



***Meeting of the Board of School Trustees
Regular Session, 7:00 PM
Tuesday, September 1, 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. Student Council Presentations

1. **Corydon Central High School**
2. **South Central Junior Senior High School**

VII. Public Hearings

1. Public Hearing for the Year 2021 Budgets for the Education, Operations and Debt Service Funds

Public testimony will be taken at this hearing pursuant to Indiana Code 6-1.1-17-5 regarding the establishment of budgets for the education, operation and debt services funds for year 2021

2. Public Hearing for the Years 2021-2023 Capital Projects Plan

Public testimony will be taken at this hearing pursuant to Indiana Code 20-40-18-6 regarding the establishment of a capital projects plan for the years 2021-2023

3. Public Hearing for the Years 2021-2025 Bus Replacement Plan

Public testimony will be taken at this hearing pursuant to Indiana Code 20-40-18-9 regarding the establishment of a bus replacement plan for the years 2021-2025

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 - August 4, 2020

2. Approval of Claim Docket

recommendation to approve as submitted

3. Personnel

a. Corporation

1) Jessica Hauswald - Wyandotte House Tutor

recommendation to approve employment

- 2) **Jessica Hauswald - Corydon Ramsey House Tutor**
recommendation to approve employment
- 3) **Creation of Position - Substitute Clinic Nurse/Immunization Coordinator**
recommendation to approve creation of position as submitted
- 4) **Sonya Rhodes, LPN - Substitute Clinic Nurse/Immunization Coordinator**
recommendation to employ as substitute clinic nurse/immunization coordinator with years of service credit granted
- b. Harrison County Exceptional Learners Cooperative
 - 1) **Kimberly Baumann - Homebound Instructor**
recommendation to approve as submitted
 - 2) **Christine Randolph - Homebound Instructor**
recommendation to approve as submitted
- c. Corydon Central High School
 - 1) **Christian Walker - Kitchen Helper**
recommendation to approve employment at 5.5 hours per day
 - 2) **Kitchen Helper**
recommendation for permission to change current posting #2102 to 4.5 hours per day
 - 3) **Jason Novak - Marching Band Director**
recommendation to approve employment
 - 4) **Steven Hall - Activities Supervisor**
recommendation to approve employment for the 2020-2021 school year
 - 5) **Lynn Hall - 1/2 Activities Supervisor**
recommendation to approve employment for the 2020-2021 school year
 - 6) **Gary Pope - High School Chorus**
recommendation to approve employment for the 2020-2021 school year
 - 7) **Frances Ellen Hanaver - High School Drama Coach**
recommendation to approve employment for the 2020-2021 school year
 - 8) **Gary Pope - High School Assistant Drama Coach**
recommendation to approve employment for the 2020-2021 school year
 - 9) **KaLoni Groudle - High School Student Council Sponsor**
recommendation to approve employment for the 2020-2021 school year
 - 10) **Lacey Lee - Junior Varsity Cheerleading Coach**
recommendation to approve employment for the 2020-2021 school year
 - 11) **Matthew Hamblen - Varsity Swimming Coach Men's**
recommendation to approve employment for the 2020-2021 school year
 - 12) **Matthew Hamblen - Varsity Swimming Coach Women's**
recommendation to approve employment for the 2020-2021 school year
 - 13) **Heather Stillwell - Volunteer Assistant Swimming Coach Men's & Women's**
recommendation to approve volunteer for the 2020-2021 school year
- d. Corydon Central Junior High School
- e. Corydon Intermediate School
 - 1) **Caitlin Ketterman - Instructional Assistant**
recommendation to approve employment
 - 2) **Virgilene Weatherly - Licensed Practical Nurse**
recommendation to approve increase of hours from 7 hours a day to 7.25 hours a day to align employee with other licensed practical nurses in the district
 - 3) **Jessalyn Relly - Instructional Assistant**
recommendation to accept resignation and permission to post vacated position
 - 4) **Justin Crawford - Elementary 5th Grade Basketball Coach Boys'**
recommendation to approve employment for the 2020-2021 school year
 - 5) **Eric Fowler - Volunteer Assistant Elementary 5th Grade Basketball Coach Boys'**
recommendation to approve volunteer for the 2020-2021 school year
 - 6) **Michael Wiseman - Volunteer Assistant Elementary 6th Grade Basketball Coach Boys'**
recommendation to approve volunteer for the 2020-2021 school year
- f. Corydon Elementary School
- g. Heth-Washington Elementary School
 - 1) **Denise Sims - Instructional Assistant - Art**
recommendation to approve employment
- h. New Middletown Elementary School

