

Regular Session

Tuesday, June 7, 2016 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. Special Recognitions

V.1. Recognition of Student Council Representatives

V.2. Project Lead The Way - Introduction to Engineering Design - National Exam Scores

V.2.a. South Central High School

V.2.a.1) One student earned an "Advanced" score of 9 (achieved by only 5% of students taking the exam)

V.2.a.2) Five students earned an "Advanced" score of 8 (achieved by only 13% of students taking the exam)

V.2.b. Corydon Central High School

V.2.b.1) Six students earned an "Advanced" score of 8 (achieved by only 13% of students taking the exam)

V.3. Scholarship Dollars Awarded to 2016 Graduating Seniors

V.3.a. Corydon Central High School - \$1,790,000

V.3.b. South Central High School - \$481,856

V.4. Dual College Credit Hours Earned During 2015-2016

V.4.a. Corydon Central High School - 1,739

V.4.b. South Central High School - 409

V.5. Corydon Central High School Athletics

V.5.a. Advancement to State Track & Field Events
- Ashley Oliver - Shot Put

V.5.b. Advancement to Regional Track & Field Events

V.5.b.1) Anna Bailey, Kelcie Byrd, Kristain Proctor, Sara Bussabarger & Brianna Medcalf - 4 x 800 Meter Relay

V.5.b.2) Blaze Abner, Lauren Blackburn, Theodore Guerra, Jaydn Swords, Dylan Bachman, Benjamin

Glordan, Jack King & Kyle Voyles - 4 x 800 Meter Relay

V.5.b.3) Austin Kopp - 100 Meter Dash

V.5.b.4) Logan Lee - 400 Meter Dash

V.5.b.5) Sara Bussabarger - 800 Meter Run

V.5.b.6) Kristain Proctor - 3200 Meter Run

V.5.b.7) Ashley Oliver - Shot Put & Discus

V.5.b.8) Curtis Miller - Discus

V.5.b.9) Madeline Zink - Pole Vault

V.6. South Central High School Athletics

V.6.a. All-Conference #2 Doubles Tennis - Josie Faith & Grace Riley

V.6.b. Advancement to Regional Track & Field Events - Miranda Kiper - Shot Put & Discus

VI. Special Presentations

VI.1. **SHCSC Preschools - Paths to Quality Level 3 Designation** **Presenter:** Wendy Erwin

VI.2. **IREAD Results/Growth Model** **Presenter:** Tami Geltmaker

VII. Public Address to the Board

VIII. Consent Agenda

VIII.1. **Board of School Trustee Minutes - Executive and Regular Sessions - May 3, 2016**

VIII.2. **Claim Docket**

VIII.3. Personnel

VIII.3.a. Corporation

VIII.3.a.1) **Mark Carl - eLearning Coach**

VIII.3.a.2) **Nicolas Thieneman - Transportation Coordinator Assistant**

VIII.3.a.3) **Theresa Blackman - Bus Aide**

VIII.3.a.4) **Martin Miller - Systems Administrator**

VIII.3.b. Harrison County Exceptional Learners Cooperative

VIII.3.b.1) **Tracy Carrillo - Homebound Instructor**

VIII.3.b.2) **Rochelle Bates - Assistant Director of Exceptional Learners**

VIII.3.c. Corydon Central High School

VIII.3.c.1)	Activities Supervisor (1)
VIII.3.c.2)	Activities Supervisor (1/2)
VIII.3.c.3)	Amanda Haag - 1/2 Student Council Sponsor
VIII.3.c.4)	Mark Konty - Varsity Soccer Coach Men's
VIII.3.c.5)	Rodney Shehorn - 1/2 Assistant Soccer Coach Men's
VIII.3.c.6)	Nathanael McAfee - 1/2 Assistant Football Coach
VIII.3.c.7)	Steven Wolfe - 1/2 Assistant Football Coach
VIII.3.c.8)	Kevin Nash - Varsity Golf Coach Men's
VIII.3.c.9)	Meghan Bussabarger - Varsity Track Coach Women's
VIII.3.d.	Corydon Central Junior High School
VIII.3.d.1)	Julie Wade - Instructional Assistant
VIII.3.e.	Corydon Intermediate School
VIII.3.e.1)	Kaloni Groudle - Secretary
VIII.3.e.2)	Shawn Huffman - Temporary Teacher
VIII.3.e.3)	Scott Schmitt - 5th Grade Boys' Basketball Coach
VIII.3.e.4)	Michael Wiseman - 6th Grade Boys' Basketball Coach
VIII.3.f.	Corydon Elementary School
VIII.3.f.1)	Jennifer Banet - Teacher
VIII.3.f.2)	Samantha Smith - Teacher
VIII.3.f.3)	Rita Conrad - Cook
VIII.3.f.4)	Teresa Douglass - Instructional Assistant
VIII.3.f.5)	Rebecca Garrett - 3.5 Hour Title 1 Instructional Assistant/ 2.5 Hour Secretary
VIII.3.f.6)	Karen Mathes - Preschool Instructional Assistant (2)
VIII.3.g.	Heth-Washington Elementary School
VIII.3.h.	New Middletown Elementary School
VIII.3.h.1)	Angela Keith - Academic Coach
VIII.3.i.	South Central Elementary School
VIII.3.i.1)	Kerry Freeberg - 6th Grade Boys' Basketball Coach

