

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

DATE: August 5, 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: 7:00 P.M.

ADJOURN: 7:35 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.

Joyce Bliss

Shelly Romero

Karen Lopp

Melinda Updegraff

Larry Hauswald

Mary J. Mathes

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

DATE: August 5, 2014
PLACE: Conference Room
Administrative Center
SESSION: Regular 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: 7:40 P.M.

ADJOURN: 8:50 P.M.

AGENDA CONCLUSION/RECOMMENDATION/ACTION

II. ROLL CALL – PLEDGE OF ALLEGIANCE

III. AGENDA

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

- Addition of consent agenda item #32a – Harrison County Exceptional Learners Cooperative/Homebound Instructor
- Addition of consent agenda item #32b – Corydon Central High School/Corydon Central Junior High School - Dean of Students/Science Teacher
- Addition of consent agenda item #32c – Corydon Elementary School – Acceptance of the resignation of LPN/Preschool Instructional Assistant
- Addition of consent agenda item #32d – New Middletown Elementary School – Creation and posting of Part-Time Instructional Assistant position
- Addition of consent agenda item #32e – South Central High School – Volunteer Junior High Volleyball Coach for the 2014-2015 school year
- Addition of consent agenda item #32f – South Central High School – Volunteer Junior High Volleyball Coach for the 2014-2015 school year

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- Addition of consent agenda item #32g – South Central High School – Volunteer Volleyball Coach for the 2014-2015 school year
- Addition of consent agenda #32h – South Central High School – Volunteer Volleyball Coach pending completion of all paperwork
- Addition of new business item #1 – Permission to issue purchase orders to contractors for football/track press box repairs to the most responsible bidder

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

IV. PUBLIC ADDRESS

Jon and Jennifer Withers addressed the Board with comments/concerns regarding the issue of inter-school transfers.

Janie Whittaker addressed the Board with comments/concerns regarding the issue of inter-school transfers.

V. CONSENT AGENDA

Minutes & Claim Docket

Corporation

- 1-4. The following was presented for approval as submitted:
- 1) Minutes of the Board of School Trustees Meeting held on July 1, 2014, executive and regular session
 - 2) Minutes of the Board of School Trustees Meeting held on July 22, 2014, executive and special sessions
 - 3) Minutes of the Board of School Trustees Meeting held on July 25, 2014, special work Session
 - 4) Claims #1158 through #1325 and #4108 through #4111.

A motion was made by Mrs. Lopp to approve consent agenda items #1, #2, #3, and #4 as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

Corporation, continued

5. Other – None.

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Personnel Action Items:

Corporation

6. Approval of Michelle Tindall as Accounting Specialist.

Harrison County Exceptional Learners Cooperative

7. Approval of continuance of 120-day contract of Jennifer Moore, School Psychologist, for the 2014-2015 school year.

Corydon Central High School

8. Approval of Keith Marshall as Assistant Principal with a 205-day contract for the 2014-2015 school year and 215-day contract for subsequent years.
9. Approval of Gregory Momon as Business Teacher contingent upon proper licensure.
10. Approval of Dennis Crone as ½ Assistant Football Coach for the 2014-2015 school year.
11. Approval of Kristin Drummond as ½ Junior Class Sponsor.
12. Approval of Miranda Kellum as Student Council Sponsor.
13. Approval of Amanda Danna as Junior Varsity Volleyball Coach for the 2014-2015 school year.
14. Approval of Miranda Kellum as Freshman Volleyball Coach.
15. Approval of Elaine Weaver as Volunteer Volleyball Coach for the 2014-2015 school year.
16. Acceptance of the resignation of Gerald Timberlake as After School Credit Recovery Assistant and permission to post vacated position.

Corydon Central Junior High School

17. Approval of Terri Byrd as Secretary with permission to post vacated position.

Corydon Intermediate School/Corydon Elementary School

18. Acceptance of the resignation of Brett Owen as Teacher.

Corydon Elementary School

19. Approval of Regina Stem as Temporary Teacher.
20. Approval of the creation and posting of two (2) Part-Time Instructional Assistant positions.

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South Central Elementary School/Corydon Elementary School

21. Approval of transfer of Jenna Clark, Preschool Instructional Assistant, from Corydon Elementary School to South Central Elementary School and permission to post part-time vacated position.

South Central Elementary School

22. Approval of the increase of part-time hours of Anna Meeks, Instructional Assistant, from 3.5 hours to 5.75 hours per day.

South Central High School

23. Approval of Susan Babcock as Junior High Student Council Advisor for the 2014-2015 school year.
24. Approval of Katherine McMonigle as Yearbook Advisor.
25. Approval of Mindy Milliner as 1/3 Senior Class Sponsor for the 2014-2015 school year.
26. Approval of Karen O'Connor as Volunteer Cross Country Coach for the 2014-2015 school year.
27. Acceptance of the resignation of Debbie Campbell as Custodian and permission to post vacated position.
28. Acceptance of the resignation of Virgil Casper as ½ Fall Conditioning Coach and permission to post vacated position for the 2014-2015 school year.
29. Acceptance of the resignation of Mary Lynne Thomas as Junior High Volleyball Coach and permission to post vacated position for the 2014-2015 school year.
30. Acceptance of the resignation of Mary Lynne Thomas as Junior High Assistant Volleyball Coach and permission to post vacated position for the 2014-2015 school year.

