

Regular Session

Tuesday, July 5, 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. Harrison County Chamber of Commerce Educators of the Year

V.1.a. South Central High School Teacher -
Jeremy Ledford

V.1.b. Corydon Central High School Teacher -
Karen York

V.1.c. South Central Middle School Administrator
- Sue Lanham

VI. Public Address to the Board

VII. Consent Agenda

VII.1. Board of School Trustee Minutes -
Executive and Regular Sessions - June 7, 2016

VII.2. Approval of Claim Docket - July 5, 2016

VII.3. Personnel

VII.3.a. Corporation

VII.3.a.1) Brad DeVore - Transportation Coordinator
Assistant

VII.3.a.2) Peggy Day - Bus Driver

VII.3.b. Harrison County Exceptional Learners
Cooperative

VII.3.c. Corydon Central High School

VII.3.c.1) Paul Hamann - Temporary Teacher

VII.3.c.2) Rebecca Oberholtzer - Instructional
Assistant

VII.3.c.3) Chase Best - Varsity Golf Coach Men's

VII.3.c.4) Scott Lafferty - Assistant Tennis Coach
Women's

VII.3.c.5) Andrew Yeager - Assistant Baseball Coach

VII.3.c.6) Jessica Giuffre - Junior Varsity
Assistant Volleyball Coach

VII.3.c.7) Allison Crone - Volunteer Assistant
Volleyball Coach

VII.3.c.8) Julia Biesel - Band Flags Coach

VII.3.c.9) Brandon Hall - Assistant Marching
Band/Percussion Director

VII.3.c.10) Sarah Brinley - Volunteer Band
Camp Assistant

VII.3.c.11) Richard Christian Thomas -
Volunteer Band Camp Assistant

VII.3.c.12) Justin Satori - Volunteer Band Camp
Junior Assistant

VII.3.c.13) Rebecca Mathes - Volunteer Band
Camp Assistant

VII.3.c.14) Brenna Williams - Volunteer Band
Camp Junior Assistant

VII.3.c.15) Kimberly Briscoe - Varsity
Volleyball Coach

VII.3.c.16) Kimberly Briscoe - Summer
Volleyball Sports Camp 2016

VII.3.c.17) Amanda Haag - FBLA Advisor

VII.3.c.18) Amanda Haag - 1/2 High School
Student Council Advisor

VII.3.d. Corydon Central Junior High School

VII.3.d.1) Keith Knight - Custodian

VII.3.d.2) Christopher Baelz - Junior High Assistant
Football Coach

VII.3.d.3) Thad Holton - Junior High Assistant
Football Coach

VII.3.d.4) Scott Lafferty - Junior High Tennis Coach
Boys'

VII.3.d.5) Bethany Brown - Junior High Volleyball
Coach

VII.3.d.6) Joellen Stadnik - Special Education
Teacher

VII.3.e. Corydon Intermediate School

VII.3.e.1) Melissa VanCleve - Custodian

VII.3.f. Corydon Elementary School

VII.3.f.1) Amy Shaffer - Teacher

VII.3.g. Heth-Washington Elementary School

VII.3.g.1) Beulah Royse - Literacy Guide

VII.3.g.2) Kathryn Keehn - Teacher

VII.3.h. New Middletown Elementary School

VII.3.h.1) Melissa Jacobs - Custodian

VII.3.i. South Central Elementary School

VII.3.i.1) **Ginger Barton - Special Education Teacher**

VII.3.i.2) **Courtney Kannapel - Preschool
Instructional Assistant**

VII.3.i.3) **Cortnai Boone - 5th Grade Basketball
Coach Girls'**

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

VII.3.j.1) **Samuel Mercer - 1/2 Fall Conditioning
Coach**

VII.3.j.2) **Gregory Robinson - 1/2 Fall Conditioning
Coach**

VII.3.j.3) **Susan Babcock - Junior High Student
Council Advisor**

VII.3.j.4) **Hunter Stark - Junior High Tennis Coach
Boys'**

VII.3.j.5) **Valerie Temple - 1/3 Senior Class Sponsor**

VII.3.j.6) **Richard Crouse - Varsity Golf Coach
Women's**

VII.3.j.7) **Richard Crouse - Junior High Golf Coach**

VII.4. Operational Matters

VII.4.a. Corporation

VII.4.a.1) **Grant Agreement - Harrison County
Community Foundation - Evan Bayh 21st Century
Scholars Enrollment Incentive Program -
\$31,048.11**

VII.4.a.2) **Grant Agreement - Indiana Department of
Homeland Security - FY17 Secured School Safety
Grant - \$50,000 (with required match of \$50,000
to be paid from riverboat education funds)**

VII.4.a.3) **Grant Acceptance - TechPoint Foundation
for Youth Robot Grant - South Central Elementary
School - (1) VEX IQ Super Kit (Robot) and
Accessories**

VII.4.a.4) **Memorandum of Agreement - Harrison County
Sheriff's Department - School Resource Officers -
July 1, 2016 - June 30, 2019**

VII.4.a.5) **Memorandum of Agreement - Town of Corydon
Police Department - School Resource Officers -
July 1, 2016 - June 30, 2019**

