

## **Regular Session with Board of Finance and Organizational Meeting**

Tuesday, January 2, 2018 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 the 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 be the first Tuesday of the month at 6:30 and 7:30 pm, unless otherwise noted**

**IV.6.a. Proposed Board of School Trustees Meeting Calendar for February 2018 through January 2019**

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

**IV.7.a. Proposed special session for strategic planning session on Monday, July 23, 2018**

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

**IV.9. Authorize Board President 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 2018**

**IV.11. Designate Board President as Media Representative**

**IV.12. Appoint a board member to serve as Legislative Liaison to the Indiana School Board Association for 2018**

**IV.13. Appoint a board member to the Harrison County Alternative Education Center Board of Directors for January 2018 - December 2019**

**IV.14. Appoint a board member to the Court Advisory Board of Harrison County, Indiana**

**IV.15. 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 between accounts as necessary

VI. Approval of Amended Agenda

VII. Special Recognitions

VII.1. Corydon Central High School - National Honor Society - Penny Wars Fundraiser - American Cancer Society: Harrison County Relay for Life - \$766.77

VIII. Student Council Presentations

IX. Special Presentations

IX.1. Ancient Mediterranean Trip - Spring Break 2019 **Presenter:** Daphne Mitchell, Teacher & Marcie Lear, Teacher

IX.2. Professional Coaching **Presenter:** Tami Geltmaker, Jill Timberlake, Mark Carl, Diane Owen, and Michael Rhoads

X. Public Address to the Board

XI. Consent Agenda

XI.1. Board of School Trustee Minutes - Executive and Regular Sessions - Tuesday, December 5, 2017

XI.2. Approval of Claim Docket

XI.3. Personnel

XI.3.a. Corporation

XI.3.a.1) John Cordray - Social Worker

XI.3.a.2) Tracy Carrillo - Wyandotte House Tutor (Substitute)

XI.3.a.3) Cheryl Lone - Corydon Ramsey House Tutor

XI.3.a.4) Donald Phipps - Groundskeeper

XI.3.a.5) Jason Steiner - Bus Driver

XI.3.a.6) **Alma Briles - Bus Aide**

XI.3.a.7) **Kimberly Burton - Wyandotte House Tutor**

XI.3.b. Harrison County Exceptional Learners  
Cooperative

XI.3.b.1) **Kim Rowe - Homebound Instructor**

XI.3.b.2) **Nicole Evans - Homebound Instructor**

XI.3.c. Corydon Central High School

XI.3.c.1) **Kayla Owsley - Volunteer Assistant  
Softball Coach**

XI.3.d. Corydon Central Junior High School

XI.3.d.1) **Kalynn Lillpop - Instructional Assistant**

XI.3.d.2) **Brian LaHue - Junior High Track Coach  
Boys'**

XI.3.d.3) **Marcee LaHue - Volunteer Assistant Junior  
High Track Coach Boy's**

XI.3.e. Corydon Intermediate School

XI.3.e.1) **Jacquelyn Benkowski - Teacher**

XI.3.e.2) **Cathy Dobbins - Temporary Teacher**

XI.3.f. Corydon Elementary School

XI.3.f.1) **Joshua Prickett - Teacher**

XI.3.f.2) **Heather Best - Special Education  
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.i.1) **Courtney Kannapel - Instructional  
Assistant**

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

XI.3.j.1) **Dawn Flock - 1/2 Future Farmers of  
America Adviser**

XI.3.j.2) **Hunter Stark - Varsity Tennis Coach  
Women's**

XI.3.j.3) **Valerie Temple - Assistant Drama Coach**

XI.3.j.4) **Melissa Wells - Kitchen Assistant**

XI.4. Operational Matters

XI.4.a. Corporation

XI.4.a.1) **Memorandum of Understanding - Midwest & Plains Equity Assistance Center**

XI.4.a.2) **Resolutions of Appreciation**

XI.4.a.3) **Logic Key, Inc. - Purchase of Harmony School Management Software 3.0**

XI.4.a.4) **Non-Hazardous Waste Service Agreements - Waste Management of Kentucky, L.L.C. - January 2018 through December 2020**

XI.4.a.4) (1) **Heth-Washington Elementary School**

XI.4.a.4) (2) **New Middletown Elementary School**

XI.4.a.4) (3) **South Central Elementary School**

XI.4.a.4) (4) **South Central Junior/Senior High School**

XI.4.a.5) **American Fidelity - Plan Document - Effective October 1, 2017**

XI.4.b. Harrison County Exceptional Learners Cooperative

XI.4.b.1) **General Service Agreement - Personal Counseling Service, Inc. - Music Therapy Group Services**

XI.4.c. Corydon Central High School

XI.4.c.1) **Lee Wrobleski - Franklin College Intern - Strength & Training Program**

XI.4.c.2) **Triston Chase Burton - Franklin College Intern - Public Relations**

XI.4.d. Corydon Central Junior High School

XI.4.e. Corydon Elementary School

XI.4.f. Corydon Intermediate School

XI.4.g. Heth-Washington Elementary School

XI.4.h. New Middletown Elementary School

XI.4.i. South Central Elementary School

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

XI.5. Field Trips

XI.5.a. Corydon Central High School

XI.5.a.1) **International Fieldtrip - Students Grades 9-12 - The Ancient Mediterranean - Spring Break 2019**

XI.5.a.2) **Fieldtrip - District Solo & Ensemble Contest - Southridge High School - Saturday, February 3, 2018 - Make Up Date - Saturday, February 10, 2018**

XI.5.a.3) **Fieldtrip - Winter Guard/Winter Percussion**

XI.5.a.3) (1) **Saturday, February 10, 2018 - North Harrison High School, Ramsey, IN**

XI.5.a.3) (2) **Saturday, February 17, 2018 - Winter Guard - Conner High School, Hebron, KY & Winter Percussion - Franklin Central High School, Indianapolis, IN**

XI.5.a.3) (3) **Saturday, March 10, 2018 - Floyd Central High School, Floyd Knobs, IN**

XI.5.a.3) (4) **Saturday, March 17, 2018 - John Hardin High School, Radcliff, KY**

XI.5.a.3) (5) **Saturday, March 24, 2018 - Winter Guard Championships - Larry Ryle High School, Union KY**

XI.5.a.3) (6) **Saturday, March 31, 2018 - Winter Percussion Championships - Northern Kentucky University, Highland Heights, KY**

XI.5.a.4) **Fieldtrip - Jazz Band - Whiteland High School, Indianapolis, IN - Friday, March 2, 2018 or Saturday, March 3, 2018**

XI.5.b. Corydon Central Junior High School

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.f.1) **Overnight Fieldtrip - 6th Grade Camping Trip - Happy Hollow Campground - Wednesday, May 9, 2018 through Friday, May 11, 2018 (attending with CIS)**

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. **Recognition from Indiana School Board Association**

XIV.2. **Steering Committee Progress Report - Drafts of Vision and Belief Statements**

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

## **XVI. Upcoming Events**

XVI.1. **Corydon Central High School - Small Ensembles Concert - Wednesday, January 31, 2018,**

7:00 pm

XVII. **Adjournment**

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Board Secretary