

Regular Session

Tuesday, October 3, 2023 6:40 PM

Corydon Central High School, 375 Country Club Road, Corydon, IN 47112

I. Executive Session - Media Center - 5:30 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 - Public Session - Media Center - 6:40 PM

III. Roll Call

IV. Pledge of Allegiance

V. Approval of **Amended** Agenda

VI. Corydon Central High School Presentations

VII. Recognitions

VIII. Student Council Presentations

IX. Public Address to the Board

X. Consent Agenda

X.1. Approval of Board Minutes - Executive and
Regular Sessions - September 5, 2023

X.2. Approval of Board Minutes - Executive and
Special Sessions - September 27, 2023

X.3. Approval of Claim Docket

X.4. Personnel

X.4.a. Corporation

X.4.b. Harrison County Exceptional Learners
Cooperative

X.4.b.1) **Amanda Emmons - Homebound Instructor**

X.4.b.2) **Marcia John - Homebound Instructor**

X.4.b.3) **Melissa Nix - Secretary**

X.4.b.4) **Samantha Duffy - Instructional Assistant**

X.4.c. Corydon Central High School

X.4.c.1)	Bailey LaHue - Wrestling Assistant Coach
X.4.c.2)	Bailey LaHue - Volunteer Assistant Wrestling Coach
X.4.c.3)	Isabella Peak - Band Assistant
X.4.c.4)	Jasmine Turner - Band Assistant
X.4.d.	Corydon Central Junior High School
X.4.d.1)	Kimberly Schillmiller - Secretary
X.4.e.	Corydon Intermediate School
X.4.e.1)	Kayla Carnley - Teacher
X.4.e.2)	Elizabeth Orme - Volunteer Assistant 6th Grade Basketball Coach (G)
X.4.e.3)	Joseph Wiseman - Volunteer Assistant 6th Grade Basketball Coach (B)
X.4.f.	Corydon Elementary School
X.4.f.1)	Christian Johnson - Instructional Assistant
X.4.g.	Heth-Washington Elementary School
X.4.g.1)	Teresa Key - Preschool Instructional Assistant
X.4.h.	New Middletown Elementary School
X.4.i.	South Central Elementary School
X.4.i.1)	Emma Meeks - Teacher
X.4.i.2)	Angela Schmelz - Volunteer Assistant Elementary Cheerleading Coach
X.4.j.	South Central Junior/Senior High School
X.4.j.1)	Craig Schoen - Teacher
X.4.j.2)	Craig Schoen - Basketball High School First Assistant Coach (B)
X.4.j.3)	Pamela Linkogle - Kitchen Helper
X.4.j.4)	Denise Basham - Kitchen Helper
X.4.j.5)	Alex Bates - Basketball High School First Assistant Coach (B)
X.4.j.6)	Paul Brown - Basketball 8th Grade Coach (G)
X.4.j.7)	Virginia McCrary - Volleyball 8th Grade Coach
X.4.j.8)	Jama Dudley - Volleyball 7th Grade Coach
X.4.j.9)	Levi Adams - Volunteer Assistant Future Farmers of America Sponsor

