

Regular Session

Tuesday, January 2, 2024 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. Organization of the Board

V.1. Elect President

V.2. Elect Vice-President

V.3. Elect Secretary

V.4. Board Member Compensation for 2024

V.5. Appoint Corporation Treasurer Positions

V.5.a. Appoint Carolyn Wallace as Treasurer

V.5.b. Appoint Pamela Seipel as Deputy Treasurer

V.6. Appoint Legal Counsel

V.6.a. Lewis & Kappes, P.C.

V.6.b. Burgher & Burgher

V.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

V.7.a. Proposed Board of School Trustees Meeting
Calendar for February 2024 through January 2025

V.8. Designate that study sessions will be conducted
as special meetings as necessary

V.8.a. Strategic Planning Session - (Tentative
Date) Friday, July 26, 2024

V.9. Declare existing bylaws and policies to be in
effect

V.10. Declare reimbursement criteria

V.11. Designate Board President as Media Representative

V.12. Authorize Board President to appoint individual board members to committees or organizations as necessary

V.12.a. South Harrison Community School Corporation Committees (Current Appointees)

V.12.a.1) Safe & Inclusive - Karen Lopp & Larry Hauswald

V.12.a.2) Bargaining - Mary Mathes, Barbara Smith & Deneen Stewart

V.12.a.3) Group Insurance - Mary Mathes, Barbara Smith & Deneen Stewart

V.12.b. Appointments to Other Organizations

V.12.b.1) Appoint a board member as Indiana School Board Association Delegate for 2024

V.12.b.2) Appoint a board member as Indiana School Board Association Legislative Action Network Liaison for 2024

V.12.b.3) Affirm appointment of Mary Mathes as board member of the Harrison County Alternative Education Center Board of Directors through December 2024

V.12.b.4) Affirm appointment of Mary Mathes as nonvoting adviser for the Town of Corydon Redevelopment Commission

V.12.b.5) Affirm appointment of Barbara Smith as board member of South Harrison County Public Library through December 2026

V.12.b.6) Affirm appointment of Karen Lopp as a board member of the Purdue Extension Board

V.12.b.7) Affirm Appointment of Karen Lopp to Harrison Township Fire Department Advisory Member

V.12.b.8) Appoint a board member to Harrison County Substance Abuse Coalition for 2024

VI. Approval of Amended Agenda

VII. Recognitions

VII.1. Harrison County Community Foundation Lilly Endowment Scholarship Recipient is Corydon Central High School Student - Megan King

VII.2. U.S. News & World Report Best School Recognition

VIII. Student Council Presentations

IX. Presentations

IX.1. High School Master Schedule Update

Presenter: Allison Schalk, Director of Curriculum and Instruction

X. Public Address to the Board

XI. Consent Agenda

XI.1. Approval of Board Minutes - Executive and Regular Sessions - December 5, 2023

XI.2. Approval of Claim Docket

XI.3. Personnel

XI.3.a. Corporation

XI.3.a.1) Shannan Millay - Memorandum of Employment - Attendance Liaison

XI.3.b. Harrison County Exceptional Learners Cooperative

XI.3.b.1) Shirley Reising - Instructional Assistant

XI.3.c. Corydon Central High School

XI.3.c.1) James Randy Brightman - Volunteer Assistant Softball Coach

XI.3.c.2) Jason Terry - Volunteer Assistant Baseball Coach

XI.3.c.3) Patrick Clarke - Soccer Head Coach (G)

XI.3.d. Corydon Central Junior High School

XI.3.d.1) Rita Whiteman - Instructional Assistant

XI.3.d.2) Heather Best - Instructional Assistant

XI.3.d.3) LaKeisha Brown - Instructional Assistant

XI.3.e. Corydon Intermediate School

XI.3.f. Corydon Elementary School

XI.3.f.1) Paula Saulman - Special Education Instructional Assistant

XI.3.g. Heth-Washington Elementary School

XI.3.g.1) Amber Mudd - Teacher

XI.3.g.2) Sydney Sloan - Teacher

XI.3.g.3) Cooper Desmond - Physical Education Instructional Assistant

XI.3.h. New Middletown Elementary School

XI.3.i. South Central Elementary School

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

XI.3.j.1) Robert Stem - Tennis Junior High Coach (B)

XI.3.j.2) Jason Terry - Baseball Second Assistant Coach

XI.3.k. Multiple Schools

XI.4. Operational Matters

XI.4.a. Corporation

XI.4.a.1) **Resolution - Corporation Commitment - State Proficiency Goal of 95% of IREAD3 Assessment by 2027**

XI.4.a.2) **Educational Affiliation Agreement - Indiana State's Preferred Partner Program**

XI.4.a.3) **Donation - Jewell Bishop - Negative Lunch Balances - \$1,000**

XI.4.a.4) **Donation - TK Wholesale - Negative Lunch Balances - \$500**

XI.4.a.5) **Donation - Joy & Kent Yeager - Negative Lunch Balances - \$1,000**

XI.4.a.6) **Security Benefit Ongoing 401(a) Plan Document**

XI.4.b. Harrison County Exceptional Learners Cooperative

XI.4.c. Corydon Central High School

XI.4.d. Corydon Central Junior High School

XI.4.e. Corydon Elementary School

XI.4.f. Corydon Intermediate School

XI.4.f.1) **Agreement - Inter-State Studio - School Pictures 2024-2025 School Year**

XI.4.f.2) **Renewal Agreement - Walsworth Yearbooks - 2024-2025 School Year**

XI.4.g. Heth-Washington Elementary School

XI.4.h. New Middletown Elementary School

XI.4.i. South Central Elementary School

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

XI.4.k. Multiple Schools

XI.5. Field Trips

XI.5.a. Corydon Central High School

XI.5.b. Corydon Central Junior High School

XI.5.c. Corydon Elementary School

XI.5.d. Corydon Intermediate School

XI.5.e. Heth-Washington Elementary School

XI.5.f. New Middletown Elementary School

XI.5.g. South Central Elementary School

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

XI.5.i. Multiple Schools

XI.6. Fundraisers

XI.6.a. Corydon Central High School

XI.6.b. Corydon Central Junior High School

XI.6.c. Corydon Elementary School

XI.6.d. Corydon Intermediate School

XI.6.e. Heth-Washington Elementary School

XI.6.f. New Middletown Elementary School

XI.6.g. South Central Elementary School

XI.6.g.1) **Fundraiser - PTO - Family Sweetheart
Dance - February 1, 2024**

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

XI.6.h.1) **Fundraiser - Class of 2025 - Calendar
"Buy A Day" - January 22, 2024**

XI.6.h.2) **Fundraiser - Tennis Team - Calendar "Buy
a Day" Raffle - February 1, 2024**

XI.6.h.3) **Fundraiser - Future Farmers of America -
Strawberry Sales - February 1, 2024**

XI.6.h.4) **Fundraiser - Class of 2024 - Raffle -
February 19, 2024**

XI.6.h.5) **Fundraiser - Future Farmers of America -
America Breakfast - February 22, 2024**

XI.6.i. Multiple Schools

XII. Unfinished Business

XII.1. **VPS Architecture & Bledsoe Riggert Cooper
James - Approval of Interim Billings**

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**