



***Meeting of the Board of School Trustees
Executive & Regular Sessions, 6:00 PM
Tuesday, August 4, 2020***

Special Note: This meeting will be conducted in compliance with open door meetings; however, social distancing and wearing facial coverings are required in accordance with applicable executive orders by the State of Indiana. Members of the community are invited to call 812-738-7818 at approximately 7:00 p.m. to listen to the meeting proceedings.

***South Harrison Community School Corporation Administrative Center
315 South Harrison Drive
Corydon, IN 47112***

I. Executive Session - 6:00 PM

1. Collective Bargaining - IC 5-14-1.5-6.1(b)2(A)
2. Pending litigation - IC 5-14-1.5-6.1(b)2(B)
3. Receive information about perspective employees - IC 5-14-1.5-6.1(b)5
4. Job performance evaluations of individual employees - IC 5-14-1.5-6.1(b)9

II. Call to Order - Regular Session - 7:00 PM

- III. Roll Call
- IV. Pledge of Allegiance
- V. Approval of **Amended** Agenda
- VI. Special Recognitions
- VII. Student Council Presentations
- VIII. Special Presentations
- IX. Public Address to the Board

Limited to approximately fifteen (15) minutes as administered by President of the Board.

X. Consent Agenda

1. **Approval of Board Minutes - Executive and Regular Sessions - July 7, 2020**
recommendation to approve minutes as submitted
2. **Approval of Board Minutes - Executive and Special Sessions - July 24, 2020**
recommendation to approve minutes as submitted
3. **Approval of Claim Docket**
recommendation to approve as submitted
4. Personnel
 - a. Corporation
 - 1) **Kelley Archer - Bus Driver**
recommendation to accept resignation and permission to post vacated position
 - b. Harrison County Exceptional Learners Cooperative
 - c. Corydon Central High School
 - 1) **Gerald Timberlake - Special Education Teacher**
recommendation to approve employment
 - 2) **Heather Best - Junior Varsity Cheerleading Coach**
recommendation to accept resignation and permission to post vacated position for the 2020-2021 school year
 - 3) **Cassidy Roberts - Band Flags**
recommendation to approve employment retroactively for the 2020-2021 school year

- d. Corydon Central Junior High School
 - 1) **KaLoni Groudle - Junior High Cheerleading Coach**
recommendation to approve employment for the 2020-2021 school year
 - 2) **Junior High Volleyball, Montana Brooks & Junior High Assistant Volleyball, Allie Crulo-Rood**
recommendation to approve combining the (2) stipends totaling \$2947.00 and splitting between the (2) coaches paying \$1473.50 each
 - 3) **Junior High Soccer Club Boys'/Girls'**
recommendation to approve volunteer soccer club for the 2020-2021 school year
 - 4) **Paul Hamann - Volunteer Junior High Soccer Coach Boys'**
recommendation to approve volunteer for the 2020-2021 school year
 - 5) **Samuel Klinefelter - Volunteer Junior High Soccer Coach Boys'**
recommendation to approve volunteer for the 2020-2021 school year
 - 6) **Catherine Leupp - Volunteer Junior High Soccer Coach Girls'**
recommendation to approve volunteer for the 2020-2021 school year
 - 7) **Shelby Austin - Volunteer Junior High Soccer Coach Girls'**
recommendation to approve volunteer for the 2020-2021 school year
 - 8) **Kaitlyn Simpson - Special Education Instructional Assistant**
recommendation to approve employment
- e. Corydon Intermediate School
- f. Corydon Elementary School
 - 1) **Amanda Hanger - Teacher**
recommendation to accept resignation
- g. Heth-Washington Elementary School
- h. New Middletown Elementary School
- i. South Central Elementary School
- j. South Central Junior/Senior High School
 - 1) **Mary Lynne Thomas - 1/2 Fall Conditioning Coach**
recommendation to approve employment
 - 2) **Chris McCrary - Junior High 7th Grade Basketball Coach Boys'**
recommendation to approve employment for the 2020-2021 school year
 - 3) **Virginia McCrary - Volunteer Junior High Tennis Coach**
recommendation to approve volunteer for the 2020-2021 school year
- k. Multiple Schools
 - 1) Corydon Intermediate School/Corydon Central Junior High School
 - (1) **Debbie Lawton - Instructional Assistant**
recommendation to accept resignation
- 5. Operational Matters
 - a. Corporation
 - 1) **Review & Approval of Board Policy 3220.01 - Teacher Appreciation Grants**
recommendation to approve Policy 3220.01 - Teacher Appreciation Grants as submitted in accordance with Indiana Code 20-43-10-3.5(c)
 - 2) **Resolution of Appreciation - Kristi Bussabarger**
recommendation to approve resolution
 - 3) **Alternative Education/Credit Recovery Programming - Edmentum**
recommendation to approve alternative education/credit recovery programming with Edmentum as submitted
 - 4) **Resolution to Expend Technology Funds**
recommendation to approve resolution as submitted
 - 5) **Award of Propane Contract - Shelby County Coop - 2020-2021 Contract Period**
recommendation to award contract for the provision of propane gas to Shelby County Coop for the 2020-2021 contract period
 - 6) **Award of Gasoline and Diesel Contract - Premier Energy - 2020-2021 Contract Period**
recommendation to award contract for the provision of gasoline and diesel to Premier Energy for the 2020-2021 contract period
 - 7) **Transfer of Annual Leave Days**
recommendation to approve teacher request to transfer twenty annual leave days to another teacher pursuant with Master Contract Article II, Section E and approval of the South Harrison Education Association
 - 8) **Agreement - Indiana School for the Blind and Visually Impaired for 2020-2021 School Year**
recommendation to approve agreement as submitted
 - 9) **Addendum to Memorandum of Understanding - Extra Curricular Activities for 2020-2021 School Year**

