

Regular Session

Tuesday, February 7, 2023 7:00 PM

South Harrison Community School Corporation Administrative Center, 315 South Harrison Drive, Corydon, IN 47112

I. Executive Session - 6:00 PM

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

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

I.3. Receive information about prospective employees
- IC 5-14-1.5-6.1(b)5

I.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 **Amended** Agenda

VI. Recognitions

VI.1. National School Counseling Week -
February 6 - 10, 2023

VI.2. Anthony Clark, Corydon Central High
School Senior - 2023 Harrison County Lily Scholar

VII. Student Council Presentations

VIII. Presentations

VIII.1. George Link, VPS Architects

VIII.2. Damian Maggos, Raymond James and
Associates

IX. Public Address to the Board

X. Consent Agenda

X.1. Approval of Board of Finance Minutes - January
3, 2023

X.2. Approval of Board Minutes - Executive and
Regular Sessions - January 3, 2023

X.3. Approval of Board Minutes - Special Work
Session - January 26, 2023

X.4. Approval of Claim Docket

X.5. Personnel

X.5.a. Corporation

X.5.b. Harrison County Exceptional Learners
Cooperative

X.5.b.1)	Joshua Pare' - Homebound Instructor
X.5.b.2)	Sherry Green - Homebound Instructor
X.5.b.3)	Stephanie Black - Homebound Instructor
X.5.b.4)	Daniel Gibson - Homebound Instructor
X.5.c.	Corydon Central High School
X.5.c.1)	Sarah Schmitt - Kitchen Helper
X.5.c.2)	Nathan Shehorn - Soccer Head Coach (B)
X.5.c.3)	Chris Weick - Volunteer Assistant Track & Field Coach (B/G)
X.5.d.	Corydon Central Junior High School
X.5.d.1)	Hannah Milliner - Instructional Assistant
X.5.d.2)	Michael Wiseman - Volunteer Assistant Junior High Golf Coach
X.5.d.3)	Timothy Wiseman - Volunteer Assistant Junior High Golf Coach
X.5.e.	Corydon Intermediate School
X.5.e.1)	Glenda Flynn - ESSER Special Education Instructional Assistant
X.5.e.2)	Julie Luna - ESSER Instructional Assistant
X.5.e.3)	Angela Jones - Custodian
X.5.e.4)	Mary E. Miller - Kitchen Helper
X.5.f.	Corydon Elementary School
X.5.f.1)	Robert Ort - Teacher
X.5.f.2)	Rebecca Garrett - Title 1 Instructional Assistant
X.5.g.	Heth-Washington Elementary School
X.5.h.	New Middletown Elementary School
X.5.i.	South Central Elementary School
X.5.i.1)	Christanna Gerdon - ESSER Instructional Assistant
X.5.i.2)	Gregory Hess - Academic Coach, Robotics
X.5.j.	South Central Junior/Senior High School
X.5.j.1)	Shelby Adams - ESSER Instructional Assistant/Agriculture Teacher
X.5.j.2)	James "Sammy" Kiper - Basketball High School Second Assistant Coach (G)

X.5.j.3) **Mary Lynne Thomas - Basketball Head Coach (G)**

X.5.j.4) **Mary Lynne Thomas - Basketball Head Coach Summer 2023 (G)**

X.5.j.5) **Mary Lynne Thomas - Basketball Head Coach Youth (G)**

X.5.j.6) **Kalynn Henthrop - Track & Field Junior High Assistant Coach (B)**

X.5.j.7) **Kalynn Henthrop - Track & Field Junior High Assistant Coach (G)**

X.5.j.8) **Bruce Wayne Hess Jr. - Volunteer Assistant Junior High Softball Coach**

X.5.j.9) **Jordan Renn - Volunteer Assistant Junior High Softball Coach**

X.5.j.10) **Mitch Massard - Baseball Head Coach**

X.5.j.11) **Mitch Massard - Baseball Head Coach Summer/Youth/Offseason**

X.5.j.12) **Richard Todd Tyree - Interim Baseball Head Coach**

X.5.k. Multiple Schools

X.6. Operational Matters

X.6.a. Corporation

X.6.a.1) **Sick Bank - Rachel Baelz**

X.6.a.2) **Harrison County Health Department Agreements - Hepatitis B Immunizations and Tuberculosis Testing**

