

Regular Session - 2023 Budget Adoption

Tuesday, October 4, 2022 7:00 PM

South Central Junior/Senior High School, 6675 East Highway 11 SE, Elizabeth, IN 47117

I. **Special Work Session with VPS Architects Inc - Seymour High School - Tour of Facility, approximately 1:00 pm - 3:00 pm (actual time is dependent upon time of departure from Indiana School Board Association meetings)**

II. **South Central Junior/Senior High School Building Tour - 5:30 PM**

III. **Executive Session - Room 206 - 6:00 PM**

III.1. Collective Bargaining - IC 5-14-1.5-6.1(b)2(A)

III.2. Pending litigation - IC 5-14-1.5-6.1(b)2(B)

III.3. Receive information about perspective employees - IC 5-14-1.5-6.1(b)5

III.4. Job performance evaluations of individual employees - IC 5-14-1.5-6.1(b) (9)

IV. **Call to Order - Regular Session - 2023 Budget Adoption - Media Center - 7:00 PM**

V. Roll Call

VI. Pledge of Allegiance

VII. Approval of **Amended** Agenda

VIII. Recognitions

IX. Student Council Presentations

X. Presentations

X.1. South Central Junior/Senior High School

Presenter: Dr. Mark Black & Jenna Hinkle

X.2. Curriculum, Instruction & Assessment Report

Presenter: Diane Owen & Allison Schalk

XI. Public Address to the Board

XI.1. **Public Hearing - Children's Internet
Protection Act Compliance - Policy 7540.03**

XII. **Consent Agenda**

XII.1. **Approval of Board Minutes - Executive and
Regular Sessions - Tuesday, September 6, 2022**

XII.2. **Approval of Claim Docket**

XII.3. Personnel

XII.3.a. Corporation

XII.3.b. Harrison County Exceptional Learners
Cooperative

XII.3.b.1) **Stephanie Black - Homebound Instructor**

XII.3.b.2) **Susan Fisher - Special Education
Instructional Assistant at St. Joseph Catholic
School**

XII.3.c. Corydon Central High School

XII.3.c.1) **Jeffrey Kolish - Alternative School
Instructional Assistant**

XII.3.c.2) *Emily Fleace - Instructional Assistant -
Pulled from agenda upon applicant request*