- i. South Central Elementary School
 - j. South Central Junior/Senior High School
 - 1) **Memorandum of Employment - Nancy Day**
recommendation to approve as submitted
 - 2) **Bethany Brown - Varsity Tennis Coach Women's**
recommendation to approve employment
 - 3) **Anne Blumenstock - Junior High Tennis Coach Girls'**
recommendation to approve employment
 - 4) **Hunter Stark - 1/2 Senior Class Sponsor**
recommendation to accept resignation
 - 5) **Sarah Eyssen - 1/2 Senior Class Sponsor**
recommendation to accept resignation
 - 6) **Amanda Sims - Senior Class Sponsor**
recommendation to approve employment
 - k. Multiple Schools
4. Operational Matters
- a. Corporation
 - 1) **Memorandum of Understanding - Tools For Success \$14,136.00**
recommendation to approve as submitted
 - 2) **2020-2021 South Harrison Community School Corporation Teacher Evaluation Plan (counselor rubric will be submitted in October)**
recommendation to approve as submitted
 - 3) **Accept Bid for Disposal of Propane Tank - Paul Akers Inc.**
recommendation to accept bid from Paul Akers Inc for the disposal of the propane tank at the South Central campus
 - 4) **ACH Acceptance of Group Insurance Refunds and Recoveries - Effective September 1, 2020**
recommendation to allow ACH deposits into health self-insurance fund as submitted
 - 5) **Certified Extra Curricular Rehire List 2020-2021 School Year**
recommendation to approve as submitted
 - 6) **Lay Coach Extra Curricular Rehire List for 2020-2021 School Year**
recommendation to approve as submitted
 - b. Harrison County Exceptional Learners Cooperative
 - 1) **Memorandum of Understanding - Arts Alliance of Southern Indiana**
recommendation to approve as submitted
 - c. Corydon Central High School
 - 1) **Memorandum of Understanding - Ivy Tech Columbus - Dual Credit for 2020-2021**
recommendation to approve memorandum of understanding as submitted
 - 2) **Usage Agreement - NFHS Network - School Broadcast Program**
recommendation to approve post facto as submitted
 - d. Corydon Central Junior High School
 - 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
 - k. Multiple Schools
5. Field Trips
- a. Corydon Central High School
 - 1) **Fieldtrip - Future Farmers of America - Soils - Salem, IN - Saturday, September 12, 2020**
recommendation to approve as submitted
 - 2) **Fieldtrip - Future Farmers of America - Skillathon - Purdue University - Saturday, September 26, 2020**
recommendation to approve as submitted
 - 3) **Overnight Fieldtrip - Future Farmers of America - SOAR Camp - Trafalgar, IN - Friday, October 2, 2020 through Sunday, October 4, 2020**
recommendation to approve as submitted
 - 4) **Fieldtrip - Future Farmers of America - Dubois County - Saturday, October 17, 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
6. Fundraisers
- a. Corydon Central High School
 - 1) **Fundraiser - Boys' Basketball - Golf Scramble - Team Apparel & Fees - October 4, 2020**
recommendation to approve as submitted
 - 2) **Fundraiser - Future Farmers of America - Poinsettia Sales - Registrations/Supplies - December 1, 2020**
recommendation to approve as submitted
 - 3) **Fundraiser - Student Media - Yearbook/Business Ad Sales - Publication of 2021 Yearbook - September 1, 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
 - 1) **Fundraiser - Volleyball - Fan Cloth - Summer Camp/Equipment - September 2, 2020**
recommendation to approve as submitted
 - 2) **Fundraiser - Basketball - Golf Scramble - Equipment - October 11, 2020**
recommendation to approve as submitted
 - 3) **Fundraiser - Senior Class - Auction - Senior Trip - December 5, 2020**
recommendation to approve as submitted
 - i. Multiple Schools

