

Regular Session

Tuesday, February 6, 2018 7:00 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. **Corydon Central High School Wrestling Team - Regional Qualifiers - Devin Murphy, John Ray, and Tyson Trumpower**

V.2. **South Central Elementary School 2018 Harrison County Tourney Boys' Fifth Grade Basketball Champions**

VI. Student Council Presentations

VII. Special Presentations

VIII. Public Address to the Board

IX. Consent Agenda

IX.1. **Board of School Trustee Minutes - Executive and Regular Sessions - Tuesday, January 2, 2018**

IX.2. **Approval of Claim Docket**

IX.3. **Personnel**

IX.3.a. **Corporation**

IX.3.a.1) **Terry Wiseman - Groundskeeper**

IX.3.a.2) **Michael Key - Transportation Coordinator**

IX.3.a.3) **Brad DeVore - Interim Transportation Coordinator**

IX.3.b. **Harrison County Exceptional Learners Cooperative**

IX.3.b.1) **Sarah Bahe - Homebound Instructor**

IX.3.b.2) **Taylor Welch - Homebound Instructor**

IX.3.b.3) **Taylor Welch - Homebound Instructor**

IX.3.c. **Corydon Central High School**

IX.3.c.1) **Sandy Seacat - Assistant Tennis Coach
Women's**

IX.3.c.2) **Freddie Blevens - Kitchen Helper**

IX.3.c.3) **Michael Emmert - Volunteer Assistant
Baseball Coach**

IX.3.c.4) **Stephen Sipes - Volunteer Assistant
Baseball Coach**

IX.3.c.5) **Adam Yeager - Junior Volunteer Assistant
Baseball Coach**

IX.3.c.6) **Cameron Ayres - Volunteer Assistant
Football Coach**

IX.3.c.7) **Austin Bray - Volunteer Assistant
Football Coach**

IX.3.c.8) **Michael Wiseman - Volunteer Assistant
Golf Coach Boys'**

IX.3.c.9) **Heather Rogers - Instructional Assistant**

IX.3.d. Corydon Central Junior High School

IX.3.d.1) **Elizabeth Klein - Counselor**

IX.3.d.2) **Julie Wade - Junior High Track Coach
Girls'**

IX.3.d.3) **Ian Tyler Dougherty - Volunteer Assistant
Track Coach Boys'/Girls'**

IX.3.d.4) **Olivia Lawson - Volunteer Assistant Track
Coach Boys'/Girls'**

IX.3.d.5) **Kaitlin Salomon - Volunteer Assistant
Track Coach Boys'/Girls'**

IX.3.d.6) **Callan Sawtelle - Volunteer Assistant
Track Coach Boys'/Girls'**

IX.3.e. Corydon Intermediate School

IX.3.e.1) **Raechal Day - Instructional Assistant**

IX.3.e.2) **Audrey Ehlers - Teacher**

IX.3.e.3) **Kayla Uhl - Long Term Substitute**

IX.3.f. Corydon Elementary School

IX.3.f.1) **Candace Gerdon - Special Education
Instructional Assistant**

IX.3.g. Heth-Washington Elementary School

IX.3.h. New Middletown Elementary School

IX.3.i. South Central Elementary School

IX.3.i.1) **Kamera Rich - Temporary Teacher**

IX.3.i.2) **Jama Dudley - Title 1 Instructional
Assistant**

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

IX.3.j.1) **Patricia Nordhoff - Teacher**

IX.3.j.2) **Caitlin Milliner - Kitchen Helper**

IX.4. Operational Matters

IX.4.a. Corporation

IX.4.a.1) **Donation for Elementary Students' Meal Assistance - \$1,790 - Anonymous Donor**

IX.4.a.2) **Professional Services Agreement - Thomas P. Miller & Associates LLC - Lilly Counseling Grant Evaluation Services - \$47,970 - March 2018 through June 2021**

IX.4.a.3) **Engagement Letter - London Witte Group - Continuing Disclosure Report - \$2,500**

IX.4.a.4) **2018 Uniform Conflict of Interest Statement - Mary J. Mathes**

IX.4.a.5) **2018 Uniform Conflict of Interest Statement - Karen Lopp**

IX.4.a.6) **2018 Uniform Conflict of Interest Statement - Dr. Mark A. Eastridge**

IX.4.a.7) **2018 Uniform Conflict of Interest Statement - Carolyn Wallace**

IX.4.a.8) **Transportation Contract Revisions**

IX.4.a.8) (1) **Transportation Contract Addendum - DuCo Services LLC - Route 15 - Declare route to be dormant effective February 12, 2018 due to failure of contractor to operate route as agreed upon**