XII.3.c.3) **Chase Best - Basketball High School
Second Assistant Coach (G)**

XII.3.c.4) **Kevin Trobaugh - Volunteer Assistant
Academic Coach**

XII.3.d. Corydon Central Junior High School

XII.3.d.1) **Dustin Hornickel - Basketball 7th Grade
Coach (B)**

XII.3.d.2) **Heather Best - Volunteer Assistant Junior
High Cheerleading Coach**

XII.3.e. Corydon Intermediate School

XII.3.e.1) **Hannah Benko-Storm - Special Education
Instructional Assistant**

XII.3.e.2) **Flesha Heinlein - Kitchen Helper**

XII.3.e.3) **Megan Praisler - Instructional Assistant**

XII.3.f. Corydon Elementary School

XII.3.f.1) **Rebecca Jensen - Kitchen Helper**

XII.3.f.2) **Audrey Ehlers - Title I Instructional
Assistant**

XII.3.f.3) **Kayla Haas - Instructional Assistant**

XII.3.g. Heth-Washington Elementary School

XII.3.h. New Middletown Elementary School

XII.3.h.1) **Kayla Tackett - Title I Instructional
Assistant**

XII.3.h.2) **Lindsay Dunaway - Basketball Elementary
(G)**

XII.3.i. South Central Elementary School

XII.3.i.1) **Phillip Conder - Basketball Elementary
(B)**

XII.3.j. South Central Junior/Senior High School

XII.3.j.1) **Shelby Basham - Instructional Assistant**

XII.3.j.2) **Rachel Conder - Basketball Head Coach
Offseason (G)**

XII.3.j.3) **Jason Terry - Basketball 7th Grade Coach
(B)**

XII.3.j.4) **Amanda Wolfe - 1/2 Senior Class Sponsor**

XII.3.j.5) **Clay Thomas - Volunteer Assistant Track
Coach**

XII.3.k. Multiple Schools

XII.3.k.1) Corydon Elementary School/New Middletown
Elementary School

XII.3.k.1) (1) **Jennifer Williams - Title I
Instructional Assistant**

XII.4. Operational Matters

XII.4.a. Corporation

XII.4.a.1) **Harrison County Community Foundation -
Grant Agreement - Preschool Services for 2022-
2023 School Year - \$30,000 with Addendum**

XII.4.a.2) **Memorandum of Understanding - Indiana
Wesleyan University - Placement of Field
Experience/Internship/Clinical Practice/Student
Teaching**

XII.4.a.3) **Solution Tree - Service Agreement -
Professional Development**

XII.4.a.4) **Use of Facilities Agreement - YMCA -
October 24, 2022 through February 17, 2023**

XII.4.a.5) **Media Proposal - Kitchen Sink
Collaborative - Starting October 4, 2022**

XII.4.b. Harrison County Exceptional Learners
Cooperative

XII.4.b.1) **Brian Goemmer - Independent Contractor
Agreement for Orientation and Mobility Services**

XII.4.c. Corydon Central High School

XII.4.c.1) **Ivy Tech Community College (Columbus) -
Memorandum of Understanding for High-School Based
Dual Credit - 2022-2023 School Year**

XII.4.d. Corydon Central Junior High School

XII.4.e. Corydon Elementary School

XII.4.f. Corydon Intermediate School

XII.4.g. Heth-Washington Elementary School

XII.4.h. New Middletown Elementary School

XII.4.i. South Central Elementary School

XII.4.j. South Central Junior/Senior High School

XII.4.k. Multiple Schools

XII.5. Field Trips

XII.5.a. Corydon Central High School

XII.5.b. Corydon Central Junior High School

XII.5.c. Corydon Elementary School

XII.5.c.1) **Fieldtrip - 3rd Grade - YMCA Splash
Program - October 2022**

XII.5.d. Corydon Intermediate School

XII.5.e. Heth-Washington Elementary School

XII.5.f. New Middletown Elementary School

XII.5.g. South Central Elementary School

XII.5.h. South Central Junior/Senior High School

XII.5.h.1) **Fieldtrip - Government Class - Indiana
State Capitol - Indianapolis, IN - Thursday,
October 20, 2022**

XII.5.h.2) **Fieldtrip - Construction Trades 2/General
Carpentry Classes - Shireman Construction Site -
Wednesday, November 2, 2022 with a backup date of
Wednesday, November 9, 2022**

XII.5.i. Multiple Schools

XII.6. Fundraisers

XII.6.a. Corydon Central High School

XII.6.a.1) **Fundraiser - Future Farmers of America -
Fruit & Holiday Food Sales - Camp
Registration/Supplies - November 1, 2022**

XII.6.a.2) **Fundraiser - Future Farmers of America -
Holiday Potted Plant & Live Wreath Sale -
Greenhouse Maintenance/FFA Activities - November
28, 2022**

XII.6.b. Corydon Central Junior High School

XII.6.b.1) **Fundraiser - House - Afterschool Movie &
Snack - House Rewards - September 29, 2022**

XII.6.b.2) **Fundraiser - House - Country Meat, Cheese
Sticks & Water Sales - Student Prizes & Rewards -
October 2022**

XII.6.b.3) **Fundraiser - House - Christmas Tree Auction - House & Student Rewards - October 31, 2022**

XII.6.c. Corydon Elementary School

XII.6.d. Corydon Intermediate School

XII.6.e. Heth-Washington Elementary School

XII.6.f. New Middletown Elementary School

XII.6.g. South Central Elementary School

XII.6.g.1) **Fundraiser - 6th Grade Trip - Calendar Fundraiser - Trip Expenses - October 5, 2022**

