

## **Regular Session**

Tuesday, January 7, 2025 7:00 PM

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

### **I. Executive Session - 5:00 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 2025

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 5:30 and 6:30 pm, unless otherwise  
noted

V.7.a. Proposed Board of School Trustees Meeting  
Calendar for February 2025 through January 2026

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

V.8.a. Strategic Planning Session - (Tentative  
Date) Friday, July 25, 2025

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 2025

V.12.b.2) Appoint a board member as Indiana School Board Association Legislative Action Network Liaison for 2025

V.12.b.3) Affirm appointment of Mary Mathes as board member of the Harrison County Alternative Education Center Board of Directors through December 2026

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 2025

VI. Approval of Amended Agenda

VII. Recognitions

VII.1. CCJHS - National Junior High Honor Society - Change Wars - Raised \$675

VIII. Student Council Presentations

IX. Presentations

IX.1. CCHS & SCHS National FFA Organization Presentation

IX.2. Early Literacy Achievement Grant

Presenter: Diane Owen, Director of Elementary Curriculum

X. Public Address to the Board

XI. Consent Agenda

XI.1. **Approval of Board Minutes - Executive and Regular Sessions - December 3, 2024**

XI.2. **Approval of Claim Docket**

XI.3. Personnel

XI.3.a. Corporation

XI.3.a.1) **Denise Yeager - Health Services Coordinator/Registered Nurse**

XI.3.a.2) **Rebecca Santoyo Martinez - English Language Learner (ELL) Instructional Assistant**

XI.3.a.3) **Kayla Bradshaw - Bus Driver**

XI.3.a.4) **Penny Smith - Information Technology Specialist**

XI.3.b. Harrison County Exceptional Learners Cooperative

XI.3.c. Corydon Central High School

XI.3.c.1) **Rita Hight - Volunteer Assistant Theater Coach**

XI.3.c.2) **Kalob Herthel - Volunteer Assistant Football Coach**

XI.3.c.3) **Steven Wolfe - Volunteer Assistant Football Coach**

XI.3.c.4) **Zane Schreck - Volunteer Assistant Wrestling Coach**

XI.3.d. Corydon Central Junior High School

XI.3.d.1) **Marcellas McFarland - Volunteer Assistant Junior High Cheer Coach**

XI.3.e. Corydon Intermediate School

XI.3.e.1) **Brigette Adams - Instructional Assistant**

XI.3.f. Corydon Elementary School

XI.3.f.1) **Jessica Venturi - Preschool Instructional Assistant**

XI.3.f.2) **Special Education Instructional Assistant**

XI.3.g. Heth-Washington Elementary School

XI.3.h. New Middletown Elementary School

XI.3.h.1) **Haven Cook - Instructional Assistant**

XI.3.h.2) **Temporary Teacher**

XI.3.i. South Central Elementary School

XI.3.i.1) **Susan Bishop - Secretary**

XI.3.i.2) **Ashley Veale - Homebound Instructor**

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

XI.3.j.1) **Jason Wilson - Basketball 8th Grade Coach (B)**

XI.3.k. Multiple Schools

XI.3.k.1) **Harrison County Exceptional Learners/Corydon Intermediate School**

XI.3.k.1) (1) **Hali Ferree - Registered Behavior Technician**

XI.4. Operational Matters

XI.4.a. Corporation

XI.4.a.1) **Addition of Non-Certified Preschool Instructor Hours**

XI.4.a.2) **Southern Indiana Commodity Cooperative (SICC) Membership for 2025-2026 School Year**

XI.4.a.3) **Donation - School Lunch Accounts - \$1000**

XI.4.a.4) **Dean/Athletic Director Evaluation Rubric**

XI.4.a.5) **Contract Renewal - Five Star Technology Solutions**

XI.4.a.6) **High School Summer School 2025**

XI.4.a.7) **Summer Contract - Indiana Online**

XI.4.a.8) **Course Additions for Health Sciences**

XI.4.a.9) **Summer School IREAD Remediation & Retesting**

XI.4.a.10) **Board Resolution - Early Literacy Achievement Grant**

XI.4.a.11) **Summer School 2025 Supervised Ag Experience**

XI.4.a.12) **Memorandum of Understanding - New Albany Floyd County Schools - Bus Driver Training**

