

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

**DATE:** July 22, 2014

**PLACE:** Superintendent's Office  
Administrative Center

**SESSION:** Executive Session

**PRESENT:** Mark A. Eastridge, Ph.D., 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

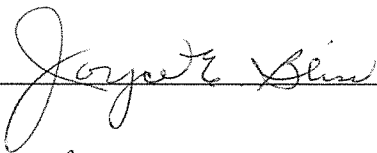
**CALL TO ORDER:** 6:30 P.M.

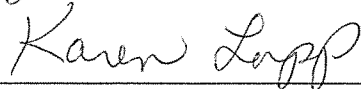
**ADJOURN:** 7:30 P.M.

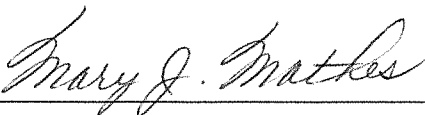
This is to certify in the minutes that no subject matter was discussed other than the subject matter on the agenda.

- 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

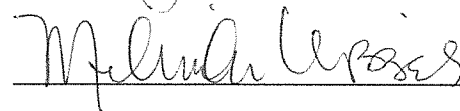
No other matters were discussed. No motions were made and no action was taken.

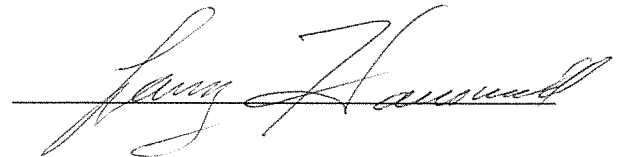












**SOUTH HARRISON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES MEETING**

<b>DATE:</b> July 22, 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> Special Session	
<b>PRESENT:</b> Mark A. Eastridge, Ph.D., Superintendent Carolyn Wallace, Director of Business Operations	<b>EXCUSED:</b> Vicki Engleman, Member
<b>CALL TO ORDER:</b> 7:30 P.M.	<b>ADJOURN:</b> 8:00 P.M.

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**AGENDA                      CONCLUSION/RECOMMENDATION/ACTION**

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

**III. AGENDA**

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

- Consent agenda item #1/Corporation – Tami Geltmaker – Director of Curriculum, Instruction & Assessment
- Consent agenda item #2/Corporation – Penny Smith – Information Technology Specialist and permission to post vacated position
- Consent agenda item #20/South Central High School – Gerald Timberlake – Language Arts Teacher contingent upon proper licensure
- Addition of consent agenda item #22a/Corydon Elementary School/South Central Elementary School – Samantha Smith – Preschool Teacher
- Addition of consent agenda item #22b/Corydon Elementary School – Acceptance of the resignation of Diana Holman – Title 1 Instructional Assistant and permission to post vacated position
- Addition of consent agenda item #22c/Corydon Elementary School – Larissa Bye – Title 1 Instructional Assistant

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- Addition of consent agenda item #22d/South Central High School – Acceptance of the resignation of Jama Dudley as Custodian and permission to post vacated position
- Addition of consent agenda item #25a/Corporation – School Safety Specialist Appointments – Principal Mark Black and School Resource Officer Mike Kurz.

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

**IV. PUBLIC ADDRESS**

There was no one who wished to address the board.

**V. CONSENT AGENDA**

Dr. Eastridge presented the consent agenda for approval as follows:

Personnel Action Items:

Corporation

1. Approval of Tami Geltmaker as Director of Curriculum, Instruction & Assessment.
2. Approval of Penny Smith as Information Technology Specialist and permission to post vacated position.
3. Approval of Hourly Compensation – Educational Interpreter for Deaf & Hearing Impaired – Nationally Certified as submitted.

Corydon Central High School

4. Acceptance of the resignation of Brian Davis as Assistant Principal and approval of 4-day contract for 2014-2015.
5. Approval of extended contract for Keith Marshall – addition of 5 days to 2014-2015 contract for provision of additional administrative support prior to the opening of school as submitted.
6. Approval of Administrator Stipend for Keith Marshall for administrative support specifically concerning student discipline during the 2014-2015 school year as submitted.
7. Acceptance of the resignation of Rick Crecelius as Teacher/FBLA Advisor.
8. Approval of Scott Ulrich - Assistant Marching Band for the 2014-2015 school year.

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Corydon Central High School, continued

9. Approval of Patrick Regan – Band Flags for the 2014-2015 school year.

Corydon Central Junior High School

10. Approval of Marcus Richardson Jr. as Junior High Assistant Football Coach for the 2014-2015 school year.

Corydon Elementary School

11. Approval of Robin Simpson as Educational Interpreter for Deaf & Hearing Impaired contingent upon board approval of hourly compensation scale for the Nationally Certified.