- X.4.j.10) **James Hopper - Volunteer Assistant 8th Grade Basketball Coach (B)**
- X.4.j.11) **Chris McCrary - Volunteer Assistant 7th Grade Basketball Coach (G)**
- X.4.j.12) **Christopher Schmelz - Volunteer Assistant 8th Grade Basketball Coach (B)**
- X.4.k. Multiple Schools
 - X.4.k.1) South Central Elementary School/South Central Jr./Sr. High School
 - X.4.k.1) (1) **Elementary Developmental/Skills Basketball Program**
 - X.4.k.1) (1) (1) **Jeremy Ledford - Volunteer Assistant Elementary Coach**
 - X.4.k.1) (1) (2) **Amy Riggs - Volunteer Assistant Elementary Basketball Coach**
 - X.4.k.1) (1) (3) **Damien Riggs - Volunteer Assistant Elementary Basketball Coach**
 - X.4.k.1) (1) (4) **Jeanna Anderson - Volunteer Assistant Elementary Basketball Coach**
 - X.4.k.1) (1) (5) **Susan Babcock - Volunteer Assistant Elementary Basketball Coach**
 - X.4.k.1) (1) (6) **Samuel Mercer - Volunteer Assistant Elementary Basketball Coach**
- X.5. Operational Matters
 - X.5.a. Corporation
 - X.5.a.1) **2023-2025 Master Contract between South Harrison Community School Corporation and South Harrison Education Association**
 - X.5.a.2) **Compensation Increase for Administrators - School Years 2023-2024 and 2024-2025**
 - X.5.a.3) **Group Fringe Benefits**
 - X.5.a.3) (1) **Plan Document - American Fidelity - Section 125 Flexible Benefit Plan**
 - X.5.a.3) (2) **Anthem - Group Health Renewal**
 - X.5.a.3) (3) **Delta Dental - Group Dental Renewal**
 - X.5.a.3) (4) **First Stop Health - Amendment #2 for Virtual Care Services**
 - X.5.a.3) (5) **VOYA - Group Stop Loss Insurance**
 - X.5.a.4) **Extension of Service Level Agreement - ENA Services, LLC - Internet Access - July 1, 2024 - June 30, 2026**
 - X.5.a.5) **IREAD Summer School**
 - X.5.a.6) **Addendum to Memorandum of Agreement - Ms. Sharon Grimes**
 - X.5.a.7) **Addendum to Memorandum of Employment - Ms. Katie Broom**
 - X.5.a.8) **Surplus Equipment**

X.5.a.8) (1) **Surplus Equipment - Refrigerated Merchandiser (inoperable)**

X.5.a.8) (2) **Surplus Equipment - Amatrol Equipment**

X.5.a.9) **Contract for Placement of High Speed Internet Service Agreement - Portative Technologies**

X.5.a.10) **Jennifer Adams - Uniform Conflict of Interest**

X.5.a.11) **Shannon Donoho - Uniform Conflict of Interest**

X.5.a.12) **504 Online Program Add-On**

X.5.a.13) **Harrison County Community Foundation - Grant Agreement - 2023-2024 Dual Credit - \$37,935.12**

X.5.b. **Harrison County Exceptional Learners Cooperative**

X.5.b.1) **Pulled - Teleservices Client Services Agreement Addendum - Sunbelt - Carol Schomburg**

X.5.b.2) **Agreement - Sunbelt - Teleservices - Meredith McMillen**

X.5.c. **Corydon Central High School**

X.5.c.1) **Agreement - InterState Studio - School Pictures 2024-2025 School Year**

X.5.c.2) **Donation - Larry Harmon - Coat Fund/Vanguard/Golf/Tennis (G) - \$1100**

X.5.c.3) **Donation - Baptist Floyd - Health Occupations Students of America - \$1000**

X.5.d. **Corydon Central Junior High School**

X.5.e. **Corydon Elementary School**

X.5.f. **Corydon Intermediate School**

X.5.g. **Heth-Washington Elementary School**

X.5.g.1) **Donation - Miller Foods - Archery Program - \$500**

X.5.g.2) **Donation - Norstam Veneers - Archery Program - \$500**

X.5.h. **New Middletown Elementary School**

X.5.i. **South Central Elementary School**

X.5.j. **South Central Junior/Senior High School**

X.5.j.1) **Donation - Trustee Posey Township - Senior Class - \$500**

X.5.j.2) **Donation - Trustee Taylor Township - Senior Carnival - \$1000**

X.5.k. **Multiple Schools**

X.6. **Field Trips**

X.6.a. Corydon Central High School

X.6.a.1) **Fieldtrip - Educators Rising - Gainbridge Fieldhouse Indianapolis, IN - Friday, November 3, 2023**

