

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

DATE: September 2, 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.

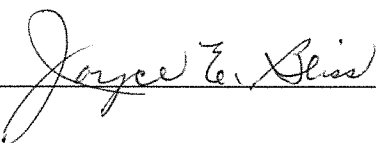
ADJOURN: 7:30 P.M.

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**

DATE: September 2, 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:

- Correction of consent agenda item #39 - recommendation is for 8th Grade Basketball Coach Boys' (incorrectly listed as 7th Grade coaching position)
- Correction of item #40 - recommendation is for 7th Grade Basketball Coach Boys' (incorrectly listed as 8th Grade coaching position)
- Addition of consent agenda item #41a – Acceptance of the resignation of SCES Elementary Cheerleading Coach and permission to post vacated position.

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

There was no one who wished to address the Board.

Board of School Trustees
September 2, 2014
Page 2

V. PUBLIC HEARINGS – PROPOSED 2015 BUDGETS

Ms. Mathes opened the public hearings for the proposed 2015 budget/plan presentations including the following:

- a. 2015 Budgets for the General, Debt Service, Pension Debt Service, Capital Projects, School Transportation, and Bus Replacement Funds
- b. 2015-2017 Capital Projects Plan
- c. 2015-2026 Bus Replacement Plan.

Ms. Wallace presented the proposed 2015 budget/plans and discussed the following:

- Budget calendar
- Significant change for next year - budget advertisements will no longer be advertised in local newspapers. Budget will be available to the public for review via Indiana Gateway which is available via the internet. Mrs. Wallace gave a brief demonstration of what type of information (including South Harrison Community School Corporation budget and budget process) is available through the Indiana Gateway.
- overview of budget process and key definitions throughout budgetary process
- overview of funds to be adopted
- tax rate and assessed valuation

Following the presentation an opportunity for the public and board to ask questions or express concerns with the budget/plans and budget process was provided. Following brief discussion, Ms. Mathes closed the public hearing for the proposed 2015 Budget.

VI. CONSENT AGENDA

Dr. Eastridge presented and recommended approval of the consent agenda as submitted. Mr. Hauswald requested that item #21 be pulled and addressed individually. The following consent agenda was presented for approval:

Board of School Trustees
September 2, 2014
Page 3 – Consent Agenda, continued

Minutes & Claim Docket

Corporation

1. A motion was made by Mrs. Wibbels to approve Minutes of the Board of School Trustees Meeting held on August 5, 2014, executive and regular sessions as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.
2. A motion was made by Mr. Hauswald to approve Claims #1326 through #1524 and #4112 through #4115 as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.
3. Other – None.

Personnel Action Items:

Corporation

4. Approval of the recommendation granting Administration permission to create and post positions for Fall Intersession teachers granting permission for Administration to select and notify teachers (prior to October board meeting) for planning purposes in accordance with student registrations.
5. Approval of the recommendation to create and post positions for After-School Learning, Homework Support and/or Tutoring programs as submitted.
6. Approval of Keith Marshall as School Safety Specialist as submitted.
7. Approval of contract extension for Jill Timberlake from 195 days to 205 days beginning with the 2014-2015 school year to be paid from Title 1.

Corydon Central High School

8. Approval of Amy Sturgeon as Cook.
9. Approval of Melanie Henderson as After School Credit Recovery Assistant.
10. Approval of Hyla Conrad as Assistant Track Coach Women's for the 2014-2015 school year.
11. Approval of Miranda Kellum as Assistant Track Coach Men's.
12. Approval of Loretta Ettinger as Varsity Swim Coach Men's for the 2014-2015 school year.
13. Approval of Loretta Ettinger as Varsity Swim Coach Women's for the 2014-2015 school year.

Board of School Trustees
September 2, 2014
Page 4 – Consent Agenda, continued

Corydon Central High School, continued

14. Acceptance of the resignation of Rhonda Fields as Alternative Education Instructional Assistant and permission to post vacated position.
15. Acceptance of the resignation of Kellen Hubert as High School Newspaper Sponsor and permission to post vacated position for the 2014-2015 school year.
16. Approval of Allison Crone as Volunteer Volleyball Coach for the 2014-2015 school year.

Corydon Central Junior High School

17. Acceptance of the resignation of Mary Lambert as Language Arts Teacher.
18. Acceptance of the resignation of Rita Hight as ½ Junior High Newspaper Sponsor and permission to post vacated position for the 2014-2015 school year.
19. Acceptance of the resignation of Kellen Hubert as ½ Junior High Newspaper Sponsor and permission to post vacated position for the 2014-2015 school year.