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

VIII.3.j.1) **Barbara Kendall - Teacher**

VIII.3.j.2) **Barbara Kendall - 1/2 Junior Class
Sponsor**

VIII.3.j.3) **Dawn Flock - Activities Supervisor**

VIII.3.j.4) **Randall Schoen - Varsity Basketball
Coach Women's**

VIII.3.j.5) **Randall Schoen - Saturday
Basketball Coach Women's**

VIII.3.j.6) **Randall Schoen - Summer 2016
Basketball Sports Camp Girls'**

VIII.3.j.7) **Samuel Mercer - Junior Varsity
Basketball Coach Men's**

VIII.3.j.8) **Harvey Basham - Freshman Basketball
Coach Men's**

VIII.3.j.9) **Alexander Wiseman - 8th Grade Boys'
Basketball Coach**

VIII.3.j.10) **Jeffery Pease - 8th Grade Girls'
Basketball Coach**

VIII.3.j.11) **Jeffrey Thomas - 7th Grade Boys'
Basketball Coach**

VIII.3.j.12) **William Weatherford - 7th Grade
Girls' Basketball Coach**

VIII.3.j.13) **Kerry Freeberg - Junior Varsity
Volleyball Coach**

VIII.3.j.14) **Kerry Freeberg - 1/2 Summer 2016
Volleyball Sports Camp**

VIII.3.j.15) **Susan Babcock - Junior High
Volleyball Coach**

VIII.3.j.16) **Samuel Mercer - Junior High Track
Coach Boys'**

VIII.3.j.17) **Karen O'Connor - Junior High Track
Coach Girls'**

VIII.3.j.18) **Karen O'Connor - Junior High Cross
Country Coach Boys'/Girls'**

VIII.3.j.19) **Ashley King - Junior Varsity
Cheerleading Coach**

VIII.3.j.20) **Stephen Temple - Varsity Golf Coach
Men's**

VIII.3.j.21) **Richard Crouse - Varsity Golf Coach
Women's**

VIII.3.j.22) **Richard Crouse - Junior High Golf
Coach**

VIII.3.j.23) **Sara Deatrick - Varsity Swim Coach
Men's/Women's**

VIII.3.j.24) **Janet Roberson - 1/2 Junior Class
Sponsor**

VIII.3.j.25) **Junior High Tennis Coach Boys'**

VIII.3.k. Corydon Intermediate School/Corydon
Elementary School

VIII.3.k.1) **Physical Education Assistant**

VIII.3.1. Other

VIII.3.1.1) **Post Positions**

VIII.4. Operational Matters

VIII.4.a. Corporation

VIII.4.a.1) **Resolutions of Appreciation**

VIII.4.a.2) **Request Permission to Participate in the National School Lunch, School Breakfast, After School Snack Program, and Food Distribution Program for the 2016-2017 School Year**

VIII.4.a.3) **Request for Permission to Advertise for Bids for Furnishing Bread for All Schools for the 2016-2017 School Year**

VIII.4.a.4) **Request for Permission to Advertise for Bids for Furnishing Milk for All Schools for the 2016-2017 School Year**

VIII.4.a.5) **Request for Permission to Advertise for Bids for Gasoline, Diesel Fuel, and Propane Gas for All Schools for the 2016-2017 School Year**

VIII.4.a.6) **Extra Curricular Certified Staff Rehire List for 2016-2017 School Year**

VIII.4.a.7) **CDW-G Statement of Work - CISCO Unified Connection Upgrade & Router Replacement (Telephone) - estimated \$82,207.80 to be paid from CPF & Riverboat Education Funds**

VIII.4.a.8) **Proposal - Heritage Engineering, LLC - South Central Wastewater Treatment Plant Evaluation Project - \$3,800**