X.6.a.2) **Overnight Fieldtrip - Health Occupations Students of America - State Leadership Conference - Indianapolis, IN - Wednesday, April 10, 2024 through Friday, April 12, 2024**

X.6.b. Corydon Central Junior High School

X.6.c. Corydon Elementary School

X.6.d. Corydon Intermediate School

X.6.e. Heth-Washington Elementary School

X.6.f. New Middletown Elementary School

X.6.g. South Central Elementary School

X.6.g.1) **Fieldtrip - 3rd Grade - Swim Lessons - YMCA - Corydon, IN - Monday, January 22, 2024 through Thursday, January 25, 2024**

X.6.g.2) **Overnight Fieldtrip - 6th Grade - Happy Hollow Campground - Nashville, IN - Wednesday, May 8, 2024 through Friday, May 10, 2024**

X.6.g.3) **Fieldtrip - 6th Grade - Holiday World - Santa Claus, IN - Thursday, May 23, 2024**

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

X.6.h.1) **Overnight Fieldtrip - Future Farmers of America - National Convention - Indianapolis, IN - Wednesday, November 1, 2023 through Saturday, November 4, 2023**

X.6.i. Multiple Schools

X.7. Fundraisers

X.7.a. Corydon Central High School

X.7.a.1) **Fundraiser - Theater Arts - Buff City Soap Sales - October 9, 2023**

X.7.a.2) **Fundraiser - Future Farmers of America - Christmas Gift Baskets - October 16, 2023**

X.7.a.3) **Fundraiser - Health Occupations Students of America - Trunk or Treat - October 19, 2023**

X.7.a.4) **Fundraiser - Future Farmers of America - Pumpkin Sales - October 20, 2023**

X.7.a.5) **Fundraiser - Health Occupations Students of America - Culvers Night - Date To Be Determined**

X.7.b. Corydon Central Junior High School

X.7.c. Corydon Elementary School

X.7.d. Corydon Intermediate School

X.7.d.1) **Fundraiser - Robotics Club - Solicit Donations - October 4, 2023**

X.7.e. Heth-Washington Elementary School

X.7.f. New Middletown Elementary School

X.7.g. South Central Elementary School

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

X.7.i. Multiple Schools

X.7.i.1) Corydon Central High School/South Central Jr./Sr. High School

X.7.i.1) (1) **Fundraiser - Travel Group - Dipper's Delight - October 6, 2023**

X.7.i.1) (2) **Fundraiser - Travel Group - Poinsettias Sales - November 8, 2023**

XI. Unfinished Business

XI.1. 2024 Budget Adoption

XI.1.a. **Approval of 2024 Budgets for the Education, Operations and Debt Service Funds**

XI.1.b. **Resolution of Approval of 2024-2026 Capital Projects Plan**

XI.1.c. **Resolution of Approval of 2024-2028 Bus Replacement Plan**

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

XI.2. **VPS Architecture; Bledsoe Riggert Cooper James Land Surveyors; and Alt & Witzig Engineering Inc - Approval of Interim Billings**

XI.3. Board Policies - Second Readings

XI.3.a. **Policy 0141 - Bylaws: Number**

XI.3.b. **Policy 0142 - Bylaws: Election and Eligibility to Serve**

XI.3.c. **Policy 0142.1 - Bylaws: Term**

XI.3.d. **Policy 0142.2 - Bylaws: Oath**

XI.3.e. **Policy 0142.3 - Bylaws: Vacancies and Appointment of Board Members**

XI.3.f. **Policy 0144.1 - Bylaws: Compensation**

XI.3.g. **Policy 0144.2 - Bylaws: Board Member Ethics**

XI.3.h. **Policy 0152 - Bylaws: Officers**

XI.3.i. **Policy 0164.5 - Bylaws: Member Participation in Meetings Through Electronic Means of Communication**