XI. Unfinished Business

XII. New Business

- 1. **Executive Session - Indiana School Boards Association - 2020 Virtual Fall Conference - Monday, September 28, 2020 & Tuesday, September 29, 2020 - 8 am to 4:30 pm - South Harrison Community School Corporation Central Administrative Office**
recommendation to call executive sessions on September 28 & 29, 2020 for board training purposes in accordance with IC 5-14-1.5-6.1(b)(11)
- 2. **Policy 0151 - Bylaws: Organizational Meeting**
first reading, no action required
- 3. **Policy 0152 - Bylaws: Officers**
first reading, no action required
- 4. **Policy 0154 - Bylaws: Motions**
first reading, no action required
- 5. **Policy 0155 - Bylaws: Committees**
first reading, no action required
- 6. **Policy 0164.4 - Bylaws: Continued Operations Amid COVID-19 - Meeting of the Board Defined**
first reading, no action required
- 7. **Policy 0165 - Bylaws: Continued Operations Amid COVID-19 - Notice of Board Meetings**
first reading, no action required
- 8. **Policy 0167.1 - Bylaws: Continued Operations Amid COVID-19 - Voting**
first reading, no action required
- 9. **Policy 0167.2 - Bylaws: Executive Session**
first reading, no action required
- 10. **Policy 0167.3 - Bylaws: Continued Operations Amid COVID-19 - Public Participation at Board Meetings**
first reading, no action required
- 11. **Policy 0171.4 - Bylaws: Treasurer**
first reading, no action required

12. **Policy 2266 - Program: Title IX - Nondiscrimination on the Basis of Sex in Education Programs or Activities**
first reading, no action required
 13. **Policy 2370.05 - Program: Virtual Education Program**
first reading, no action required
 14. **Policy 3120.11 - Professional Staff: Public Hearing Before Commencement of Collective Bargaining**
first reading, no action required
 15. **Policy 4162 - Support Staff: Drug and Alcohol Testing of CDL Holders and Other Employees Who Perform Safety-Sensitive Functions**
first reading, no action required
 16. **Policy 5111 - Students: Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation**
first reading, no action required
 17. **Policy 5460 - Students: Graduation Requirements**
first reading, no action required
 18. **Policy 6105 - Finance: Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature**
first reading, no action required
 19. **Policy 6250 - Finance: Required ADM Counts for the Purpose of State Funding**
first reading, no action required
 20. **Policy 7540.02 - Property: Web Accessibility, Content, Apps and Services**
first reading, no action required
 21. **Policy 8330 - Operations: Student Records**
first reading, no action required
 22. **Policy 8415 - Operations: Continued Operations Amid COVID-19 - Delegation for Continued School Functioning**
first reading, no action required
 23. **Policy 8416 - Operations: Continued Operations Amid COVID-19 - Delegation for Continued School Functions During a Declared Emergency**
first reading, no action required
 24. **Policy 8420.01 - Operations: Pandemics and Epidemics**
first reading, no action required
 25. **Policy 8450 - Operations: Control of Casual-Contact Communicable Diseases**
first reading, no action required
 26. **Policy 8450.01 - Operations: Protective Facial Coverings During Pandemic/Epidemic Events**
first reading, no action required
- XIII. Superintendent's Communications and Reports
- XIV. Board Members' Communication, Reports and Questions
1. **Indiana School Board Association - 2020 Virtual Fall Conference - September 28 & 29 - SHCSC Board Room**
- 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.