation
- Technology
- Hiring practices
- Teacher evaluation
- ISTEP
- Transfer Policy
- School Safety

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Dr. Eastridge noted there were several issues he would like to discuss including the following:

- Communication expectations between the Board and Superintendent
- Expectations of Principals
- Organizational structure
- Core beliefs as Superintendent and goals for the corporation
- Encouragement of continued participation of Board in ISBA conferences for their continued development

**V. BOARD MEMBERS' COMMUNICATION, REPORTS AND QUESTIONS**

Ms. Mathes reminded everyone of upcoming events.

**VI. ADJOURNMENT**

There being no further business, a motion was made by Mrs. Bliss to adjourn. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0. The meeting adjourned at 9:20 PM.

*Joyce E. Bliss*  
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*Karen Lopp*  
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*Mary J. Mathes*  
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*Melinda Ubbie*  
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*Fay Hauswald*  
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*Lawrence*  
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