



***Meeting of the Board of School Trustees
Regular Session, 7:00 PM
Tuesday, February 2, 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. Approval of Agenda

VI. Recognitions

1. **Corydon Central High School Student, Jenny Lin, Harrison County Lilly Scholarship Recipient**

VII. Student Council Presentations

VIII. Presentations

1. **Corydon Elementary School Presentation**

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 - Board of Finance Meeting - January 5, 2021**

2. **Approval of Board Minutes - Executive and Regular Sessions - January 5, 2021**

recommendation to approve as submitted

3. **Approval of Claim Docket**

recommendation to approve as submitted

4. Personnel

a. Corporation

- 1) **Tami Geltmaker, Director of Curriculum, Instruction and Assessment**
recommendation to accept resignation and permission to post vacated position

- 2) **Edward Mathes - Mower/Groundskeeper**
recommendation to accept resignation and permission to post vacated position

b. Harrison County Exceptional Learners Cooperative

- 1) **Autumn Allen - Speech/Language Pathology Assistant**
recommendation to approve employment

c. Corydon Central High School

- 1) **Christina Cross - Temporary Teacher**
recommendation to approve temporary employment

- 2) **Karen York - Assistant Principal**
recommendation to accept resignation for retirement purposes at the end of the 2020-2021 contract and permission to post vacated position

- 3) **Robert Rutledge - Instructional Assistant**

recommendation to accept resignation and permission to post vacated position

4) Assistant Track Coach Men's & Assistant Track Coach Women's

recommendation to approve combining positions for the 2020-2021 school year and combining the stipend and splitting the stipend by one thirds

(1) Quentin Combs

recommendation to approve employment for the 2020-2021 school year and to be paid a stipend of \$1496.00

(2) Cory Freeman

recommendation to approve employment for the 2020-2021 school year and to be paid a stipend of \$1496.00

(3) Stephanie Paden

recommendation to approve employment for the 2020-2021 school year and to be paid a stipend of \$1496.00

5) Jonathan Vest Jr. - Volunteer Assistant Baseball Coach

recommendation to approve volunteer for the 2020-2021 school year

6) Amanda Felten - Volunteer Assistant Tennis Coach Girls'

recommendation to approve volunteer for the 2020-2021 school year

7) Lillian Wolfe - Junior Volunteer Assistant Track Coach

recommendation to approve junior volunteer for the 2020-2021 school year

d. Corydon Central Junior High School

1) Kegan Livers - Junior High Track Coach Girls'

recommendation to approve employment for the 2020-2021 school year

2) Junior High Track Coach Boys'

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

e. Corydon Intermediate School

f. Corydon Elementary School

1) Kim Rowe - Teacher

recommendation to accept resignation for retirement purposes at the end of the 2020-2021 school year and permission to post vacated position

2) Tina Shaffer - Preschool Instructional Assistant

recommendation to approve employment

g. Heth-Washington Elementary School

h. New Middletown Elementary School

1) Shawna Yeager - Teacher

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

i. South Central Elementary School

j. South Central Junior/Senior High School

1) Josie Jones - Substitute Teacher/Instructional Assistant

recommendation to approve transfer from a part time instructional assistant at HWES/NMES to a full time 7.5 hour temporary instructional assistant at SCHS filling as a temporary substitute teacher due to leave of absence

2) Clay Anthony Hall - 1/2 Athletic Director & 1/2 Math Teacher

recommendation to accept resignation and permission to post vacated position to begin with the 2021-2022 school year

3) Mary Lynne Thomas - Interim 1/2 Athletic Director & 1/2 Math Teacher

recommendation to approve interim position and extend contract to 200 days for the 2020-2021 school year and permission to post substitute teaching position

4) Brent Lewis - Junior High Golf Coach

recommendation to approve employment for the 2020-2021 school year

5) Amanda Sims - Varsity Volleyball Coach

recommendation to accept resignation and permission to post vacated position for the 2021-2022 school year

6) Amanda Sims - 1/2 Summer Sports Camp Volleyball

recommendation to accept resignation and permission to post vacated position for summer 2021

k. Multiple Schools

5. Operational Matters

a. Corporation

1) 2021 Uniform Conflict of Interest Disclosure Statement - Mark A. Eastridge, Ph.D.