VII.4.a.6) **Disposal of Surplus Technology Equipment**

VII.4.a.7) **Kelly Services - Substitute Teacher Pay
Increase of \$5.00 per Day - Beginning for the
2016-2017 School Year**

VII.4.a.8) **South Harrison Community School
Corporation Diversity Plan**

VII.4.a.9) **Grant Agreement - Harrison County
Community Foundation - Preschool Services - up to
\$324,000**

VII.4.b. Harrison County Exceptional Learners
Cooperative

VII.4.c. Corydon Central High School

VII.4.d. Corydon Central Junior High School

VII.4.d.1) **Student Handbook Revisions 2016-2017**

VII.4.e. Corydon Elementary School

VII.4.f. Corydon Intermediate School

VII.4.f.1) **School Portrait Agreement - Lifetouch
Studios - School Portraits for the 2016-2017
School Year**

VII.4.g. Heth-Washington Elementary School

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) **Student Handbook 2016-2017**

VII.4.j.2) **Summer Basketball Camp - 3rd - 8th Grade
- Monday, July 11, 2016 through Thursday, July
14, 2016**

VII.4.k. Corydon Elementary/Corydon
Intermediate/Heth-Washington Elementary/New
Middletown Elementary/South Central Elementary
School

VII.4.k.1) **Elementary Student Handbooks 2016-2017**

VII.5. Other

VIII. **Unfinished Business**

VIII.1. Motions as the Result of Executive
Session

VIII.2. **Bread Bids**

VIII.3. **Milk Bids**

VIII.4. **Gasoline, Diesel Fuel, & Propane Gas**

VIII.5. **Second Reading of Policy 0144.3, Bylaws,
Conflict of Interest**

VIII.6. **Second Reading of Policy 1130,
Administration, Conflict of Interest**

VIII.7. **Second Reading of Policy 3113,
Professional Staff, Conflict of Interest**

VIII.8. **Second Reading of Policy 4113, Support
Staff, Conflict of Interest**

VIII.9. **Second Reading of Policy 6110, Finances,
Grant Funds**

- VIII.10. **Second Reading of Policy 6111, Finances, Internal Control Standards and Procedures**
- VIII.11. **Second Reading of Policy 6112, Finances, Cash Management of Grants**
- VIII.12. **Second Reading of Policy 6114, Finances, Cost Principles - Spending Federal Funds**
- VIII.13. **Second Reading of Policy 6116, Finances, Time and Effort Reporting**
- VIII.14. **Second Reading of Policy 6320, Finances, Purchasing**
- VIII.15. **Second Reading of Policy 6325, Finances, Procurement - Federal Grants/Funds**
- VIII.16. **Second Reading of Policy 6460, Finances, Conflicts of Interest and Vendor Relations**
- VIII.17. **Second Reading of Policy 6550, Finances, Travel Payment and Reimbursement**
- VIII.18. **Second Reading of Policy 7300, Property, Disposition of Real Property**
- VIII.19. **Second Reading of Policy 7310, Property, Disposition of Surplus Property**
- VIII.20. **Second Reading of Policy 7450, Property, Property Inventory**
- VIII.21. **Second Reading of Policy 8500, Operations, Food Services**

IX. New Business

X. Superintendent's Communications and Reports

X.1. Camp Invention

X.2. Dual Credit Report for 2015-2016

X.3. Selection of Mary Mathes as Indiana Bicentennial Torchbearer - September 9, 2016

X.4. Marketing Initiatives

XI. Board Members' Communication, Reports and Questions

XII. Upcoming Events

XII.1. Special Board Meeting - Administration Office - Monday, July 18, 2016, 8:45 - 9:00 am

XII.2. Work Session - Corporation Audit - Administration Office - Monday, July 18, 2016, 9:00 am - 3:00 pm

XII.3. Harrison County Fair Booth - Monday - Friday, July 18 - 22, 2016

XII.4. Opening Day Breakfast - South Central Campus - Tuesday, July 26, 2016 - 7:00 am

XII.5. Open Houses

XII.5.a. Corydon Central High School - Wednesday, July 20, 2016 - 10:00 am - 2:00 pm and 4:00 pm - 7:00pm

XII.5.b. Corydon Central Junior High School - Thursday, July 21, 2016 - 6:30 pm

XII.5.c. Corydon Intermediate School - Tuesday,
July 19, 2016 - 11:00 am - 2:00 pm and 5:00 pm -
7:00 pm

XII.5.d. Heth-Washington Elementary School -
Monday, July 25, 2016 - 6:00 pm - 7:00 pm

XII.5.e. New Middletown Elementary School -
Tuesday, July 26, 2016 - 6:00 pm - 7:00 pm

XII.5.f. South Central Elementary School -
Tuesday, July 26, 2016 - 3:30 pm - 6:30 pm

XII.5.g. South Central Junior High School -
Tuesday, July 19, 2016 - 6:00 pm

XII.5.h. South Central High School - Tuesday, July
19, 2016 - 6:30 pm - 8:30 pm

XII.5.i. Corydon Elementary School - Monday, July
25, 2016 - 6:15 pm - 7:30 pm

XIII. **Adjournment**

Board Secretary