



***Meeting of the Board of School Trustees
Regular Session, 7:00 PM
Tuesday, October 6, 2020***

***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 Agenda

VI. Recognitions

1. **CCHS - John Atkins - Voted High School Athletic Director of the Year for District 5 of the IAAA**
2. **SCHS - Tony Hall - Voted Junior High-Middle School Athletic Director of the Year for District 5 of the IAAA**

VII. Student Council Presentations

VIII. Presentations

1. **Virtual Student Progress Report**

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 - September 1, 2020**

recommendation to approve as submitted

2. **Special Board Meetings - Executive and Special Sessions - September 28 & 29, 2020**

recommendation to approve as submitted

3. **Approval of Claim Docket**

recommendation to approve as submitted

4. Personnel

a. Corporation

b. Harrison County Exceptional Learners Cooperative

- 1) **Kristi Bowsman - Homebound Instructor**

recommendation to approve as submitted

- 2) **Janene Nash - Homebound Instructor**

recommendation to approve as submitted

c. Corydon Central High School

- 1) **Steve Hall - After School Tutor**

recommendation to approve employment

- 2) **Sarah Burks - After School Tutor**

recommendation to approve employment

- 3) **Amanda Atkins - Teacher**

recommendation to approve leave of absence and permission to post temporary teaching position

- 4) **Amanda Atkins - Varsity Cheerleading Coach**
recommendation to accept resignation and permission to post vacated position for the 2020-2021 school year
- 5) **Nick Felty - Volunteer Band Coach**
recommendation to approve volunteer for the 2020-2021 school year
- 6) **Crysta Johnson - Volunteer Band Coach**
recommendation to approve volunteer for the 2020-2021 school year
- 7) **Christian Thomas - Volunteer Band Coach**
recommendation to approve volunteer for the 2020-2021 school year
- 8) **Rebecca Walker - Volunteer Band Coach**
recommendation to approve volunteer for the 2020-2021 school year
- 9) **Jillian Pittman - Junior Volunteer Swim Coach**
recommendation to approve junior volunteer for the 2020-2021 school year
- d. Corydon Central Junior High School
- 1) **Junior High Football Program**
recommendation to approve change to agreement for the 2020-2021 school year as follows:
- (1) **Larry Ragland - Head Football Coach - \$3,341**
- (2) **Bret Smith - Head Assistant Football Coach - \$2,429**
- (3) **Dakota Brooks - Assistant Football Coach - \$759**
- (4) **Gregory Carver - Assistant Football Coach - \$1,300**
- 2) **Megan Apple - Junior High 7th Grade Basketball Coach Boys'**
recommendation to approve employment
- e. Corydon Intermediate School
- 1) **Amber Holt - Special Education Instructional Assistant/Licensed Practical Nurse**
recommendation to accept resignation and permission to post vacated position
- 2) **Jacquelyn Benkowski - Teacher**
recommendation to accept resignation and permission to post vacated position
- 3) **Cathy Dobbins - Substitute Teacher**
recommendation to approve memorandum of understanding
- f. Corydon Elementary School
- 1) **Melissa Alcorn - Preschool Special Education Instructional Assistant**
recommendation to approve employment
- 2) **Katie Duke - Special Needs Preschool Instructional Assistant**
recommendation to accept resignation and permission to post vacated position
- 3) **Regina Schoetz - Kitchen Helper**
recommendation to accept resignation and permission to post vacated position
- g. Heth-Washington Elementary School
- 1) **Denise Sims - Instructional Assistant - Art**
recommendation to rescind offer of employment due to they are an employee of Kelly Educational Staffing
- 2) **Beth Wiseman - Medical Assistant**
recommendation to accept resignation and permission to post vacated position
- 3) **Denise Sims - Elementary Cheerleading Coach 5th & 6th Grade**
recommendation to approve employment for the 2020-2021 school year
- 4) **Andrew Yeager - 1/2 5th Grade Basketball Coach Girls'**
recommendation to approve payment of full stipend to Mr. Yeager who has filled the full coaching position for the 2020-2021 school year
- h. New Middletown Elementary School
- 1) **Melissa Deatrck - Custodian**
recommendation to accept resignation
- 2) **Joshua Reed - Custodian**
recommendation to approve employment
- 3) **Rebecca Shoemaker - 1/2 Elementary Cheerleading 5th & 6th Grade Coach**
recommendation to approve employment
- 4) **Emma Goss - Junior Volunteer Cheerleading Coach**
recommendation to approve junior volunteer for the 2020-2021 school year
- i. South Central Elementary School
- 1) **Shannon Collins - Instructional Assistant**