IX.4.a.8) (2) **Transportation Contract Addendum - C&D Transportation - Route 17 - Declare route to be dormant effective February 12, 2018 due to failure of contractor to operate route as agreed upon**

IX.4.a.8) (3) **Transportation Contract Addendum - C&D Transportation - Route 19 - Continue Daily Extension of 10 Miles through End of Contract Period**

IX.4.a.8) (4) **Transportation Contract Addendum - Vinson Gehlbach - Route 16 - Daily Extension of 5 Miles per Day through End of Contract Period**

IX.4.a.8) (5) **Transportation Contract Addendum - Mike Hoehn - Route 18 - Daily Extension of 9.1 Miles per Day through End of Contract Period**

IX.4.b. Harrison County Exceptional Learners Cooperative

IX.4.b.1) **Memorandum of Understanding - Southern Indiana Pre-Employment Transition Collaborative**

IX.4.c. Corydon Central High School

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) **Lowe's Toolbox for Education Grant -
Musical Instruments - \$5,000**

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

IX.4.j.1) **Dual Channel Intercom System for South
Central Campus - Alliant Integrators, Inc. -
\$43,326.46**

IX.4.j.2) **Cafeteria/Serving Line Project Scope,
Budget and Process/Timeline**

IX.5. Field Trips

IX.5.a. Corydon Central High School

IX.5.b. Corydon Central Junior High School

IX.5.c. Corydon Elementary School

IX.5.d. Corydon Intermediate School

IX.5.e. Heth-Washington Elementary School

IX.5.f. New Middletown Elementary School

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. **First Reading of Policy 1220:
Administration - Employment of the Superintendent**

XI.2. **First Reading of Policy 1521:
Administration - Personal Background Checks,
References, and Mandatory Reporting of
Convictions and Substantiated Child Abuse and
Arrests**

XI.3. **First Reading of Policy 2221: Program -
Mandatory Curriculum**

XI.4. **First Reading of Policy 2262: Program -
Latch-Key Programs**

XI.5. **First Reading of Policy 2623.01: Program
- Test Security Provisions for Statewide
Assessments**

- XI.6. **First Reading of Policy 3121:
Professional Staff - Personal Background Checks,
References, and Mandatory Reporting of
Convictions and Substantiated Child Abuse and
Arrests**
- XI.7. **First Reading of Policy 3131:
Professional Staff - Reduction-in-Force ("RIF")
in Certificated Staff**
- XI.8. **First Reading of Policy 3220.01:
Professional Staff - Teacher Appreciation Grants**
- XI.9. **First Reading of Policy 4121: Support
Staff - Personal Background Checks, References,
and Mandatory Reporting of Convictions and
Substantiated Child Abuse and Arrests**
- XI.10. **First Reading of Policy 5200: Students -
Attendance**
- XI.11. **First Reading of Policy 5330: Students -
Use of Medications**
- XI.12. **First Reading of Policy 5350: Students -
Student Suicide Awareness and Prevention**
- XI.13. **First Reading of Policy 5460: Students -
Graduation Requirements**
- XI.14. **First Reading of Policy 5630.01: Students
- Use of Seclusion and Restraint with Students**
- XI.15. **First Reading of Policy 5730: Students -
Equal Access for Noncorporation-Sponsored Student
Clubs and Activities**
- XI.16. **First Reading of Policy 6152: Finances -
Student Fees and Charges**
- XI.17. **First Reading of Policy 8120: Operations
- Volunteers**
- XI.18. **First Reading of Policy 8121: Operations
- Personal Background Check - Contracted Services**
- XI.19. **First Reading of Policy 8330: Operations
- Student Records**
- XI.20. **First Reading of Policy 8462: Operations
- Child Abuse and Neglect**
- XI.21. **First Reading of Policy 8600: Operations
- Transportation**
- XI.22. **First Reading of Policy 8800: Operations
- Religious/Patriotic Ceremonies and Observances**
- XII. **Superintendent's Communications and Reports**
- XII.1. **Lead Sampling Program Results**
- XII.2. **Harmony Student Software System**
- XII.3. **Year-end Financial Update**
- XII.4. **Pathways to Quality Level 3 Designation
for All Preschools**
- XIII. **Board Members' Communication, Reports and
Questions**
- XIV. **Upcoming Events**
- XV. **Adjournment**

Board Secretary