



***Meeting of the Board of School Trustees
Regular Session, 7:00 PM
Tuesday, January 5, 2021***

***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. Organization of the Board

1. **Elect President**
2. **Elect Vice-President**
3. **Elect Secretary**
4. **Board Member Compensation for 2021**
5. **Appoint Corporation Treasurer Positions**
 - a. **Appoint Carolyn Wallace as Treasurer**
 - b. **Appoint Pamela Seipel as Deputy Treasurer**
6. **Appoint Legal Counsel**
 - a. **Lewis & Kappes, P.C.**
 - b. **Burgher & Burgher**
7. **Designate day, time and location for executive and regular meetings to be the first Tuesday of the month at 6:00 and 7:00 pm, unless otherwise noted**
 - a. **Proposed Board of School Trustees Meeting Calendar for February 2021 through January 2022**
8. **Designate that study sessions will be conducted as special meetings as necessary**
 - a. **Strategic Planning Session - Friday, July 23, 2021**
9. **Declare existing bylaws and policies to be in effect**
10. **Declare reimbursement criteria**
11. **Designate Board President as Media Representative**
12. **Authorize Board President to appoint individual board members to committees or organizations as necessary**
 - a. **South Harrison Community School Corporation Committees**
 - 1) **Safe & Inclusive - Karen Lopp & Larry Hauswald**
 - 2) **Bargaining - Mary Mathes & Barbara Smith**
 - 3) **Group Insurance - Mary Mathes & Barbara Smith**
 - 4) **Continuous Improvement Steering - Mary Mathes & Barbara Smith**
 - b. **Appointments to Other Organizations**
 - 1) **Appoint a board member as Indiana School Board Association Delegate for 2021**
 - 2) **Appoint a board member as Indiana School Board Association Legislative Action Network Liaison for 2021**
 - 3) **Appoint a board member to the Court Advisory Board of Harrison County, Indiana for 2021**

- 4) **Affirm appointment of Mary Mathes as board member of the Harrison County Alternative Education Center Board of Directors through December 2021**
- 5) **Affirm appointment of Mary Mathes as nonvoting adviser for the Town of Corydon Redevelopment Commission**
- 6) **Affirm appointment of Barbara Smith as board member of the Harrison County Public Library through December 2022**
- 7) **Affirm appointment of Karen Lopp as a board member of the Purdue Extension Board**
- 8) **Affirm Appointment of Karen Lopp to Harrison Township Fire Department Advisory Member**
- 9) **Appointment to Harrison County Substance Abuse Coalition for 2021**

VI. Approval of **Amended** Agenda

VII. Recognitions

VIII. Student Council Presentations

IX. Presentations

1. **Keith Marshall, Principal - Corydon Central High School**
2. **Jennie Capelle - College and Career Readiness Update**

X. Public Address to the Board

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

XI. Consent Agenda

1. **Approval of Board Minutes - Executive and Regular Sessions - December 1, 2020**
2. **Approval of Claim Docket**
recommendation to approve as submitted
3. Personnel

a. Corporation

- 1) **Addendum to Memorandum of Employment - Sharon Grimes - 2020-2021 School Year for COVID-19 Related Responsibilities**
recommendation to approve addendum to memorandum of employment as submitted
- 2) **Memorandum of Employment - Pam Carmichael - Title I Services for St. Joseph School**
recommendation to approve memorandum of employment as submitted

b. Harrison County Exceptional Learners Cooperative

- 1) **Robin Simpson - Hearing Impaired Interpreter**
recommendation to take termination of employment due to student no longer enrolled

c. Corydon Central High School

- 1) **Lauren Falk - Temporary Teacher**
recommendation to approve temporary employment
- 2) **Hannah Watson - Volunteer Winter Guard Coach**
recommendation to approve volunteer for the 2020-2021 school year
- 3) **Temporary Counselor Position**
recommendation for permission to post temporary position for the 2020-2021 school year

d. Corydon Central Junior High School

e. Corydon Intermediate School

f. Corydon Elementary School

- 1) **Preschool Instructional Assistant**
recommendation to create and post new position due to student need
- 2) **Mary Frazier - Title 1 Instructional Assistant**
recommendation to accept resignation and permission to post vacated position

g. Heth-Washington Elementary School

h. New Middletown Elementary School

i. South Central Elementary School

j. South Central Junior/Senior High School

- 1) **Robert Murawski - Varsity Track Coach Women's**
recommendation to approve employment
- 2) **Chelsea Thomas - Teacher**
recommendation to approve leave of absence and permission to post temporary teaching position

k. Multiple Schools

4. Operational Matters

a. Corporation

- 1) **After School Tutors**
recommendation to approve after school tutors as submitted
- 2) **Disposal of Surplus Food Service Equipment**

recommendation to dispose of food service equipment in best manner which may include use of online auction service

3) Service Level Agreement - ENA Services, LLC - Internet Access - July 1, 2021 - June 30, 2024

recommendation to approve service agreement for internet access (bandwidth to be determined based upon determination of need) as submitted

4) Food Service - Negative Balance Review

recommendation to declare the negative balances to be uncollectible and adjust accordingly as submitted

5) Paid COVID Leave Response

recommendation to approve paid COVID leave plan to cover eligible COVID absences for the 2020-2021 school year effective January 1, 2021

6) Course Catalog for 2021-2022 School Year

recommendation to approve as submitted

b. Harrison County Exceptional Learners Cooperative

c. Corydon Central High School

1) Donation - CCHS Athletics - Construction of Left Field Spectator Deck & Other Softball Facility Upgrades - \$10,000

recommendation to accept donation as submitted

d. Corydon Central Junior High School

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

recommendation to approve agreement 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) Donation - Senior Carnival

recommendation to approve donation as submitted

k. Multiple Schools

5. Field Trips

a. Corydon Central High School

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

b. Corydon Central Junior High School

1) Fundraiser - Panther Reader - Dairy Queen Night - Prizes & Rewards - January 25, 2021

recommendation to approve fundraiser 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

i. Multiple Schools

XII. Unfinished Business

XIII. New Business

1. Contract Cancellation - Michael Emmert

*recommendation to cancel the teaching contract of Michael Emmert effective immediately based upon the reasons stated in the preliminary determination notice provided to him and **permission to post vacated position***

XIV. Motions as the Result of Executive Session

XV. Superintendent's Communications and Reports

1. National School Board Association - Virtual National Conference - April 8 - 10, 2021

XVI. Board Members' Communication, Reports and Questions

XVII. Upcoming Events

1. **South Central High School - Senior Carnival - February 27, 2021**

XVIII. 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.