

## **Board Meeting**

Tuesday, October 6, 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 Amended Agenda**

**V. Student Council Presentations**

**VI. Public Address to the Board**

**VII. Consent Agenda**

**VII.1. Board of School Trustee Minutes**

**VII.2. Approval of Claim Docket**

**VII.3. Personnel**

**VII.3.a. Corporation**

**VII.3.a.1) Ratification of the 2015-2016 Master Contract with the South Harrison Education Association**

**VII.3.a.2) Building & District Administration Compensation Adjustment, effective for the 2015-2016 contract year**

**VII.3.a.3) Non-Certified Support Personnel Compensation Adjustment, effective for pay periods beginning July 12, 2015**

**VII.3.b. Harrison County Exceptional Learners Cooperative**

**VII.3.b.1) Kara Bailey & Janet Roberson - Homebound Instructors**

**VII.3.b.2) Shirley Albin & Jessica Dupaquier - Homebound Instructors**

**VII.3.c. Corydon Central High School**

**VII.3.c.1) Jennifer Hansen - Instructional Assistant**

**VII.3.c.2) Cheryl Bennett - 1/3 Academic Coach**

**VII.3.c.3) Karen York - 1/3 Academic Coach**

**VII.3.c.4) Josh Pruett - Freshman Basketball Coach Men's**

**VII.3.c.5) Scott Schmitt - Volunteer Assistant Basketball Coach Boys'**

VII.3.c.6) **Heather Best - Volunteer Cheerleading Coach**

VII.3.c.7) **Holly Austin - Volunteer Swim Coach**

VII.3.c.8) **Timothy Ettinger - Volunteer Swim Coach**

VII.3.c.9) **Holly Strange - Volunteer Swim Coach**

VII.3.c.10) **James Alexander - Volunteer Wrestling Coach**

VII.3.c.11) **Jared Nassiff - Volunteer Wrestling Coach**

VII.3.c.12) **Jarrold Bulleit - Volunteer Assistant Basketball Coach Women's**

VII.3.d. Corydon Central Junior High School

VII.3.d.1) **Bethany Brown - Teacher/8th Grade Basketball Coach Girls'**

VII.3.e. Corydon Intermediate School

VII.3.e.1) **Scott Schmitt - Elementary 5th Grade Basketball Coach Boys'**

VII.3.e.2) **Kayla Uhl - Volunteer Assistant Elementary 5th & 6th Grade Basketball Coach Girls'**

VII.3.f. Corydon Elementary School

VII.3.f.1) **Kimberly Wood - Dishwasher**

VII.3.f.2) **Regina Stem - Title 1 Instructional Assistant**

VII.3.g. Heth-Washington Elementary School

VII.3.h. New Middletown Elementary School

VII.3.i. South Central Elementary School

VII.3.i.1) **Karen Deaton - Title 1 Instructional Assistant/Media Specialist**

VII.3.i.2) **Kerry Freeberg - Elementary 6th Grade Basketball Coach Boys'**

VII.3.j. South Central Junior/Senior High School

VII.3.j.1) **Special Education Instructional Assistant**

VII.3.j.2) **Janet Nance - Cafeteria Manager**

VII.3.j.3) **Richard Crouse - Junior High Golf Coach**

VII.3.j.4) **Harvey Basham - Volunteer Basketball Coach Boys'**

VII.3.j.5) **James Lee Ridge - Volunteer Assistant Elementary 3rd Grade Basketball Coach**

VII.3.j.6) **William Brad Wate - Volunteer Assistant Elementary 3rd Grade Basketball Coach Boys'**

VII.3.j.7) **Darin Weatherford - Volunteer Assistant Elementary 2nd Grade Basketball Coach Boys'**

VII.3.j.8) **William Wibbels - Volunteer Assistant  
Elementary 4th Grade Basketball Coach Boys'**

VII.4. Operational Matters

VII.4.a. Corporation

VII.4.a.1) **Resolution of Appreciation**

VII.4.a.2) **After School Learning Programs Additional  
Teachers for the 2015-2016 School Year**