X.6.a.3) **Disposal of Surplus Technology Devices**

X.6.a.4) **USDA/IDOE Supply Chain Assistance Grants - Rounds 2 & 3**

X.6.a.5) **Bus Service Contracts**

X.6.a.6) **McGraw Hill Social Studies**

X.6.a.7) **Certificate of Multilingual Proficiency**

X.6.a.8) **JROTC Program**

X.6.a.9) **High School Summer School**

X.6.a.10) **Indiana Online Agreement - Course Listing - Summer 2023**

X.6.a.11) **Annual Uniform Conflict of Interest Disclosure Agreements**

X.6.a.11) (1) **Mary J. Mathes**

X.6.a.11) (2) **Deneen Stewart**

X.6.a.11) (3) **Dr. Mark A. Eastridge**

X.6.a.11) (4) **Carolyn Wallace**

X.6.a.12) **Plan Administrator - Family Wealth Planning Partners - 401a & 403b Plans**

X.6.a.12) (1) **Letter of Instruction**

X.6.a.12) (2) **401a Consulting Agreement - Family Wealth Planning Partners**

X.6.a.12) (3) **403b Consulting Agreement - Family Wealth Planning Partners**

X.6.a.13) **Anthem Sharing of Information Agreement**

X.6.b. Harrison County Exceptional Learners Cooperative

X.6.b.1) **Teleservices Agreement - Sunbelt**

X.6.b.2) **Service Agreement - Michele Chaleunphonh**

X.6.c. Corydon Central High School

X.6.c.1) **Memorandum of Understanding - Ivy Tech - 2022-2023 Dual Credit Professor on Loan**

X.6.d. Corydon Central Junior High School

X.6.d.1) **Corydon Central Junior High School - Chiller Replacements - Permission to Advertise for Bids**

X.6.e. Corydon Elementary School

X.6.f. Corydon Intermediate School

X.6.g. Heth-Washington Elementary School

X.6.h. New Middletown Elementary School

X.6.i. South Central Elementary School

X.6.i.1) **Inter State Studio Agreement - School Pictures 2023-2024 School Year**

X.6.j. South Central Junior/Senior High School

X.6.j.1) **Inter State Studio Agreement - School Pictures 2023-2024 School Year**

X.6.k. Multiple Schools

X.7. Field Trips

X.7.a. Corydon Central High School

X.7.a.1) **Fieldtrip - Future Farmers of America - Young Ladies in Ag Forum - Terre Haute, IN - Wednesday, February 22, 2023**

X.7.a.2) **Fieldtrip - Education Pathway - Educator's Rising Conference - Indianapolis, IN - Monday, March 6, 2023**

X.7.a.3) **Overnight Fieldtrip - Future Farmers of America - Livestock Judging - Lakeland College, Mattoon, IL - Saturday, March 11, 2023**

X.7.a.4) **Band Competitions**

X.7.a.4) (1) **Saturday, February 25, 2023 - State Solo & Ensemble - North Central High School - Indianapolis, IN**

X.7.a.4) (2) **Saturday, March 4, 2023 - ISSMA Jazz Contest - Whiteland High School**

X.7.a.4) (3) **Saturday, March 4, 2023 - Winterguard - North Harrison Schools**

X.7.a.4) (4) **Saturday, April 15, 2023 - ISSMA Concert Band Contest - Floyd Central High School**

X.7.b. Corydon Central Junior High School

X.7.c. Corydon Elementary School

X.7.d. Corydon Intermediate School

X.7.d.1) **Fieldtrip - 4th Grade - Indiana State Museum & Statehouse - Indianapolis, IN - Friday, May 19, 2023**

X.7.e. Heth-Washington Elementary School

X.7.f. New Middletown Elementary School

X.7.f.1) **Fieldtrip - Splash Program - YMCA Corydon, IN - Monday, February 13, 2023 through Thursday, February 16, 2023**

X.7.f.2) **Overnight Fieldtrip - 6th Grade - Happy Hollow Campground - Nashville, IN - Thursday, May 18, 2023 to Friday, May 19, 2023**

X.7.g. South Central Elementary School

X.7.h. South Central Junior/Senior High School

X.7.i. Multiple Schools

X.8. Fundraisers

X.8.a. Corydon Central High School

X.8.a.1) **Fundraiser - Health Occupations Students of America - Valentines Day Gram - State Leadership Conference - Wednesday, February 8, 2023**

