

Regular Session with Board of Finance and Organizational Meeting

Tuesday, January 3, 2017 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. Organization of Board

IV.1. Elect President

IV.2. Elect Vice-President

IV.3. Elect Secretary

IV.4. Appoint Pamela Seipel as Treasurer

IV.5. Appoint Sally Welsh as Deputy Treasurer

IV.6. Designate day, time and location for executive and regular meetings to the first Tuesday of the month at 6:30 and 7:30 pm, unless otherwise noted

IV.6.a. Proposed Board Calendar for February 2017 through January 2018

IV.7. Designate that study sessions will be conducted as special meetings as necessary

IV.7.a. Proposed Special Session for Corporation Audit - July 24, 2017

IV.8. Declare existing bylaws and policies to be in effect

IV.9. Authorize President of the Board of School Trustees to appoint individual board members to committees or organizations as necessary

IV.10. Appoint Lewis & Kappes, P.C. and Burgher & Burgher as legal counsel for 2017

IV.11. Appoint a board member to serve as Legislative Liaison to the Indiana School Board Association for 2017

IV.12. Declare reimbursement criteria

V. South Harrison Community School Corporation Board of Finance Public Hearing

V.1. Declare that the South Harrison Community School Corporation Board of Finance will be comprised of all board members

V.2. Confirm that the elected Board President and Board Secretary will also serve as Board of

Finance President and Secretary

V.3. Review Report of Investments

V.4. Designate First Harrison Bank and First Savings Bank as depositories for corporation funds

V.5. Grant Administration permission to adjust appropriations within accounts as necessary

VI. Approval of Agenda

VII. Special Recognitions

VII.1. South Central Middle School - Indiana Department of Education - The Promising Practices: Making it Happen Initiative

VIII. Student Council Presentations

IX. Special Presentations

IX.1. Hire Tech/Logistics-U Conference **Presenter:** Jeremy Ledford

IX.2. Building Letter Grades **Presenter:** Tami Geltmaker

X. Public Address to the Board

XI. Consent Agenda

XI.1. Board of School Trustee Minutes - Executive and Regular Sessions - Tuesday, December 6, 2016

XI.2. Approval of Claim Docket

XI.3. Personnel

XI.3.a. Corporation

XI.3.a.1) Melissa Sailor - Bus Aide

XI.3.b. Harrison County Exceptional Learners Cooperative

XI.3.b.1) Instructional Assistant

XI.3.c. Corydon Central High School

XI.3.c.1) Sonja Reed - Kitchen Helper

XI.3.c.2) Jason Erwin - Volunteer Assistant Softball Coach

XI.3.c.3) Wendy Erwin - Volunteer Assistant Softball Coach

XI.3.d. Corydon Central Junior High School

XI.3.e. Corydon Intermediate School

XI.3.f. Corydon Elementary School

XI.3.f.1) Denyael Owsley - Title 1 Instructional Assistant

XI.3.g.	Heth-Washington Elementary School
XI.3.h.	New Middletown Elementary School
XI.3.i.	South Central Elementary School
XI.3.j.	South Central Junior/Senior High School
XI.3.j.1)	Bradley Wiseman - Assistant Baseball Coach
XI.4.	Operational Matters
XI.4.a.	Corporation
XI.4.b.	Harrison County Exceptional Learners Cooperative
XI.4.c.	Corydon Central High School
XI.4.c.1)	Fuel Up to Play 60 Grant - \$3,000
XI.4.d.	Corydon Central Junior High School
XI.4.d.1)	Fuel Up to Play 60 Grant - \$2,410
XI.4.e.	Corydon Elementary School
XI.4.e.1)	Fuel Up to Play 60 Grant - \$3,000
XI.4.f.	Corydon Intermediate School
XI.4.f.1)	School Portrait Agreement - Lifetouch - 2017-2018 School Year
XI.4.f.2)	Fuel Up to Play 60 Grant - \$3,000
XI.4.g.	Heth-Washington Elementary School
XI.4.g.1)	Fuel Up to Play 60 Grant - \$3,000
XI.4.h.	New Middletown Elementary School
XI.4.h.1)	Fuel Up to Play 60 Grant - \$2,750
XI.4.i.	South Central Elementary School
XI.4.i.1)	Fuel Up to Play 60 Grant - \$3,000
XI.4.j.	South Central Junior/Senior High School
XI.4.j.1)	Fuel Up to Play 60 Grant - \$3,000
XI.5.	Field Trips
XI.5.a.	Corydon Central High School
XI.5.a.1)	Fieldtrip - Band - Southridge High School - Huntingburg, IN - Saturday, January 28, 2017

XI.5.a.2) **Fieldtrips - Winter Guard/Winter
Drumline:**

XI.5.a.2) (1) **Saturday, February 11, 2017 - North
Harrison High School, Ramsey, Indiana**

XI.5.a.2) (2) **Saturday, February 18, 2017 - Floyd
Central High School, Floyds Knobs, Indiana**

XI.5.a.2) (3) **Saturday, March 4, 2017 - Bryan
Station High School, Lexington, Kentucky**

XI.5.a.2) (4) **Saturday, March 11, 2017 - John
Hardin High School, Elizabethtown, Kentucky**

XI.5.a.2) (5) **Saturday, March 25, 2017 - Winter
Guard Championships - Conner High School, Hebron,
Kentucky**

XI.5.a.2) (6) **Saturday, April 1, 2017 - Winter
Percussion Championships - Northern Kentucky
University, Newport, Kentucky**

XI.5.b. Corydon Central Junior High School

XI.5.b.1) **Fieldtrip - Choir - Bloomington High
School North, Bloomington, Indiana - Saturday,
February 4, 2017**

XI.5.b.2) **Overnight Fieldtrip - Washington, D.C. -
Tuesday, October 3, 2017 through Saturday,
October 7, 2017**

XI.5.c. Corydon Elementary School

XI.5.d. Corydon Intermediate School

XI.5.e. Heth-Washington Elementary School

XI.5.f. New Middletown Elementary School

XI.5.g. South Central Elementary School

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

XI.6. Other

XII. Unfinished Business

XII.1. Motions as the Result of Executive
Session

XIII. **New Business**

XIV. Superintendent's Communications and Reports

XIV.1. **Teacher Performance Pay**

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

XVI. **Upcoming Events**

XVII. **Adjournment**

Board Secretary