recommendation to approve hours to be classified as 3.75 hours per day as a Title 1 Instructional Assistant and 1.75 hours per day as a general education instructional assistant

2) **Haylie Brown - 1/2 Elementary Cheerleading Coach 5th & 6th Grade**
recommendation to approve employment for the 2020-2021 school year

3) **Jama Dudley - 1/2 Elementary Cheerleading Coach 5th & 6th Grade**
recommendation to approve employment for the 2020-2021 school year

4) **Angela Schmelz - Elementary 5th Grade Basketball Coach Boys'**
recommendation to approve employment for the 2020-2021 school year

5) **David Ferree - Volunteer Elementary Basketball Coach**
recommendation to approve volunteer for the 2020-2021 school year

6) **Ryan Dixon - Volunteer Elementary Basketball Coach**
recommendation to approve volunteer for the 2020-2021 school year

7) **Rachel Conder - Volunteer Elementary Basketball Coach**
recommendation to approve volunteer for the 2020-2021 school year

j. South Central Junior/Senior High School

1) **Junior High Academic Coach**

recommendation for permission to post position for the 2020-2021 school year

2) **Hunter Stark - Teacher**

recommendation to accept resignation

3) **Jama Dudley - Volunteer Cheerleading Coach**

recommendation to approve volunteer for the 2020-2021 school year

4) **Tracey Maley - Volunteer Junior High Basketball Coach Girls'**

recommendation to approve volunteer for the 2020-2021 school year

k. Multiple Schools

1) Corydon Central High School & South Central High School

(1) **Jessica Hauswald - Instructional Assistant**

recommendation to approve transfer from a part time 5.5 hour instructional assistant at CCHS to a full time 7.5 hour instructional assistant at SCHS and permission to post vacated part time position at CCHS

5. Operational Matters

a. Corporation

1) **Transitioning of Failing Virtual Students to In-Class Instruction**

recommendation to grant administration the authority to transition failing virtual students to in-class instruction on an individual basis provided there are no prevalent medical conditions following fall break

2) **Group Health Insurance - Anthem - November 1, 2020**

recommendation to approve Anthem as group health insurance provider as submitted

3) **After School Learning Programs**

recommendation to provide after-school tutoring services for the 2020-2021 school year as presented

4) **Counselors Rubric 2020**

recommendation to approve as submitted

5) **Certified Extra Curricular Rehire List 2020-2021 School Year**

recommendation to approve as submitted

6) **Non-Certified Extra Curricular Rehire List 2020-2021 School Year**

recommendation to approve as submitted

7) **Donation - Camp Invention - Marilyn Hess - \$500**

recommendation to accept donation

8) **School Improvement Plans**

recommendation to approve as submitted

9) **Disposal of Surplus Equipment via Online Auction Service - Beckort Online Auction Service**

recommendation to declare identified items to be surplus and grant permission to dispose via Beckort Online Auction Services as submitted

10) **Disposal of Vehicle**

recommendation to approve disposal of vehicle as submitted

b. Harrison County Exceptional Learners Cooperative

c. Corydon Central High School

1) **Memorandum of Understanding - Ivy Tech Community College - Sellersburg - Dual Credit for the 2020-2021 School Year**

recommendation to approve addendum to the Ivy Tech memorandum of understanding for the 2020-2021 school year as submitted