X.8.a.2) **Fundraiser - Future Farmers of America - Spring Strawberry Sales - Greenhouse Maintenance - Monday, February 6, 2023**

X.8.a.3) **Fundraiser - Future Farmers of America - 50 Cent Breakfast - FFA Events - Thursday, February 23, 2023**

X.8.a.4) **Fundraiser - Future Farmers of America - Spring Plant Sale - Greenhouse Maintenance - Tuesday, April 18, 2023**

X.8.b. Corydon Central Junior High School

X.8.c. Corydon Elementary School

X.8.d. Corydon Intermediate School

X.8.d.1) **Fundraiser - House Committee - Candy Grams - Purchase Supplies - Wednesday, February 8, 2023**

X.8.e. Heth-Washington Elementary School

X.8.e.1) **Fundraiser - 6th Grade - Hanging Basket Sales - 6th Grade Trip - Friday, March 10, 2023**

X.8.e.2) **Fundraiser - 6th Grade - Chocolate Bar Sales - 6th Grade Trip - Wednesday, February 8, 2023**

X.8.f. New Middletown Elementary School

X.8.g. South Central Elementary School

X.8.h. South Central Junior/Senior High School

X.8.h.1) **Fundraiser - Tennis Team - Bake Sale & Basket Raffle - Team Gear - Friday, February 2, 2023**

X.8.h.2) **Fundraiser - Future Farmers of America - Fresh Strawberry Sales - Leadership - Wednesday, February 8, 2023**

X.8.h.3) **Fundraiser - Golf Team - Silent Auction - Equipment - Friday, February 17, 2023**

X.8.h.4) **Fundraiser - Class of 2024 - Euchre Tournament - Senior Year Activities - Friday, March 10, 2023**

X.8.h.5) **Fundraiser - Future Farmers of America - Farmers Breakfast - Build Up Greenhouse - Thursday, February 23, 2023**

X.8.i. Multiple Schools

X.8.i.1) Corydon Central High School/South Central High School

X.8.i.1) (1) **Fundraiser - International Travel Group - Krispy Kreme Doughnut Sales - Trip Payments - Wednesday, February 8, 2023**

X.8.i.2) Corydon Central High School/Corydon Central Junior High School

X.8.i.2) (1) **Fundraiser - Track & Field - Run-A-Thon - Team Apparel/Equipment - Friday, February 24, 2023**

XI. Unfinished Business

XII. New Business

XII.1. **Comprehensive Multi-Year Construction Project Plan - Approval of Professional Services to be Provided by VPS, Barnes & Thornburg and Raymond James**

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

XIV. Superintendent's Communications and Reports

XIV.1. Education Pathway Trip

XIV.2. Average Daily Membership - February 1, 2023 - Approximately 3,002

XIV.3. Childhood Smart Program - A program presented by the United States Secret Service, in partnership with the National Center for Missing and Exploited Children

XIV.4. Perception of K-12 Education in the State of Indiana

XIV.5. Heth Washington Elementary School - Kentucky Science Center STEAM Cart

XV. Board Members' Communication, Reports and Questions

XVI. Upcoming Events

XVI.1. Kindergarten Round-Up

XVI.1.a. Corydon Elementary School - Tuesday, April 11, 2023 - 9:30 am to 12:30 pm and Thursday, April 13, 2023 - 3:30 pm to 6:30 pm

XVI.1.b. New Middletown Elementary School - Wednesday, April 12, 2023 - 8 am to 10 am and Friday, April 14, 2023 - 1 pm to 3 pm

XVI.1.c. South Central Elementary School - Wednesday, April 12, 2023 - 2 pm to 6 pm

XVI.1.d. Heth-Washington Elementary School - Tuesday, April 25, 2023 - 3 pm to 5:30 pm

XVI.2. Future Farmers of America Annual Breakfast - CCHS & SCHS - Thursday, February 23, 2023 - 6:30 am to 8 am

XVI.3. COSSBA Inaugural National Conference - Thursday, March 30, 2023 through Sunday, April 2, 2023

XVI.4. NSBA 2023 Annual Conference & Exposition - Saturday, April 1, 2023 through Monday, April 3, 2023

XVII. Adjournment