Corporation

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

Harrison County Exceptional Learners Cooperative

- 32a. Approval of Janet Roberson as Homebound Instructor for a South Central Junior/Senior High School student post facto as submitted.

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Corydon Central High School/Corydon Central Junior High School

32b. Approval of Jason Toler as Dean of Students/Science Teacher as submitted.

Corydon Elementary School

32c. Acceptance of the resignation of Kristy Day as LPN/Preschool Instructional Assistant.

New Middletown Elementary School

32d. Approval of the creation and posting of a Part-Time Instructional Assistant position.

South Central High School

32e. Approval of Amanda Haag as Volunteer Junior High Volleyball Coach for the 2014-2015 school year.

32f. Approval of Leslee Simpson as Volunteer Junior High Volleyball Coach for the 2014-2015 school year.

32g. Approval of Kerry Freeberg as Volunteer Volleyball Coach for the 2014-2015 school year.

32h. Approval of Susan May as Volunteer Volleyball Coach for the 2014-2015 school year pending completion of all necessary paperwork.

A motion was made by Mrs. Wibbels to approve consent agenda items #6 through #32h as presented. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0.

Other Action Items:

Corydon Central High School

33. Agreement – LRG Prep, LLC:

A motion was made by Mrs. Bliss to approve the agreement with LRG Prep, LLC – School Wear as submitted. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0.

34. Agreement – Huber's Plantation Hall:

A motion was made by Mr. Hauswald to approve the agreement with Huber's Plantation Hall – 2015 Prom as submitted. The motion was seconded by Ms. Romero and carried with a vote of 6-0.

Corydon Intermediate School

35. Agreement – Lifetouch:

A motion was made by Mrs. Lopp to approve the agreement with Lifetouch – 2014-2015 School Pictures as submitted. The motion was seconded by Ms. Romero and carried with a vote of 6-0.

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VI. UNFINISHED BUSINESS

1. Motions as the result of executive session – there were none.
2. Other – Transfer Request – Reese Anna Withers & Hudson Allen Withers:
The issue of a previously denied transfer request (From New Middletown Elementary to Corydon Elementary) of Reese Anna Withers and Hudson Allen Withers was discussed. A motion was made by Mrs. Lopp to reverse this action. The motion was seconded by Mrs. Bliss. Further discussion ensued following which Mrs. Lopp rescinded her motion and Mr. Hauswald made a motion to allow Reese and Hudson Withers to continue attendance at Corydon Elementary School for the 2014-2015 school year. Thereafter, the transfer process will need to be initiated and completed in a timely manner to be reviewed. This privilege was also extended to other students who have enrolled into Corydon Elementary School but reside outside of the attendance area. The motion was seconded by Ms. Romero and carried with a vote of 5-1 with opposing vote by Ms. Mathes.

VII. NEW BUSINESS

1. Permission to Issue Purchase Orders:
A motion was made by Mrs. Lopp to grant Administration permission to issue purchase orders to contractors for football/track press box repairs to the most responsible bidders with total project cost not to exceed \$125,000. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

VIII. SUPERINTENDENT'S COMMUNICATIONS AND REPORTS

1. 2015 Budget Adoption Calendar.
2. ISTEP+ 2013-2014 Data:
Mrs. Geltmaker and Ms. Timberlake presented an overview of the data including results by schools, and district with comparison to state scores.
3. Opening of School Report:
Dr. Eastridge reported that opening of school went very well. He noted that in the past there have been some traffic flow issues, especially at Corydon Elementary School. These have been addressed and traffic is moving smoothly with positive comments received from bus drivers, parents, and staff regarding the changes made.

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4. Enrollment Report:

Dr. Eastridge distributed a breakdown of enrollment numbers noting the large numbers in a couple of kindergarten classes. He noted the temporary solution for these large Kindergarten classes is to place substitute instructional assistants in the classrooms until the board can take action.

IX. BOARD MEMBERS COMMUNICATIONS

Mrs. Bliss commented she felt we had a very positive opening of school and has received several positive comments regarding opening of school.

Mrs. Lopp noted she has received numerous positive comments as well and everyone seems to be excited about the new school year. She also asked why AP Chemistry is not being offered at Corydon Central High School. Administration will look into this.

Ms. Mathes noted she has heard from several sources that the energy level throughout the corporation seems to be up and there is a sense of excitement about the new year, even among veteran teachers. She also noted that her opposing vote on the transfer issue was not against the situation, it was a matter of her personal opinion that once the board makes a decision it should move forward from there.

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 8:50 p.m.

Joyce E. Bliss

Karen Lopp

Larry Hammond

James

Melinda Upsoe

Mary J. Mathes