



***Meeting of the Board of School Trustees
Regular Session, 7:00 PM
Tuesday, January 4, 2022***

***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 2022**
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 2022 through January 2023**
8. **Designate that study sessions will be conducted as special meetings as necessary**
 - a. **Strategic Planning Session - Friday, July 22, 2022**
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 (Current Appointees)**
 - 1) **Safe & Inclusive - Karen Lopp & Larry Hauswald**
 - 2) **Bargaining - Mary Mathes, Barbara Smith & Deneen Stewart**
 - 3) **Group Insurance - Mary Mathes, Barbara Smith & Deneen Stewart**
 - 4) **Continuous Improvement Steering - Mary Mathes, Barbara Smith & Karen Lopp**
 - b. **Appointments to Other Organizations**
 - 1) **Appoint a board member as Indiana School Board Association Delegate for 2022**
 - 2) **Appoint a board member as Indiana School Board Association Legislative Action Network Liaison for 2022**
 - 3) **Appoint a board member to the Court Advisory Board of Harrison County, Indiana for 2022**

- 4) **Affirm appointment of Mary Mathes as board member of the Harrison County Alternative Education Center Board of Directors through December 2022**
- 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 South Harrison County Public Library through December 2022**
- 7) **Affirm appointment of Diana Sailor as board member of the Court Advisory Board of Harrison County for 2022**
- 8) **Affirm appointment of Karen Lopp as a board member of the Purdue Extension Board**
- 9) **Affirm Appointment of Karen Lopp to Harrison Township Fire Department Advisory Member**
- 10) **Appointment to Harrison County Substance Abuse Coalition for 2022**

VI. Approval of **Amended** Agenda

VII. Recognitions

VIII. Student Council Presentations

IX. Presentations

1. **Lancer + Beebe, LLC - Architectural & Design Professional Services**
2. **COVID Update**
3. **ESSER 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 7, 2021**
2. **Approval of Claim Docket**

recommendation to approve as submitted

3. Personnel

a. Corporation

- 1) **Kalynn Hentrup - Substitute Teacher Instructional Assistant**
recommendation to approve employment
- 2) **Carolyn Colligan - Bus Aide**
recommendation to accept resignation

b. Harrison County Exceptional Learners Cooperative

- 1) **Sherry Green - Homebound Instructor**
recommendation to approve as submitted
- 2) **Beth Boman - Homebound Instructor**
recommendation to approve as submitted

c. Corydon Central High School

- 1) **Megan Apple - Track & Field Unified Coach**
recommendation to approve employment
- 2) **Mark Aaron Humphrey - Football Head Offseason Coach**
recommendation to approve employment for the 2021-2022 school year
- 3) **Daniel Love - Cross Country Head Coach Summer/Youth/Offseason**
recommendation to approve employment for the 2021-2022 school year
- 4) **Kristen Alcorn - Softball Head Coach Summer/Youth/Offseason 1/2**
recommendation to approve employment
- 5) **Kevin Oskin - Softball Head Coach Summer/Youth/Offseason 1/2**
recommendation to approve employment for the 2021-2022 school year
- 6) **Amanda Verkamp - Kitchen Helper**
recommendation to approve unpaid extended leave of absence for the 2021-2022 school year with a decision to be made by end of this school year

d. Corydon Central Junior High School

e. Corydon Intermediate School

- 1) **Linda Kaufer - Instructional Assistant**
recommendation to approve employment
- 2) **Rachel Dunaway - Instructional Assistant**
recommendation to approve employment

f. Corydon Elementary School

- 1) **Susan Reeves - Kitchen Helper**
recommendation to approve transfer from CES to CCHS kitchen working 5.5 hours, effective immediately
- 2) **Paula Saulman - Kitchen Helper**

recommendation to approve increase of hours from 3.5 hours a day to 5.5 hours a day and permission to post vacated 3.5 hour position