Corydon Intermediate School/Corydon Elementary School

20. Approval of Ashlee Knight as Art Teacher with teacher contract approved retro-actively to August 25, 2014.

Corydon Elementary School

21. Pulled from the consent agenda to be addressed individually.
22. Approval of Rosezona Bowden as Instructional Assistant.

Corydon Elementary School/New Middletown Elementary School

23. Approval of the transfer of Jennifer Hansen, Instructional Assistant, from New Middletown Elementary School to Corydon Elementary School and permission to post vacated position at New Middletown Elementary School.

Corydon Elementary School

24. Approval of the transfer of Melanie Henderson, Instructional Assistant, from full time position to part time position and permission to post vacated position.
25. Approval of Carrie Moore as Instructional Assistant.
26. Approval of Sandy Seacat as Temporary Teacher.

Board of School Trustees
September 2, 2014
Page 5 – Consent Agenda, continued

Heth-Washington Elementary School

27. Acceptance of the resignation, for retirement purposes, of Donna Summers as Cook and permission to post vacated position.

New Middletown Elementary School

28. Acceptance of the resignation of Nancy Schultz as Instructional Assistant and permission to post vacated position.
29. Approval of Jason Denbo as Volunteer Basketball Coach Boys' for the 2014-2015 school year.
30. Approval of Scott Jones as Volunteer Basketball Coach Girls' for the 2014-2015 school year.

South Central High School

31. Approval of Tasha McArthur as Custodian.
32. Approval of Dwayne Partin as Custodian.

South Central High School/South Central Elementary School

33. Approval of a leave of absence for Sarah Eyssen as Special Education Teacher and permission to post temporary position.

South Central High School

34. Approval of Samuel Mercer as ½ Fall Conditioning Coach for the 2014-2015 school year.
35. Approval of Matthew Cox as Assistant Marching Band Coach for the 2014-2015 school year.
36. Approval of Susan Babcock as Junior High Volleyball for the 2014-2015 school year.
37. Acceptance of the resignation of Susan Babcock as Junior Varsity Assistant Volleyball Coach contingent upon approval of Junior High Volleyball Coach for the 2014-2015 school year.
38. Approval of Amanda Sims Haag as Junior High Assistant Volleyball Coach for the 2014-2015 school year.
39. Approval of David Day as 8th Grade Basketball Coach Boys' for the 2014-2015 school year.

Board of School Trustees
September 2, 2014
Page 6 – Consent Agenda, continued

South Central High School, continued

40. Approval of Jeffrey Thomas as 7th Grade Basketball Coach Boys' for the 2014-2015 school year.
41. Other

South Central Elementary School

- 41a. Acceptance of the resignation of Jacquelyn Pease as Elementary Cheerleading Coach and permission to post vacated position for the 2014-2015 school year.

A motion was made by Mr. Hauswald to approve items #4 through #20 and #22 through #41a as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

Corydon Elementary School

- #21. A motion was made by Mrs. Lopp to approve Kristin Hauswald as LPN/Instructional Assistant as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 5-0-1 with abstaining vote by Mr. Hauswald.

Other Action Items:

Corporation

- 42-46. A motion was made by Mrs. Bliss to approve items #42 through #46 as submitted. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0. The following grants were approved as follows:
- 42) HCCF Grant Agreement – Band Instruments – Corydon Central High School – \$20,000 Matching
- 43) HCCF Grant Agreement – Academic Bowls & After Prom – Corydon Central High School - \$2,000
- 44) HCCF Grant Agreement – Wi-Fi Devices – SHCSC Elementary Schools - \$20,000 Matching
- 45) HCCF Grant Agreement – Dual Credit – SHCSC High Schools - \$50,000
- 46) Indiana Secured School Safety Grant Agreement – School Resource Officers – \$50,000 Matching.
47. A motion was made by Mrs. Bliss to approve Anthem – Group Health Insurance Program – Plan Year beginning October 1, 2014 as submitted. The motion was seconded by Mrs. Wibbels and carried with a vote of 5-1 with opposing vote by Mrs. Lopp.

