

Regular Session

Tuesday, December 6, 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 Agenda

V. Special Recognitions

V.1. Professional Development Study Grant to Japan -
Teacher Micky Emily Miller - Summer 2017

VI. Student Council Presentations

VII. Special Presentations

VII.1.	Barnes & Thornburg LLP - Refinancing Opportunity	Presenter: Jeff Qualkinbush
VII.2.	IMPACT Analysis	Presenter: Keshia Seitz, Five-Star Technology Solutions LCC
VII.3.	Corydon Elementary School Improvement Plan	Presenter: Tamela Brewer
VII.4.	ISTEP Results	Presenter: Dr. Mark Eastridge & Tami Geltmaker

VIII. Public Address to the Board

IX. Consent Agenda

IX.1. Board of School Trustee Minutes -
Executive and Regular Sessions - Tuesday,
November 1, 2016

IX.2. Approval of Claim Docket

IX.3. Personnel

IX.3.a. Corporation

IX.3.a.1) Sandra Phipps - Bus Driver

IX.3.a.2) Career Pathway Adviser

IX.3.b. Harrison County Exceptional Learners
Cooperative

IX.3.b.1) Stephanie Black - Homebound Instructor

IX.3.b.2) Lynn Whittaker - Homebound Instructor

IX.3.c. Corydon Central High School

IX.3.c.1) **Ashlie Engleman - Kitchen Helper**

IX.3.c.2) **April Shireman - Kitchen Helper**

IX.3.c.3) **William Royalty - Freshman Basketball Coach Men's**

IX.3.c.4) **Crista Steier - High School Student Council Sponsor**

IX.3.c.5) **Andrew Smith - Varsity Football Coach**

IX.3.c.6) **Summer Football Camp 2017**

IX.3.c.7) **James Bragg - Assistant Football Coach**

IX.3.c.8) **Nathanael McAfee - Assistant Football Coach**

IX.3.c.9) **Nathanael McAfee - Varsity Track Coach Women's**

IX.3.c.10) **Laura Shireman - Assistant Track Coach Women's**

IX.3.d. Corydon Central Junior High School

IX.3.d.1) **Jennifer R. Wiseman - Instructional Assistant**

IX.3.d.2) **Deborah Haeberlin - 1/3 Academic Coach**

IX.3.d.3) **Paul Hamann - Junior High Tennis Coach Girls'**

IX.3.e. Corydon Intermediate School

IX.3.e.1) **Kimberly Stephenson - Treasurer/Secretary**

IX.3.f. Corydon Elementary School

IX.3.f.1) **Sharon Middleton - Custodian**

IX.3.g. Heth-Washington Elementary School

IX.3.g.1) **Morgan Mosley - Teacher**

IX.3.h. New Middletown Elementary School

IX.3.i. South Central Elementary School

IX.3.i.1) **Brad Wate - Volunteer Elementary Basketball Coach Boys'**

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

IX.3.j.1) **Kristopher Davis - Teacher**

IX.3.j.2) **Stephanie Bratcher - Teacher**

IX.3.j.3) **Kerry Freeberg - Junior High Golf Coach**

IX.3.j.4) **Brian McKnight - Varsity Baseball Coach**

IX.3.j.5) **Brittney Haas - Volunteer Junior High
Cheerleading Coach**

IX.4. Operational Matters

IX.4.a. Corporation

IX.4.a.1) **School Calendar 2017-2018**

IX.4.a.2) **Grant Acceptance - Indiana Department of
Workforce Development - Region 10 Skill Up
Partner (total grant award \$1,447,500)**

IX.4.a.3) **Grant Acceptance - Harrison County
Community Foundation - Dual Credit for the 2016-
17 School Year - \$74,115**

IX.4.a.4) **Surplus Equipment Disposal Listing**

IX.4.a.5) **Maintenance Terms & Acceptance Agreement
- Boyce Systems - Financial Systems - \$10,205**

IX.4.b. Harrison County Exceptional Learners
Cooperative

IX.4.c. Corydon Central High School

IX.4.c.1) **Indiana School Improvement Plans (INSIP)**

IX.4.c.2) **Donation - Adult Booster Club -
\$18,706.89 - Athletic Department and for Extra
Curricular Activities Uniform Fund**

IX.4.d. Corydon Central Junior High School

IX.4.e. Corydon Elementary School

IX.4.f. Corydon Intermediate School

IX.4.g. Heth-Washington Elementary School

IX.4.h. New Middletown Elementary School

IX.4.i. South Central Elementary School

IX.4.i.1) **Booking Agreement - Inter-State Studio -
School Pictures 2017-2018**

IX.4.i.2) **Donation - Heidelberg United Methodist
Church - \$1,174.50**

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

IX.5. Field Trips

IX.5.a. Corydon Central High School

IX.5.a.1) **Fieldtrip - Future Farmers of America -
Purdue University - Saturday, December 10, 2016**

IX.5.b. Corydon Central Junior High School

IX.5.c. Corydon Elementary School

IX.5.d. Corydon Intermediate School

IX.5.d.1) **Overnight Fieldtrip - 6th Grade -
O'Bannon Woods - Wednesday, May 17, 2017 through
Friday, May 19, 2017**

IX.5.e. Heth-Washington Elementary School

IX.5.e.1) **Overnight Fieldtrip - 6th Grade -
Cincinnati, OH - Wednesday, May 3, 2017 through
Friday, May 5, 2017**

IX.5.f. New Middletown Elementary School

IX.5.f.1) **Fieldtrip - Girls' Basketball Team -
Indiana University, Bloomington, IN - Sunday,
December 11, 2016**

IX.5.g. South Central Elementary School

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

IX.6. Other

X. Unfinished Business

X.1. Motions as the Result of Executive Session

XI. New Business

XI.1. **Revenue Refunding Bonds, Series 2017**

XI.1.a. **Resolution Authorizing Issuance of
Refunding Obligations and Related Matters**

XI.1.b. **Bond Trustee - BNY Mellon**

XII. Superintendent's Communications and Reports

XII.1. **Indiana University Southeast - Teacher
Professional Development - English as a New
Language Best Practices**

XII.2. **School Improvement Survey - Indiana State
University - Stephen Gruenert, Department of
Educational Leadership Chair**

XII.3. **Write-Off Student Lunch Balances as
Permitted by Board Policy**

XII.4. **South Harrison District Diversity
Committee**

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

XIV. Upcoming Events

XIV.1. **Corydon Central High School, Corydon
Central Junior High School, Corydon Intermediate
School, Heth-Washington Elementary School & New
Middletown Elementary School Band Concert -
Tuesday, December 6, 2016 at 7 pm at the Corydon
Junior High Auditorium**

XIV.2. **Heth-Washington & New Middletown
Elementary School Christmas Program - Thursday,**

December 8, 2016 at 7 pm, at the Corydon Junior High Auditorium

XIV.3. South Central Elementary School Shoppers Extravaganza, Choir Concert and Cookies with Santa - Saturday, December 10, 2016 - Extravaganza 10:00 am - 2:30 pm, Concert and Cookies 3:00 pm

XIV.4. Camp Invention - Monday, June 12, 2017 through Friday, June 16, 2017

XIV.5. Harrison County Fair - Sunday, June 18 through Saturday, June 24, 2017

XV. Adjournment

Board Secretary