- XI.3.j. Policy 0167.3 - Bylaws: Public Participation at Board Meetings
- XI.3.k. Policy 1213.01 - Administration: Staff-Student Relations
- XI.3.l. Policy 1425 - Administration: Nursing Mothers
- XI.3.m. Policy 1521 - Administration: Personal Background Checks, References and Mandatory Reporting
- XI.3.n. Policy 1615 - Administration: Tobacco Use Prevention
- XI.3.o. Policy 2221 - Program: Mandatory Curriculum
- XI.3.p. Policy 2410 - Program: Audio, Video and Digital Recording of Meetings
- XI.3.q. Policy 2414 - Program: Reproductive Health and Family Planning and Human Sexuality Instruction
- XI.3.r. Policy 2416 - Program: Student Privacy and Parental Access to Information
- XI.3.s. Policy 2461 - Program: Recording of IEP Team Meetings/Case Conferences
- XI.3.t. Policy 2462 - Program: Dyslexia Screening and Intervention
- XI.3.u. Policy 2510 - Program: Adoption of Curricular Materials
- XI.3.v. Policy 2520 - Program: Selection of Curricular Materials, Library Materials and Equipment
- XI.3.w. Policy 3120.02 - Professional Staff: Adjunct Teachers
- XI.3.x. Policy 3121 - Professional Staff: Personal Background Checks, References and Mandatory Reporting
- XI.3.y. Policy 3124 - Professional Staff: Employment Contracts with Professional Employees
- XI.3.z. Policy 3213.01 - Professional Staff: Staff-Student Relations
- XI.3.aa. Policy 3215 - Professional Staff: Tobacco Use Prevention
- XI.3.bb. Policy 3220.01 - Professional Staff: Teacher Appreciation Grants
- XI.3.cc. Policy 3231 - Professional Staff: Outside Activities of Staff
- XI.3.dd. Policy 3362.01 - Professional Staff: Threatening and/or Intimidating Behavior Toward Staff Members
- XI.3.ee. Policy 3425 - Professional Staff: Nursing Mothers
- XI.3.ff. Policy 4121 - Support Staff: Personal Background Checks, References and Mandatory Reporting
- XI.3.gg. Policy 4213.01 - Support Staff: Staff-Student Relations
- XI.3.hh. Policy 4215 - Support Staff: Tobacco Use

- XI.3.ii. Policy 4425 - Support Staff: Nursing Mothers
- XI.3.jj. Policy 5330 - Students: Use of Medication
- XI.3.kk. Policy 5512 - Students: Tobacco Use
- XI.3.ll. Policy 5517.01 - Students: Bullying
- XI.3.mm. Policy 5710 - Students: Student Complaints
- XI.3.nn. Policy 5720 - Students: Student Activism
- XI.3.oo. Policy 5771 - Students: Search and Seizure
- XI.3.pp. Policy 6152 - Finances: Student Fees and Charges
- XI.3.qq. Policy 6250 - Finances: Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership
- XI.3.rr. Policy 6550 - Finances: Travel Payment and Reimbursement/Relocation Costs
- XI.3.ss. Policy 6700 - Finances: Fair Labor Standards Acts ("FLSA")
- XI.3.tt. Policy 7434 - Property: Use of Tobacco on School Property
- XI.3.uu. Policy 7440 - Property: Facility Security Program
- XI.3.vv. Policy 7540-02 - Property: Web Accessibility, Content, Apps, and Services
- XI.3.wv. Policy 8310 - Operations: Public Records
- XI.3.xx. Policy 8451 - Operations: Pediculosis (Head Lice)
- XI.3.yy. Policy 9111 - Relations: Communications
- XI.3.zz. Policy 9130 - Relations: Public Complaints and Concerns
- XI.3.aaa. Policy 9700 - Relations: Relations with Special Interest Groups
- XII. New Business
- XIII. Motions as the Result of Executive Session
- XIV. Superintendent's Communications and Reports
- XV. Board Members' Communication, Reports and Questions
- XVI. Upcoming Events
- XVI.1. NMES Fall Festival - Saturday, November 4, 2023 - 4 to 7 pm
- XVII. Adjournment