VII.4.a.3) **Request Permission to Participate in  
the National School After-School Snack Program  
for the Remainder of the 2015-2016 School Year**

VII.4.a.4) **Agreement - Commitment to the Assessment  
& Evaluation Consortium for Non-Tested  
Content Areas**

VII.4.a.5) **Lease Agreement - South Harrison  
Community School Corporation Towers**

VII.4.a.6) **Elementary School Handbooks - Revision to  
Attendance**

VII.4.a.7) **Pulled from Agenda - Corydon Central High  
School Student Handbook - Revision to Attendance**

VII.4.a.8) **Pulled from Agenda - Corydon Central  
Junior High School Handbook - Revision to  
Attendance**

VII.4.a.9) **Pulled from Agenda - South Central  
Junior-Senior High School Handbook - Revision to  
Attendance**

VII.4.a.10) **Annual Maintenance Agreement -  
Boyce Systems - Doc E Serve Software**

VII.4.b. Harrison County Exceptional Learners  
Cooperative

VII.4.b.1) **Madison Consolidated Schools - Contract  
for Special Education Services**

VII.4.c. Corydon Central High School

VII.4.c.1) **Rental Agreement - Duplicator Sales &  
Services, Inc.**

VII.4.c.2) **Purchase Agreement - Walsworth -  
Yearbooks 2017-2019**

VII.4.c.3) **Partnership Agreement - Fanfare Sports**

VII.4.c.4) **Donation - Jimmy & Hyla Conrad -  
\$2,700.00 - Cheerleading Program**

VII.4.c.5) **Use of Facilities Agreement - YMCA of  
Harrison County - Lane Rental for 2015-16 Swim  
Season**

VII.4.d. Corydon Central Junior High School

VII.4.d.1) **Purchase Agreement - Walsworth - Yearbook  
2016-2017**

VII.4.e. Corydon Elementary School

VII.4.f. Corydon Intermediate School

VII.4.f.1) **Purchase Agreement - Walsworth - Yearbook  
2017-2019**

VII.4.g. Heth-Washington Elementary School

VII.4.g.1) **Rental Agreement - Duplicator Sales & Services, Inc.**

VII.4.h. New Middletown Elementary School

VII.4.i. South Central Elementary School

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

VII.4.j.1) **Contract - Newlin Hall - Senior Prom - Saturday, May, 21, 2016**

VII.4.j.2) **General Portrait Contract - Photographer - 2016 Senior Prom**

VII.4.j.3) **Certificate of Agreement - Scholastic Book Fair**

VII.5. Field Trips

VII.5.a. Corydon Central High School

VII.5.b. Corydon Central Junior High School

VII.5.c. Corydon Elementary School

VII.5.c.1) **Fieldtrip - 3rd Grade - Swim Lessons - YMCA - Friday, October 26, 2015 through Thursday, October 29, 2015**

VII.5.d. Corydon Intermediate School

VII.5.e. Heth-Washington Elementary School

VII.5.f. New Middletown Elementary School

VII.5.g. South Central Elementary School

VII.5.h. South Central Junior/Senior High School

VII.6. Other

VIII. **Unfinished Business**

VIII.1. Motions as the Result of Executive Session

VIII.2. **Adoption of 2016 Budgets for the General, Debt Service, Pension Debt Service, Capital Projects, School Transportation and Bus Replacement Funds**

VIII.3. **2016-2018 Capital Projects Plan**

VIII.4. **2016-2027 Bus Replacement Plan**

VIII.5. **Resolution of Tax Neutrality**

IX. **New Business**

X. **Superintendent's Communications and Reports**

X.1. **Indiana Career Readiness Report**

XI. **Board Members' Communication, Reports and Questions**

XI.1. **ISBA Fall Regional Meetings - The Pines - Tuesday, October 27, 2015, 6:00 pm**

XI.2. **College & Career Readiness Business Advisory Council, Wednesday, October 21, 2015**

XI.3. **Invitation 21st Century - Twenty Years & Change - Thursday, October 29, 2015**

XII. **Upcoming Events**

XIII. **Adjournment**

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Board Secretary