- recommendation to approve addendum as submitted contingent upon SHEA contract ratification*
- b. Harrison County Exceptional Learners Cooperative
 - 1) **Service Agreement - Stephanie Burgher, Licensed Mental Health Counselor**
recommendation to approve as submitted
 - 2) **Service Agreement - Dr. Paul Carney, Professional Assessment & Therapeutic Services, PSC**
recommendation to approve as submitted
 - 3) **Service Agreement - Kaitlyn Mae Stotts**
recommendation to approve as submitted
 - 4) **Service Agreement - Tonia Hatfield, MSPT**
recommendation to approve as submitted
 - 5) **Service Agreement - Susan C. Haun, OTR**
recommendation to approve as submitted
 - 6) **Service Agreement - Heather K. Hopper, OTR**
recommendation to approve as submitted
 - 7) **Service Agreement - Kim Kaiser, SLP**
recommendation to approve as submitted
 - 8) **Service Agreement - Emily Kirkham**
recommendation to approve as submitted
 - 9) **Service Agreement - Elizabeth Pursell**
recommendation to approve as submitted
 - 10) **Service Agreement - Dena Rogers, PT**
recommendation to approve as submitted
 - 11) **Service Agreement - Laura R. Smith, LCSW**
recommendation to approve as submitted
 - 12) **Service Agreement - Kara Janella Spalding**
recommendation to approve as submitted
 - 13) **Service Agreement - Heather Stewart**
recommendation to approve as submitted
 - 14) **Service Agreement - Patricia Titus**
recommendation to approve as submitted
 - 15) **Service Agreement - Hannah Wallace**
recommendation to approve as submitted
 - 16) **Service Agreement - Krista Williams**
recommendation to approve as submitted
 - 17) **Service Agreement - Caley Titus**
recommendation to approve as submitted
 - c. Corydon Central High School
 - 1) **Memorandum of Understanding - Indiana University - Dual Credit for 2020-2021**
recommendation to approve as submitted
 - d. Corydon Central Junior High School
 - 1) **CCJHS Student Handbook for 2020-2021 School Year**
recommendation to approve as submitted
 - e. Corydon Elementary School
 - f. Corydon Intermediate School
 - g. Heth-Washington Elementary School
 - h. New Middletown Elementary School
 - i. South Central Elementary School
 - j. South Central Junior/Senior High School
 - 1) **Memorandum of Understanding - Ivy Tech - Dual Credit 2020-2021**
recommendation to approve as submitted
 - k. Multiple Schools
6. Fundraisers
- a. Corydon Central High School
 - 1) **Fundraiser - Football - Discount Card Sales - Team Apparel & Competition Fees - August 5, 2020**
recommendation to approve as submitted
 - b. Corydon Central Junior High School
 - c. Corydon Elementary School
 - d. Corydon Intermediate School
 - e. Heth-Washington Elementary School

- f. New Middletown Elementary School
- g. South Central Elementary School
- h. South Central Junior/Senior High School
- i. Multiple Schools

XI. Unfinished Business

1. **Change in Board of School Trustee Meeting Locations**

recommendation is to hold all meetings of the Board of School Trustees at the administrative center until further notice

XII. New Business

1. **Rent A Tent Quote - Tent Rental for the Start of School**

recommendation to approve as submitted

XIII. Superintendent's Communications and Reports

1. **Opening of Schools - First Day**

XIV. Board Members' Communication, Reports and Questions

XV. Upcoming Events

XVI. Adjournment

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the School Corporation's administrative office at 812-738-2168.