2) Corydon Central High School Youth Basketball Camp - Grades 1-4 - October 12 through October 15, 2020

recommendation to approve youth camp as submitted

3) Use of Facilities Agreement - YMCA Pool Lane Rental - October 26, 2020 through February 25, 2021

recommendation to approve facilities agreement as submitted

d. Corydon Central Junior High School

1) Donations - Cheerleading Uniforms - \$1,240

recommendation to accept donation

e. Corydon Elementary School

f. Corydon Intermediate School

g. Heth-Washington Elementary School

1) Agreement - Inter-State Studio - School Pictures for the 2021-2022 School Year

recommendation to approve as submitted

h. New Middletown Elementary School

i. South Central Elementary School

j. South Central Junior/Senior High School

1) Request for Proposals - Wastewater Treatment Plant - South Central Campus

recommendation to approve as submitted

2) South Central Senior Class 2020

recommendation to approve distribution of collected funds to approved 2020 seniors for senior class activities that were canceled due to COVID-19

3) Memorandum of Understanding - Ivy Tech Community College - Sellersburg - Dual Credit for the 2020-2021 School Year

recommendation to approve addendum to the Ivy Tech memorandum of understanding for the 2020-2021 school year as submitted

4) License Amendment Request - Carnival Dinner & Games

recommendation to approve amendment of dates from November 7, 2020 to February 27, 2021 as submitted

k. Multiple Schools

6. Field Trips

a. Corydon Central High School

1) Fieldtrip - Future Farmers of America - SEPAC - Butlerville, IN - Saturday, September 26, 2020

recommendation to approve post facto 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

7. Fundraisers

a. Corydon Central High School

1) Fundraiser - Swimming Club - T-Shirt Sales - Team Apparel - October 7, 2020

recommendation to approve fundraiser as submitted

2) Fundraiser - Girls' Basketball Team - Coffee Sales - Team Apparel & Equipment - October 15, 2020

recommendation to approve as submitted

3) Fundraiser - Future Farmers of America - Fruit Sales - Registration Fees & Supplies - October 19, 2020

recommendation to approve as submitted

4) Fundraiser - Student Council - Class T-Shirt Sales - Events - October 19, 2020

recommendation to approve as submitted

5) Fundraiser - Future Health Professionals - First Aid Kits - Uniforms, Travel, & Competitions - November 1, 2020

recommendation to approve as submitted

b. Corydon Central Junior High School

1) Fundraiser - Panther Reader - Kona Ice Sales - Rewards - October 30, 2020

recommendation to approve as submitted

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 - Advanced Manufacturing - Turkey Table Decorations - Tools & Student Project Cost - November 1, 2020

recommendation to approve as submitted

i. Multiple Schools

1) Corydon Central High School & South Central High School

(1) Fundraiser - Travel Group - Peelers - Trip Payments - October 8, 2020

recommendation to approve fundraiser as submitted

(2) Fundraiser - Travel Group - Custom Puravida Bracelets - Travel Funds & Student Activities - December 1, 2020

recommendation to approve fundraiser as submitted

XI. Unfinished Business

1. Policy 0151 - Bylaws: Organizational Meeting

recommendation to approve as submitted

2. Policy 0152 - Bylaws: Officers

recommendation to approve as submitted

3. Policy 0154 - Bylaws: Motions

recommendation to approve as submitted

4. Policy 0155 - Bylaws: Committees

recommendation to approve as submitted

5. Policy 0164.4 - Bylaws: Continued Operations Amid COVID-19 - Meeting of the Board Defined

recommendation to approve as submitted

6. Policy 0165 - Bylaws: Continued Operations Amid COVID-19 - Notice of Board Meetings

recommendation to approve as submitted

7. Policy 0167.1 - Bylaws: Continued Operations Amid COVID-19 - Voting

recommendation to approve as submitted

8. Policy 0167.2 - Bylaws: Executive Session

recommendation to approve as submitted

9. Policy 0167.3 - Bylaws: Continued Operations Amid COVID-19 - Public Participation at Board Meetings

recommendation to approve as submitted

10. Policy 0171.4 - Bylaws: Treasurer

recommendation to approve as submitted

11. Policy 2266 - Program: Title IX - Nondiscrimination on the Basis of Sex in Education Programs or Activities

recommendation to approve as submitted

12. Policy 2370.05 - Program: Virtual Education Program

recommendation to approve as submitted

13. Policy 3120.11 - Professional Staff: Public Hearing Before Commencement of Collective Bargaining

recommendation to approve as submitted

14. Policy 4162 - Support Staff: Drug and Alcohol Testing of CDL Holders and Other Employees Who Perform Safety-Sensitive Functions