VIII.4.a.9) **Math & Language Arts Textbook Adoption**

VIII.4.b. Harrison County Exceptional Learners Cooperative

VIII.4.c. Corydon Central High School

VIII.4.c.1) **Summer Football Camp - K - 8th Grade - Monday, July 25, 2016 through Wednesday, July 27, 2016**

VIII.4.d. Corydon Central Junior High School

VIII.4.e. Corydon Elementary School

VIII.4.f. Corydon Intermediate School

VIII.4.g. Heth-Washington Elementary School

VIII.4.g.1) **Donation - St. Vincent de Paul Catholic Charities - Clothing Fund/Angel Fund - \$1,000**

VIII.4.h. New Middletown Elementary School

VIII.4.i. South Central Elementary School

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

VIII.4.j.1) **School Portrait Agreement - Life Touch for the 2016-2017 School Year**

VIII.5. Field Trips

VIII.5.a. Corydon Central High School

VIII.5.b. Corydon Central Junior High School

VIII.5.c. Corydon Elementary School

VIII.5.d. Corydon Intermediate School

VIII.5.e. Heth-Washington Elementary School

VIII.5.f. New Middletown Elementary School

VIII.5.g. South Central Elementary School

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

VIII.5.i. Corydon Central High School & South Central High School -

VIII.5.i.1) **Overnight Fieldtrip - Manufacturing Campus Visit - Purdue University - Tuesday, June 14, 2016 through Thursday, June 16, 2016**

VIII.6. Other

IX. Unfinished Business

IX.1. Motions as the Result of Executive Session

IX.2. **Laptop Computer Contract Award - Dell Computer**

IX.3. **Latch Key Program Update**

X. New Business

X.1. **Resolution for Internal Controls**

X.2. **First Reading of Policy 0144.3, Bylaws, Conflict of Interest**

X.3. **First Reading of Policy 1130, Administration, Conflict of Interest**

X.4. **First Reading of Policy 3113, Professional Staff, Conflict of Interest**

X.5. **First Reading of Policy 4113, Support Staff, Conflict of Interest**

X.6. **First Reading of Policy 6110, Finances, Grant Funds**

X.7. **First Reading of Policy 6111, Finances, Internal Control Standards and Procedures**

X.8. **First Reading of Policy 6112, Finances, Cash Management of Grants**

X.9. **First Reading of Policy 6114, Finances, Cost Principles - Spending Federal Funds**

- X.10. First Reading of Policy 6116, Finances, Time and Effort Reporting
- X.11. First Reading of Policy 6320, Finances, Purchasing
- X.12. First Reading of Policy 6325, Finances, Procurement - Federal Grants/Funds
- X.13. First Reading of Policy 6460, Finances, Conflicts of Interest and Vendor Relations
- X.14. First Reading of Policy 6550, Finances, Travel Payment and Reimbursement
- X.15. First Reading of Policy 7300, Property, Disposition of Real Property
- X.16. First Reading of Policy 7310, Property, Disposition of Surplus Property
- X.17. First Reading of Policy 7450, Property, Property Inventory
- X.18. First Reading of Policy 8500, Operations, Food Services
- XI. Superintendent's Communications and Reports
 - XI.1. CIS Playground Dedication
 - XI.2. South Harrison Summer Institute of Curriculum, Instruction & Technology Report
 - XI.3. Marketing Initiatives
 - XI.3.a. School Open Houses for Prospective Students - 12 Attendees
 - XI.3.b. Mailing Scheduled for Week of June 13, 2016
 - XI.4. Projected Enrollment Numbers - Kindergarten: CES 123, SCES 31, NMES 12 & HWES 24
 - XI.5. SEA67 Distribution of Excess CAGIT Balances - Mandated Receipt into Rainy Day Fund - \$56,834.99
 - XI.6. National School Lunch Program Administrative Review
 - XI.7. Indiana Department of Environmental Management Inspection Summary - South Central High School Wastewater Treatment Plant
 - XI.8. Prosser Newsletter
- XII. Board Members' Communication, Reports and Questions
- XIII. Upcoming Events
 - XIII.1. Harrison County Excellence in Education Celebration - Lincoln Hills Christian Church - Wednesday, June 15, 2016, 5:00 pm
 - XIII.2. SHCSC Open House for Prospective Students - Administration Office - Tuesday, June 28, 2016, 6:00 - 7:30 pm
 - XIII.3. Special Board Meeting - Administration Office - Monday, July 18, 2016, 7:45 - 8:00 am
 - XIII.4. Work Session - Corporation Audit - Administration Office - Monday, July 18, 2016, 8:00 am - 2:00 pm

XIII.5. **Harrison County Fair Booth - Monday -
Friday, July 18 - 22, 2016**

XIV. **Adjournment**

Board Secretary