recommendation to approve as submitted

2) 2021 Uniform Conflict of Interest Disclosure Statement - Carolyn Wallace

recommendation to approve as submitted

3) 2021 Uniform Conflict of Interest Disclosure Statement - Mary Mathes

recommendation to approve as submitted

4) Memorandum of Understanding - Centerstone - January 1, 2021 - May 31, 2022

recommendation to approve memorandum of understanding as submitted

5) Allison Faith - Teacher

recommendation to approve sick bank request

6) Purchase of Work Truck for Transportation Department - John Jones Auto Group - \$31,874.90

recommendation to approve purchase of work truck for transportation department as submitted

7) Service Contract Adjustment - Bus Route 20

recommendation to approve adjustment to bus service contract for route 20

8) Transfer Contract Ownership - Bus Routes 3, 7, 8, 9, & 21

recommendation to approve transfer of bus contract routes 3, 7, 8, 9, & 21 from Shaffer's 24 Hour Towing & Recovery & Quality Auto & Tires Sale & Service, LLC to JC Shaffer Transportation Inc. for the contract period of 2019-2023 as submitted

9) Contract Operations Agreement - Aqua Utility Services - South Central Wastewater Treatment Plan - February 1, 2021 - January 31, 2022

recommendation to approve agreement as submitted

10) Memorandum of Understanding - Kelli Stone

recommendation to approve memorandum as submitted

11) Camp Invention Summer 2021

recommendation to approve request of funds as submitted

12) Professional Development Summer 2021

recommendation to approve the provision of up to 4 days of summer professional development for targeted staff members - staff will be compensated at their regular rate of pay and will be paid from available grant funds

13) Contract Addendum - Service Agreement - Krista Williams, Speech Language Pathologist

recommendation to approve addendum as submitted

14) Summer School 2021

recommendation to approve the provision of summer school for all grade levels including permission to post teaching and/or instructional assistant positions based upon student need - staff will be compensated at their regular rate of pay with reimbursement being sought and/or the provision of available grant or riverboat funds available

b. Harrison County Exceptional Learners Cooperative

c. Corydon Central High School

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

1) Virtual Scholastic Book Fair for the 2020-2021 School Year

recommendation to approve as submitted

j. South Central Junior/Senior High School

k. Multiple Schools

6. Field Trips

a. Corydon Central High School

1) Overnight Fieldtrip - International Trip - Italy/France/Spain - Spring Break 2021

recommendation to change dates from Spring Break 2021 to Spring Break 2023

2) Fieldtrips Winter Guard -

Saturday, February 6, 2021 - Franklin Central High School

Saturday, February 13, 2021 - Westfield High School

Saturday, February 27, 2021 - Floyd Central High School

Saturday, March 6, 2021 - Hamilton Southeastern High School

Saturday, March 20, 2021 - Decatur Central High School

Saturday, April 10, 2021 - IHSCGA Finals (Site - To Be Determined)

recommendation to approve fieldtrips as submitted

3) Fieldtrips - Winter Percussion -

Saturday, February 13, 2021 - Franklin Central High School

Saturday, March 6, 2021 - Perry Meridian High School

Saturday, March 13, 2021 - Plainfield High School

Saturday, March 20, 2021 - IPA Prelims (Site - To Be Determined)

Saturday, March 27, 2021 - IPA Finals (if qualified) - Ben Davis High School

recommendation to approve fieldtrips 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 - Track & Field - Track Attack Online Fundraiser - Team Apparel & Equipment - February 3, 2021**

recommendation to approve fundraiser as submitted

2) **Fundraiser - Art Club - Valentine's Day Sweet Sale - Art Club Trip - February 12, 2021**

recommendation to approve as submitted

3) **Fundraiser - Kona Ice - Staff Funds (for Food for Meetings, Parent/Teacher Nights, Professional Development) - March 5, 2021**

recommendation to approve fundraiser 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 - Class of 2022 - Cookies & Spring Items with Great American - Funds for Senior Activities, Prom - Thursday, February 25, 2021**

recommendation to approve fundraiser as submitted

- i. Multiple Schools

XI. Unfinished Business

XII. New Business

XIII. Motions as the Result of Executive Session

XIV. Superintendent's Communications and Reports

- 1. **Indiana School Board Association Recognition**

XV. Board Members' Communication, Reports and Questions

XVI. Upcoming Events

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

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

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.