XII.6.h. South Central Junior/Senior High School

XII.6.h.1) **Fundraiser - Softball Team - Lunch Fundraiser (Serving Food at 1819 General Store) - Equipment - A Saturday in October 2022**

XII.6.h.2) **Fundraiser - Construction Classes - Holiday Ornaments - Project Materials - November 16, 2022**

XII.6.i. Multiple Schools

XIII. **Unfinished Business**

XIII.1. **2022 Budget Adoption**

XIII.1.a. **Approval of 2023 Budgets for the Education, Operations and Debt Service Funds**

XIII.1.b. **Resolution of Approval of 2023-2025 Capital Projects Plan**

XIII.1.c. **Resolution of Approval of 2023-2027 Bus Replacement Plan**

XIII.1.d. **Resolution to Transfer Amounts from Education Fund to Operations Fund**

XIV. **New Business**

XIV.1. **Bylaw 0142.3 - Bylaw: Vacancies**

XIV.2. **Bylaw 0167.3 - Bylaws: Public Participation at Board Meetings**

XIV.3. **Policy 1213.01 - Administration: Staff-Student Relations**

XIV.4. **Policy 1216 - Administration: Dress and Grooming**

XIV.5. **Policy 1220 - Administration: Employment of the Superintendent**

XIV.6. **Policy 1520 - Administration: Employment of Administrators in Addition to the Superintendent**

XIV.7. **Policy 2221 - Program: Mandatory Curriculum**

XIV.8. **Policy 2260 - Program: Nondiscrimination and Access to Equal Educational Opportunity**

- XIV.9. Policy 2262 - Program: Latch-Key Programs
- XIV.10. Policy 2370.02 - Program: Flex Program
- XIV.11. Policy 2370.03 - Program: Indiana Course Access Program
- XIV.12. Policy 2600 - Program: School Accountability
- XIV.13. Policy 2603 - Program: School Performance Internet Dashboard
- XIV.14. Policy 3120.08 - Professional Staff: Employment of Personnel for Extracurricular Activities
- XIV.15. Policy 3120.11 - Professional Staff: Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement
- XIV.16. Policy 3213.01 - Professional Staff: Staff-Student Relations
- XIV.17. Policy 3214 - Professional Staff: Staff Gifts
- XIV.18. Policy 3216 - Professional Staff: Staff Dress and Grooming
- XIV.19. Policy 3220 - Professional Staff: Staff Evaluation
- XIV.20. Policy 4120.08 - Support Staff: Employment of Personnel for Extracurricular Activities
- XIV.21. Policy 4213.01 - Support Staff: Staff-Student Relations
- XIV.22. Policy 4214 - Support Staff: Staff Gifts
- XIV.23. Policy 4216 - Support Staff: Support Staff Dress and Grooming
- XIV.24. Policy 5111 - Students: Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation; Proof of Indiana Residency
- XIV.25. Policy 5113.02 - Students: School Transfer Options
- XIV.26. Policy 5340.01 - Students: Student Concussions and Sudden Cardiac Arrest
- XIV.27. Policy 5460 - Students: Graduation Requirements
- XIV.28. Policy 5511 - Students: Dress and Grooming
- XIV.29. Policy 5540 - Students: The Schools and Governmental Agencies
- XIV.30. Policy 5722 - Students: School-Sponsored Student Publications and Productions
- XIV.31. Policy 6105 - Finances: Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature
- XIV.32. Policy 6110 - Finances: Grant Funds
- XIV.33. Policy 6114 - Finances: Cost Principles - Spending Federal Funds