recommendation to approve as submitted

15. Policy 5111 - Students: Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation

recommendation to approve as submitted

16. Policy 5460 - Students: Graduation Requirements

recommendation to approve as submitted

17. Policy 6105 - Finance: Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature

recommendation to approve as submitted

18. Policy 6250 - Finance: Required ADM Counts for the Purpose of State Funding

recommendation to approve as submitted

19. Policy 7540.02 - Property: Web Accessibility, Content, Apps and Services

recommendation to approve as submitted

20. Policy 8330 - Operations: Student Records

recommendation to approve as submitted

21. Policy 8415 - Operations: Continued Operations Amid COVID-19 - Delegation for Continued School Functioning

recommendation to approve as submitted

22. Policy 8416 - Operations: Continued Operations Amid COVID-19 - Delegation for Continued School Functions During a Declared Emergency

recommendation to approve as submitted

23. Policy 8420.01 - Operations: Pandemics and Epidemics

recommendation to approve as submitted

24. Policy 8450 - Operations: Control of Casual-Contact Communicable Diseases

recommendation to approve as submitted

25. Policy 8450.01 - Operations: Protective Facial Coverings During Pandemic/Epidemic Events

recommendation to approve as submitted

XII. New Business

1. Public Hearing Prior to Commencement of Collective Bargaining Proceedings

2. Special Session - Tuesday, October 27, 2020, 6:00 PM - Public Hearing for the Tentative Agreement with South Harrison Education Association in accordance with IC 20-29-6-19

recommendation for special session date and time is the privilege of the Board but must be held at least 72 hours prior to ratification of collective bargaining agreement

3. 2021 Budget Adoption

a. Approval of 2021 Budgets for the Education, Operations and Debt Service Funds

recommendation to approve as submitted as no taxpayer petitions were filed

b. Resolution of Approval of 2021-2023 Capital Projects Plan

recommendation to approve as submitted as no taxpayer petitions were filed

c. Resolution of Approval of 2021-2025 Bus Replacement Plan

recommendation to approve as submitted as no taxpayer petitions were filed

d. Resolution to Transfer Amounts from Education Fund to Operations Fund

recommendation to approve resolution as submitted

4. Purchase of Buses - 2021 Budget

recommendation to approve the purchase of buses for the 2021 budget cycle as submitted

5. Uniform Conflict of Interest Disclosure Statement

recommendation to approve as submitted

6. Client Service Agreement - Jordan Wallace - Social Media

recommendation to approve as submitted

XIII. Motions as the Result of Executive Session

XIV. Superintendent's Communications and Reports

1. Indiana School Board Association - Fall Member Meeting Webinar - Thursday, November 5, 2020, 6:30 to 7:45 pm

CLICK HERE TO REGISTER NOW

2. United States Senate passes funding and extends USDA authority to grant waivers

On September 30th, the U.S. Senate passed [H.R.8337](#), Continuing Appropriations Act 2021, a short-term funding bill that provides \$1.4 trillion in continuing FY2021 appropriations for Federal agencies through December 11, 2020. This bill also extends the U.S. Department of Agriculture's authority to issue and extend nationwide child nutrition waivers until September 20, 2021. USDA's authority was first granted back in March under the [Families First Coronavirus Response Act](#). President Trump has signed the bill into law.

XV. Board Members' Communication, Reports and Questions

1. Special Session - Tuesday, October 27, 2020, 6:00 pm

2. November Board Meeting - Tuesday, November 10, 2020

XVI. Upcoming Events

XVII. 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.