XI.4.a.13) **Memorandum of Understanding - Indiana University Southeast - Seamless Admission**

XI.4.b. Harrison County Exceptional Learners Cooperative

XI.4.c. Corydon Central High School

XI.4.c.1) **Donation - Sam & Becky Eckert - Choir - \$500**

XI.4.d. Corydon Central Junior High School

XI.4.e. Corydon Elementary School

XI.4.f. Corydon Intermediate School

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.a.1) **Overnight Fieldtrip - Academic Bowl Team  
- State Competition - Purdue University - Friday,  
May 9, 2025 through Saturday, May 10, 2025**

XI.5.b. Corydon Central Junior High School

XI.5.c. Corydon Elementary School

XI.5.d. Corydon Intermediate School

XI.5.d.1) **Fieldtrip - 6th Grade - Holiday World -  
Santa Claus, IN - Friday, May 16, 2025**

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.a.1) **Fundraiser - Football Team - Mulch Sales  
- 2/3/25**

XI.6.a.2) **Fundraiser - Health Occupations Students  
of America - Carnation Sales - 2/3/25**

XI.6.b. Corydon Central Junior High School

XI.6.c. Corydon Elementary School

XI.6.d. Corydon Intermediate School

XI.6.d.1) **Fundraiser - House Program - T-Shirt  
Sales - 1/13/25**

XI.6.d.2) **Fundraiser - House Program - Candy Grams  
- 2/3/25**

XI.6.e. Heth-Washington Elementary School

XI.6.f. New Middletown Elementary School

XI.6.g. South Central Elementary School

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

XI.6.i. Multiple Schools

**XII. Unfinished Business**

- XII.1. VPS Architecture - November 25, 2024  
Billing
- XII.2. Conrad Brothers Moving & Storage, LLC -  
December 23, 2024 Billing
- XII.3. James L. Shireman Inc. - Change Order 6-A
- XII.4. James L. Shireman Inc. - Pay Application  
7-A
- XII.5. Krempp Construction and Supply Company,  
Inc. - Pay Application 7-A
- XII.6. James L. Shireman Inc. - Pay Application  
7-B
- XII.7. Krempp Construction and Supply Company,  
Inc. - Pay Application 7-B
- XII.8. Seufert Construction and Supply Company,  
Inc. - Pay Application 3-C
- XII.9. Seufert Construction and Supply Company,  
Inc. - Pay Application 6-D
- XII.10. Seufert Construction and Supply Company,  
Inc. - Certificate of Substantial Completion -  
Baseball Field Lighting - Bucket D
- XII.11. Seufert Construction and Supply Company,  
Inc. - Change Order 9-D
- XII.12. Seufert Construction and Supply Company,  
Inc. - Pay Application 7-D
- XII.13. Seufert Construction and Supply Company,  
Inc. - Pay Application 8-D
- XII.14. Seufert Construction and Supply Company,  
Inc. - Pay Application 6-E
- XII.15. Seufert Construction and Supply Company,  
Inc. - Change Order 4-E
- XII.16. Seufert Construction and Supply Company,  
Inc. - Pay Application 7-E
- XII.17. Seufert Construction and Supply Company,  
Inc. - Pay Application 8-E
- XII.18. AML Construction, Inc. - Change Order 12-  
F
- XII.19. AML Construction, Inc. - Change Order 13-  
F
- XII.20. AML Construction, Inc. - Pay Application  
217-8 BF
- XII.21. Krempp Construction and Supply Company,  
Inc. - Pay Application 7-G
- XII.22. AML Construction, Inc. - Change Order 2-H
- XII.23. AML Construction, Inc. - Pay Application  
217-6 BH
- XII.24. ATS Integrated Solutions, Inc. - Pay  
Application 2-ABGH
- 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**