- XIV.34. Policy 6220 - Finances: Budget
Preparation
- XIV.35. Policy 6230 - Finances: Budget Hearing
- XIV.36. Policy 6325 - Finances: Procurement -
Federal Grants/Funds
- XIV.37. Policy 7300 - Property: Disposition of
Real Property
- XIV.38. Policy 7310 - Property: Disposition of
Surplus Property
- XIV.39. Policy 7450 - Property: Property
Inventory
- XIV.40. Policy 7540.03 - Property: Student
Technology Acceptable Use and Safety
- XIV.41. Policy 7540.04 - Property: Staff
Technology Acceptable Use and Safety
- XIV.42. Policy 8305 - Operations: Information
Security
- XIV.43. Policy 8330 - Operations: Student Records
- XIV.44. Policy 8450.01 - Operations: Protective
Facial Coverings During Pandemic/Epidemic Events
- XIV.45. Policy 8455 - Operations: Coach Training,
References, and IHSAA Reporting
- XIV.46. Policy 8500 - Operations: Food Service
Program
- XIV.47. Policy 8600 - Operations: Transportation
- XIV.48. Policy 9150 - Relations: School Visitors
- XIV.49. Bylaw 0131.1- Bylaw: Bylaws and Policies
- XIV.50. Bylaw 0142.2: Bylaws - Oath
- XIV.51. Policy 1521 - Administration: Personal
Background Checks, References, and Mandatory
Reporting of Convictions and Substantiated Child
Abuse and Arrests
- XIV.52. Policy 2431 - Program: Interscholastic
Athletics
- XIV.53. Policy 2432 - Program: Driver Education
(Deletion - see replacement policy 2435)
- XIV.54. Policy 2435 - Program: Driver Education
- XIV.55. Policy 2464 - Program: Programs for High
Ability Students
- XIV.56. Policy 3120.02 - Professional Staff:
Adjunct Teachers
- XIV.57. Policy 3121 - Professional Staff:
Personal Background Checks, References, and
Mandatory Reporting of Convictions and
Substantiated Child Abuse and Arrests
- XIV.58. Policy 3220.02 - Professional Staff:
Supplemental Payments for Teachers
- XIV.59. Policy 4121 - Support Staff: Personal
Background Checks, References, and Mandatory
Reporting of Convictions and Substantiated Child

Abuse and Arrests

XIV.60. **Policy 5420 - Students: Reporting Student Progress**

XIV.61. **Policy 5610 - Students: Suspension and Expulsion of Students**

XIV.62. **Policy 6250 - Finances: Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership**

XIV.63. **Policy 6550 - Finances: Travel Payment and Reimbursement**

XIV.64. **Policy 8120 - Operations: Volunteers**

XIV.65. **Policy 8121 - Operations: Personal Background Check - Contracted Servcies**

XIV.66. **Policy 8210 - Operations: School Calendar**

XIV.67. **Policy 8220 - Operations: School Day**

XIV.68. **Policy 8400: Operations - School Safety**

XIV.69. **Policy 8510 - Operations: Wellness**

XV. **Motions as the Result of Executive Session**

XVI. **Superintendent's Communications and Reports**

XVII. **Board Members' Communication, Reports and Questions**

XVIII. **Upcoming Events**

XVIII.1. **Corydon Elementary Fall Festival - October 1, 2022, 1:00 pm - 6:00 pm**

XVIII.2. **New Middletown Elementary Chili Cook-Off & Trunk or Treat - October 26, 2022, 5:30 pm - 8:00 pm**

XVIII.3. **Heth Washington Elementary Fall Festival - November 4, 2022, 5:00 - 7:30 pm**

XVIII.4. **New Middletown Elementary Fall Festival - November 5, 2022, 4:00 pm, with live auction starting at 7:00 pm**

XVIII.5. **Indiana School Board Association, Regional Meeting - Thursday, November 10, 2022**

XVIII.6. **South Cental Jr./Sr. High School Senior Carnival - November 12, 2022 - Chili Supper at 5:00 pm and Games at 6:00 pm**

XIX. **Adjournment**