Heth-Washington Elementary School

12. Approval of Shawna Kopp as 6<sup>th</sup> Grade Basketball Coach Boys' for the 2014-2015 school year.
13. Approval of Tracy Sturgeon as 6<sup>th</sup> Grade Basketball Coach Girls'.

New Middletown Elementary School

14. Acceptance of the resignation of Adriane Foster as Elementary Teacher.
15. Approval of Angela Keith as Elementary Teacher.
16. Approval of Lauren Striet as Preschool Instructional Assistant.
17. Approval of Lacey Breeden as Temporary Preschool Teacher.
18. Approval of Cory Mathes as Academic Coach.

South Central High School

19. Approval of stipend for Regina Sue Lanham for administrative support provided at the conclusion of the 2013-2014 school year as submitted.
20. Approval of Gerald Timberlake as Language Arts Teacher contingent upon proper licensure.

Corporation

21. Approval of permission to post vacancies as they arise due to the beginning of school.
22. Other:

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Corydon Elementary School/South Central Elementary School

- 22a. Approval of Samantha Smith as Preschool Teacher.
- 22b. Acceptance of the resignation of Diana Holman as Title 1 Instructional Assistant and permission to post vacated position.
- 22c. Approval of Larissa Bye as Title 1 Instructional Assistant.

South Central High School

- 22d. Acceptance of the resignation of Jama Dudley as Custodian and permission to post vacated position.

A motion was made by Mrs. Wibbels to approve consent agenda items #1 through #22d as presented. The motion was seconded by Ms. Romero and carried with a vote of 6-0.

Other Action Items:

Corporation

22. Resolution of Appreciation:  
 A motion was made by Mrs. Lopp to approve Resolution of Appreciation as submitted. The motion was seconded by Ms. Romero and carried with a vote of 6-0.
23. Contract – Five Star Technology Solutions:  
 A motion was made by Mrs. Lopp to approve the contract with Five Star Technology Solutions – Technology Integration Services as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.
24. Technology Repair/Replacement Insurance Programs:  
 A motion was made by Ms. Romero to approve the Technology Repair/Replacement Insurance Programs as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.
25. Other:
- 25a. School Safety Specialist Appointments:  
 A motion was made by Mr. Hauswald to approve the appointment of Principal Mark Black and School Resource Officer Mike Kurz as School Safety Specialists. The motion was seconded by Mrs. Wibbels and carried with a vote of 6-0.

**VI. UNFINISHED BUSINESS**

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

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Contracts, continued

2. Award of Contracts:

The following contracts were awarded following comprehensive review:

- a. Gasoline and Diesel – SynEnergy Partners
- b. Propane – SynEnergy Partners
- c. Milk – Prairie Farms Dairy
- d. Bread – HPS/Gordon Food Service

**VII. NEW BUSINESS**

There were no items of new business.

**VIII. SUPERINTENDENT'S COMMUNICATIONS AND REPORTS**

1. Staff Professional Development Opportunities – Standards Transition Training:  
Dr. Eastridge commented this was a very positive and productive two day meeting.
2. Opening of School – Tuesday, July 29, 2014.
3. Harrison County Community Foundation Fall Grants Submission (Total \$417,303):
  - a. Elementary Technology Initiative - \$161, 200
  - b. Elementary After-School Learning \$81,315
  - c. Secondary After-School Tutoring - \$24,990
  - d. Corydon Central High School Band Program - \$81,262
  - e. Corydon Central High School After-Prom and Academic Competitions - \$4,100
  - f. Corydon Central High School In-School Remediation - \$44,897
  - g. South Central Elementary School Classroom Technology - \$19,539

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4. Student Technology Responsible Use & Prohibited Computer and Network Usage Guidelines:

There was brief discussion regarding the issue of responsible usage with regard to technology. Administration and the technology staff are looking at various options for laptop protection and several samples were presented for review.

5. Other – There was none.

**IX. BOARD MEMBERS COMMUNICATIONS**

Mrs. Lopp noted she had been contacted regarding the possibility of South Central students, who are participating in swim, being able to practice with Corydon swim team and possibly competing in some event separately from the Corydon swim team. Administration will look into this.

Mrs. Wibbels commented that it is nice to see the excitement taking place throughout the corporation.

Ms. Mathes commented she was very excited about the professional development activities and also expressed her appreciation for those who participated in the recent South Harrison Community School Corporation booth at the Harrison County Fair.

**X. ADJOURNMENT**

There being no further items of business, a motion was made by Mrs. Lopp to adjourn. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0. The meeting adjourned at 8:00 p.m.

Joyce E. Bliss  
Karen Lopp  
Mary J. Mathes

Andrew  
Melinda Gross  
Jamy Lamm