Board of School Trustees
September 2, 2014
Page 7 – Consent Agenda, continued

Corporation, continued

48. A motion was made by Mrs. Lopp to approve Service Agreement – Health Management Services, Inc. – Dependent Eligibility Audit as submitted. The motion was seconded by Ms. Romero and carried with a vote of 6-0.
49. A motion was made by Ms. Romero to approve agreement with backgroundchecks.com as Criminal History Vendor as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.
50. A motion was made by Mr. Hauswald to approve Sally Welsh as Deputy Treasurer. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.
51. A motion was made by Mrs. Wibbels to approve a Route Extension for Donna Barrow – Bus Route #12 of 3 miles per day at \$3.56 per mile as submitted. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

Harrison County Exceptional Learners Cooperative

52. A motion was made by Mrs. Wibbels to approve Contract with Jennings County Schools – Special Education Hearing Impaired Services as submitted. The motion was seconded by Mr. Hauswald and carried with a vote of 6-0.
53. A motion was made by Mrs. Bliss to approve Agreement with Life Spring Mental Health Services – Wrap Around Student Services as submitted. The motion was seconded by Ms. Romero and carried with a vote of 6-0.

Corydon Elementary School

54. A motion was made by Mrs. Lopp to approve Contract with Inter-State Studio – School Pictures for the 2014-2015 school year as submitted. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

55-60. Fieldtrip Requests

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

55) Corydon Central High School – Future Farmers of America – Soil Judging – Harrison County Farm in Corydon, IN – Monday, September 15, 2014

56) Corydon Central High School – Future Farmers of America – Soil Judging – Clark County Fairgrounds – Tuesday, September 30, 2014

Board of School Trustees
September 2, 2014
Page 8 – Consent Agenda, continued

Fieldtrip Requests, continued

- 57) Corydon Elementary School – 3rd Grade – Swimming Lessons – YMCA – Corydon, IN – Tuesday, October 21, 2014 through Friday, October 24, 2014
- 58) Heth-Washington Elementary School – Overnight Fieldtrip – 6th Grade – Zoo/Museum/Aquarium – Cincinnati, OH – Wednesday, May 13, 2015 through Friday, May 15, 2015
- 59) Corydon Intermediate School – Overnight Fieldtrip – 6th Grade – Happy Hollow Campground – Wednesday, May 20, 2015 through Friday, May 22, 2015
- 60) South Central High School – Overnight Fieldtrip – Band/Choir – Chicago, IL – Wednesday, June 3, 2015 through Friday, June 5, 2015.

VII. UNFINISHED BUSINESS

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

VIII. NEW BUSINESS

1. Other – There were none.

IX. SUPERINTENDENT’S COMMUNICATIONS AND REPORTS

1. Classroom Visits:
 Dr. Eastridge discussed the following;
 - To date he has visited and observed approximately 55 classrooms throughout the corporation. These visits/observations provide a good picture of what is going on in regard to instruction, interaction etc. corporation-wide
 - Principals are asked to accompany him when he visits a classroom
 - Following each visit/observation there is dialogue and discussion with building principal and these discussions have been very positive and beneficial
 - Purpose of classroom visits is to look at programs at every grade level throughout corporation

Board of School Trustees**September 2, 2014****Page 9 – Superintendent’s Communications, continued**

2. Gold Star Review Presentation:

Ms. Rose Mouser, Counselor at Corydon Central High School, reported on the following:

- In February, 2013 began looking at ways to revamp/revitalize counseling program at CCHS – utilized the “Redesigning School Counseling” model from the American Student Achievement Institute, which is a data driven model using data such as attendance, ECA, test scores, grades, AP, SAT, and student surveys to look at and evaluate current program through eyes of all this data
- Utilized advisory committee made up of community members, administrators, staff, and students, committee met monthly during the 2013-2014 school year, to sift through all the data and come up with a mission statement for the counseling program as well as 2 main goals: 1) increase attendance and 2) assist with college/career readiness
- As a result of all the work done throughout this revamping/revitalizing project CCHS counseling program was awarded the Indiana Gold Star Review award which will be received in November as well as the American School Counseling Association’s RAMP award which is a national award and the model for school counseling.

3. CIS Student Recognition:

A copy of an article featuring the volunteer efforts of a CIS student was included in the board packets.

4. ACT – Graduate Achievement Report was included in the board packet for review.

5. Instructional Audit – FiveStar Solutions – September 16 & 17, 2014.

6. CCHS Football Pressbox – cost of project is \$116,878.00.

7. Other – Possible contract ratification at October 7, 2014 meeting.

X. BOARD MEMBERS COMMUNICATIONS

Mrs. Lopp offered congratulations to the counseling program and expressed appreciation to Ms. Mouser and Mrs. Wallace for their presentations.

Ms. Mathes expressed appreciation to everyone for their attendance.

Board of School Trustees
September 2, 2014
Page 10

XI. ADJOURNMENT

There being no further items of business, a motion was made by Mrs. Bliss to adjourn. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0. The meeting adjourned at 8:50 p.m.

Joyce E. Bliss

Karen Lopp

Mary J. Mathes

Ann Meyer

Melinda L. Potts

Greg Hensel
