

Regular Session

Tuesday, July 7, 2015 7:30 PM

South Harrison Community School Corporation Administrative Center, 315 South Harrison Drive, Corydon, IN 47112

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Public Address to the Board

VI. Consent Agenda

VI.1. Board of School Trustee Minutes -
Executive & Regular Sessions - June 2, 2015

VI.2. Board of School Trustee Minutes - Special
Executive & Special Sessions - June 30, 2015

VI.3. Approval of Claim Docket

VI.4. Personnel

VI.4.a. Corporation

VI.4.b. Harrison County Exceptional Learners
Cooperative

VI.4.c. Corydon Central High School

VI.4.c.1) (Pull from Agenda) - Pending - Science
Teacher

VI.4.c.2) Rodney Shehorn - 1/2 Assistant Soccer
Coach Men's

VI.4.c.3) Elaine Weaver - Freshman Volleyball Coach

VI.4.d. Corydon Central Junior High School

VI.4.d.1) **Miranda Kellum - Junior High Volleyball
Coach**

VI.4.e. Corydon Intermediate School

VI.4.f. Corydon Elementary School

VI.4.f.1) **Jessica Kiper - Special Education
Instructional Assistant**

VI.4.f.2) **Sandy Seacat - Teacher**

VI.4.g. Heth-Washington Elementary School

VI.4.h. New Middletown Elementary School

VI.4.i. South Central Elementary School

VI.4.j. South Central Junior/Senior High School

VI.4.j.1) **Barbara Kendall - Teacher**

VI.4.j.2) Chelsea Thomas - Language Arts Teacher

VI.4.j.3) Cary Schooley - Additional three (3) days compensation for 2015-16 school year

VI.5. Operational Matters

VI.5.a. Corporation

VI.5.a.1) Grant Agreement - Dual Credit Support - \$65,000.00

VI.5.a.2) Grant Agreement - Preschool - \$324,000.00

VI.5.a.3) Print Management Solutions - Contract for 2015-16 School Year

VI.5.a.4) Corporation-Wide Print Management Solutions - Permission to Seek Proposals

VI.5.b. Harrison County Exceptional Learners Cooperative

VI.5.c. Corydon Central High School

VI.5.c.1) **Student Handbook**

VI.5.c.2) Roofing Contract - Geoghegan Roofing Corporation - \$111,000

VI.5.d. Corydon Central Junior High School

VI.5.d.1) **Student Handbook**

VI.5.e. Corydon Elementary School

VI.5.f. Corydon Intermediate School

VI.5.g. Heth-Washington Elementary School

VI.5.h. New Middletown Elementary School

VI.5.i. South Central Elementary School

VI.5.j. South Central Junior/Senior High School

VI.5.j.1) **Student Handbook**

VI.5.k. South Harrison Community School Corporation Elementary Schools

VI.5.k.1) **Student Handbook**

VI.6. Field Trips

VI.6.a. Corydon Central High School

VI.6.b. Corydon Central Junior High School

- VI.6.c. Corydon Elementary School
- VI.6.d. Corydon Intermediate School
- VI.6.e. Heth-Washington Elementary School
- VI.6.f. New Middletown Elementary School
- VI.6.g. South Central Elementary School
- VI.6.h. South Central Junior/Senior High School
- VI.7. Other

VII. Unfinished Business

- VII.1. **Bread Bids**
- VII.2. **Milk Bids**
- VII.3. **Gasoline & Diesel Fuel Bids**
- VII.4. **Propane Gas Bids**
- VII.5. **Second Reading of Policies**
 - VII.5.a. **Policy 0100; Bylaws; Definitions**
 - VII.5.b. **Policy 0130; Bylaws; Functions**
 - VII.5.c. **Policy 0140; Bylaws; Membership**
 - VII.5.d. **Policy 1130; Administration; Conflict of Interest**
 - VII.5.e. **Policy 1214; Administration; Staff Gifts**
 - VII.5.f. **Policy 2410; Program; Audio, Video and Digital Recording of Meetings**
 - VII.5.g. **Policy 2421; Program; Career and Technical Education Program**
 - VII.5.h. **Policy 2423; Program; School-to-Work Program (Deletion)**
 - VII.5.i. **Policy 2430; Program; Corporation-Sponsored Clubs and Activities**
 - VII.5.j. **Policy 2461; Program; Recording of IEP Team Meetings/Case Conferences**
 - VII.5.k. **Policy 3113; Professional Staff; Conflict of Interest**
 - VII.5.l. **Policy 3120.08; Professional Staff; Employment of Personnel for Extracurricular Activities**
 - VII.5.m. **Policy 3140; Professional Staff; Termination and Resignation**
 - VII.5.n. **Policy 3214; Professional Staff; Staff Gifts**
 - VII.5.o. **Policy 4113; Support Staff; Conflict of Interest**

VII.5.p. Policy 4140; Support Staff; Termination
and Resignation

VII.5.q. Policy 4214; Support Staff; Staff Gifts

VII.5.r. Policy 5540; Students; The Schools and
Governmental Agencies

VII.5.s. Policy 5610; Students; Suspension and
Expulsion of Students

VII.5.t. Policy 5610.02; Students; In-School
Discipline

VII.5.u. Policy 6320; Finances; Purchasing

VII.5.v. Policy 6460; Finances; Conflicts of
Interest and Vendor Relations

VII.5.w. Policy 7540; Property; Computer
Technology and Networks

VII.5.x. Policy 8390; Operations; Animals on
School Corporation Property

VII.5.y. Policy 8500; Operations; Food Services

VII.5.z. Policy 9700.01; Relations; Advertising,
and Commercial Activities

VIII. New Business

IX. Superintendent's Communications and Reports

IX.1. Discussion of Special Board Meeting -
Tuesday, July 21, 2015

X. Board Members' Communication, Reports and
Questions

XI. Upcoming Events

XI.1. Harrison County Agricultural Fair,
Corporation Sponsored Booth, July 12 - 18, 2015

XI.2. Work Session - Corporation Audit, July
20, 2015, 8:00 am to 2:00 pm

XII. Adjournment

Board Secretary