g. Heth-Washington Elementary School

1) **Sarah Conrad - MTSS Coordinator**

recommendation to approve employment

2) **Courtney Bridgwater - Preschool Instructional Assistant**

recommendation to approve employment

h. New Middletown Elementary School

i. South Central Elementary School

j. South Central Junior/Senior High School

1) **Dustin Allen - Volunteer Basketball Elementary (B) 4th Grade**

recommendation to approve volunteer for the 2021-2022 school year

2) **Shawna Allen - Volunteer Basketball Elementary (B) 4th Grade**

recommendation to approve volunteer for the 2021-2022 school year

3) **Dustin Campbell - Volunteer Basketball Elementary (B) 4th Grade**

recommendation to approve volunteer for the 2021-2022 school year

4) **Bruce Hess - Volunteer Basketball Elementary (B) 4th Grade**

recommendation to approve volunteer for the 2021-2022 school year

5) **Jason Smith - Volunteer Basketball Elementary (B)**

recommendation to approve volunteer for the 2021-2022 school year

k. Multiple Schools

4. Operational Matters

a. Corporation

1) **Intent to Purchase Special Needs Bus**

recommendation to approve as submitted

2) **Intent to Purchase Passenger Bus**

recommendation to approve as submitted

3) **Contract Operations Agreement - Aqua Utility Services - South Central Campus Waste Water Treatment Plan**

recommendation to approve as submitted

4) **Corydon Campus - Asphalt Project**

recommendation to grant permission for administration to finalize specifications and to seek bids for the second phase of the Corydon asphalt project

5) **High School Handbooks - Clarification on Schedule Changes**

recommendation to approve changes as submitted

6) **Hunger Relief Grant - \$4,000**

recommendation to approve grant as submitted

b. Harrison County Exceptional Learners Cooperative

c. Corydon Central High School

1) **Donation - Heritage Ford - Future Farmers of America - \$500**

recommendation to approve donation as submitted

d. Corydon Central Junior High School

e. Corydon Elementary School

1) **Build, Learn, Grow Stabilization Grant - \$48,621**

recommendation to accept grant as submitted

f. Corydon Intermediate School

g. Heth-Washington Elementary School

1) **Build, Learn, Grow Stabilization Grant - \$36,321**

recommendation to approve grant as submitted

h. New Middletown Elementary School

1) **Golf Program**

recommendation to approve as submitted

i. South Central Elementary School

1) **Certificate of Agreement - Scholastic Book Fair - 2021-2022 School Year**

recommendation to approve as submitted

2) **Build, Learn, Grow Stabilization Grant - \$37,253**

recommendation to approve grant as submitted

j. South Central Junior/Senior High School

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

1) **Fieldtrip - Swim Lessons - YMCA - Corydon, IN - Monday, February 7, 2022 through Thursday, February 10, 2022**

recommendation to approve fieldtrip as submitted

2) **Fieldtrip - Swim Lessons - YMCA - Corydon, IN - Monday, February 14, 2022 through Thursday, February 17, 2022**

recommendation to approve fieldtrip as submitted

- g. South Central Elementary School
- h. South Central Junior/Senior High School

1) **Fieldtrip - Future Farmers of America - Livestock Judging - Lake Land College, Mattoon, IL - Saturday, March 19, 2022**

recommendation to approve fieldtrip as submitted

- i. Multiple Schools

6. Fundraisers

- a. Corydon Central High School

1) **Fundraiser - Essential Skills - T-Shirt Sales - Fieldtrips, Job Outings - January 4, 2022**

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
- i. Multiple Schools

1) Corydon Central High School/South Central High School

(1) **Fundraiser - Travel Group - Krispy Kreme Donuts - Trip Payments - January 17, 2022**

recommendation to approve fundraiser as submitted

XII. Unfinished Business

1. **Policy 6116 - Finances: Time and Effort Reporting**

recommendation to approve as submitted

XIII. New Business

XIV. Motions as the Result of Executive Session

XV. Superintendent's Communications and Reports

XVI. Board Members' Communication, Reports and Questions

XVII. Upcoming Events

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.