

Regular Session

Tuesday, July 7, 2015 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. Public Address to the Board

VI. Consent Agenda

VI.1. Board of School Trustee Minutes -
Executive & Regular Sessions - June 2, 2015

VI.2. Board of School Trustee Minutes - Special
Executive & Special Sessions - June 30, 2015

VI.3. Approval of Claim Docket

VI.4. Personnel

VI.4.a. Corporation

VI.4.b. Harrison County Exceptional Learners
Cooperative

VI.4.c. Corydon Central High School

VI.4.c.1) (Pull from Agenda) - Pending - Science
Teacher

VI.4.c.2) Rodney Shehorn - 1/2 Assistant Soccer
Coach Men's

VI.4.c.3) Elaine Weaver - Freshman Volleyball Coach

VI.4.d. Corydon Central Junior High School

VI.4.d.1) **Miranda Kellum - Junior High Volleyball
Coach**

VI.4.e. Corydon Intermediate School

VI.4.f. Corydon Elementary School

VI.4.f.1) **Jessica Kiper - Special Education
Instructional Assistant**

VI.4.f.2) **Sandy Seacat - Teacher**

VI.4.g. Heth-Washington Elementary School

VI.4.h. New Middletown Elementary School

VI.4.i. South Central Elementary School

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

VI.4.j.1) **Barbara Kendall - Teacher**

VI.4.j.2) Chelsea Thomas - Language Arts Teacher

VI.4.j.3) Cary Schooley - Additional three (3) days compensation for 2015-16 school year

VI.5. Operational Matters

VI.5.a. Corporation

VI.5.a.1) Grant Agreement - Dual Credit Support - \$65,000.00

VI.5.a.2) Grant Agreement - Preschool - \$324,000.00

VI.5.a.3) Print Management Solutions - Contract for 2015-16 School Year

VI.5.a.4) Corporation-Wide Print Management Solutions - Permission to Seek Proposals

VI.5.b. Harrison County Exceptional Learners Cooperative

VI.5.c. Corydon Central High School

VI.5.c.1) **Student Handbook**

VI.5.c.2) Roofing Contract - Geoghegan Roofing Corporation - \$111,000

VI.5.d. Corydon Central Junior High School

VI.5.d.1) **Student Handbook**

VI.5.e. Corydon Elementary School

VI.5.f. Corydon Intermediate School

VI.5.g. Heth-Washington Elementary School

VI.5.h. New Middletown Elementary School

VI.5.i. South Central Elementary School

VI.5.j. South Central Junior/Senior High School

VI.5.j.1) **Student Handbook**

VI.5.k. South Harrison Community School Corporation Elementary Schools

VI.5.k.1) **Student Handbook**

VI.6. Field Trips

VI.6.a. Corydon Central High School

VI.6.b. Corydon Central Junior High School

- VI.6.c. Corydon Elementary School
- VI.6.d. Corydon Intermediate School
- VI.6.e. Heth-Washington Elementary School
- VI.6.f. New Middletown Elementary School
- VI.6.g. South Central Elementary School
- VI.6.h. South Central Junior/Senior High School
- VI.7. Other

VII. Unfinished Business

- VII.1. **Bread Bids**
- VII.2. **Milk Bids**
- VII.3. **Gasoline & Diesel Fuel Bids**
- VII.4. **Propane Gas Bids**
- VII.5. **Second Reading of Policies**
 - VII.5.a. **Policy 0100; Bylaws; Definitions**
 - VII.5.b. **Policy 0130; Bylaws; Functions**
 - VII.5.c. **Policy 0140; Bylaws; Membership**
 - VII.5.d. **Policy 1130; Administration; Conflict of Interest**
 - VII.5.e. **Policy 1214; Administration; Staff Gifts**
 - VII.5.f. **Policy 2410; Program; Audio, Video and Digital Recording of Meetings**
 - VII.5.g. **Policy 2421; Program; Career and Technical Education Program**
 - VII.5.h. **Policy 2423; Program; School-to-Work Program (Deletion)**
 - VII.5.i. **Policy 2430; Program; Corporation-Sponsored Clubs and Activities**
 - VII.5.j. **Policy 2461; Program; Recording of IEP Team Meetings/Case Conferences**
 - VII.5.k. **Policy 3113; Professional Staff; Conflict of Interest**
 - VII.5.l. **Policy 3120.08; Professional Staff; Employment of Personnel for Extracurricular Activities**
 - VII.5.m. **Policy 3140; Professional Staff; Termination and Resignation**
 - VII.5.n. **Policy 3214; Professional Staff; Staff Gifts**
 - VII.5.o. **Policy 4113; Support Staff; Conflict of Interest**

VII.5.p. **Policy 4140; Support Staff; Termination and Resignation**

VII.5.q. **Policy 4214; Support Staff; Staff Gifts**

VII.5.r. **Policy 5540; Students; The Schools and Governmental Agencies**

VII.5.s. **Policy 5610; Students; Suspension and Expulsion of Students**

VII.5.t. **Policy 5610.02; Students; In-School Discipline**

VII.5.u. **Policy 6320; Finances; Purchasing**

VII.5.v. **Policy 6460; Finances; Conflicts of Interest and Vendor Relations**

VII.5.w. **Policy 7540; Property; Computer Technology and Networks**

VII.5.x. **Policy 8390; Operations; Animals on School Corporation Property**

VII.5.y. **Policy 8500; Operations; Food Services**

VII.5.z. **Policy 9700.01; Relations; Advertising, and Commercial Activities**

VIII. **New Business**

IX. **Superintendent's Communications and Reports**

IX.1. Discussion of Special Board Meeting - Tuesday, July 21, 2015

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

XI. **Upcoming Events**

XI.1. Harrison County Agricultural Fair, Corporation Sponsored Booth, July 12 - 18, 2015

XI.2. Work Session - Corporation Audit, July 20, 2015, 8:00 am to 2:00 pm

XII. **Adjournment**