

## **Regular Session**

Tuesday, January 8, 2019 7:00 PM

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

### **I. Call to Order**

### **II. Roll Call**

### **III. Pledge of Allegiance**

### **IV. Organization of the Board**

#### **IV.1. Elect President**

#### **IV.2. Elect Vice-President**

#### **IV.3. Elect Secretary**

#### **IV.4. Board Member Compensation for 2019**

#### **IV.5. Appoint Corporation Treasurer Positions**

##### **IV.5.a. Appoint Carolyn Wallace as Treasurer**

##### **IV.5.b. Appoint Pamela Seipel as First Deputy Treasurer**

##### **IV.5.c. Appoint Sally Welsh as Second Deputy Treasurer**

#### **IV.6. Appoint Legal Counsel**

##### **IV.6.a. Lewis & Kappes, P.C.**

##### **IV.6.b. Burgher & Burgher**

#### **IV.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**

##### **IV.7.a. Proposed Board of School Trustees Meeting Calendar for February 2019 through January 2020**

#### **IV.8. Designate that study sessions will be conducted as special meetings as necessary**

##### **IV.8.a. Strategic Planning Session - Wednesday, July 24, 2019, 9:00 a.m. - Administrative Center**

#### **IV.9. Declare existing bylaws and policies to be in effect**

#### **IV.10. Declare reimbursement criteria**

#### **IV.11. Designate Board President as Media Representative**

#### **IV.12. Authorize Board President to appoint individual board members to committees or organizations as necessary**

IV.12.a. **South Harrison Community School Corporation Committees**

IV.12.a.1) **Safe & Inclusive Schools - Karen Lopp and Larry Hauswald**

IV.12.a.2) **Continuous Improvement Steering - Mary Mathes & Barbara Smith**

IV.12.a.3) **Bargaining - Mary Mathes & Barbara Smith**

IV.12.a.4) **Group Insurance - Mary Mathes & Barbara Smith**

IV.12.b. **Appointments to Other Organizations**

IV.12.b.1) **Appoint a board member as Indiana School Board Association Delegate for 2019**

IV.12.b.2) **Appoint a board member as Indiana School Board Association Legislative Action Network Liaison for 2019**

IV.12.b.3) **Appoint a board member to the Harrison County Public Library Board for 2019 - 2022**

IV.12.b.4) **Appoint a board member to the Court Advisory Board of Harrison County, Indiana for 2019**

IV.12.b.5) **Affirm appointment of Mary Mathes as board member to the Harrison County Alternative Education Center Board of Directors through December 2019**

V. **Approval of Amended Agenda**

VI. **Special Recognitions**

VI.1. **Corydon Central High School 2019 Lilly Scholarship Recipient Noah Phillips**

VII. **Student Council Presentations**

VIII. **Special Presentations**

IX. **Public Address to the Board**

X. **Consent Agenda**

X.1. **Board of School Trustee Minutes - Executive and Regular Sessions - Tuesday, December 4, 2018**

X.2. **Approval of Claim Docket**

X.3. **Personnel**

X.3.a. **Corporation**

X.3.b. **Harrison County Exceptional Learners Cooperative**

X.3.b.1) **Lindsay Dunaway - Homebound Instructor**

X.3.b.2) **Vera Rutherford - Homebound Instructor**

X.3.b.3) **Preschool Teacher**

X.3.c. Corydon Central High School

X.3.c.1) **Amy Sturgeon - Cook**

X.3.c.2) **Karen Feller - Custodian**

X.3.c.3) **Nolan Brightman - 1/2 Assistant Baseball Coach**

X.3.c.4) **Dakota Brooks - 1/2 Assistant Baseball Coach**

X.3.c.5) **James Randy Brightman - Volunteer Assistant Baseball Coach**

X.3.c.6) **Michael Emmert - Volunteer Assistant Baseball Coach**

X.3.c.7) **Kristen Alcorn - Volunteer Assistant Softball Coach**

X.3.c.8) **Joseph Byrd - Varsity Golf Coach Men's**

X.3.d. Corydon Central Junior High School

X.3.d.1) **Nicole Boone - Instructional Assistant**

X.3.d.2) **Paul Hamann - Junior High Tennis Coach Girls'**

X.3.d.3) **Raymond Snyder - 1/3 Junior High Football Coach**

X.3.e. Corydon Intermediate School

X.3.e.1) **Regan Wimsatt - Temporary Teacher**

X.3.e.2) **Starr Stuffle - Instructional Assistant**

X.3.f. Corydon Elementary School

X.3.f.1) **Recommendation Pulled From Agenda - Carla Hoehn - Kitchen Helper**

X.3.f.2) **Josie Ash - Special Education Instructional Assistant**

X.3.f.3) **Theresa Reed - Instructional Assistant**

X.3.f.4) **Rebekah Laswell - Instructional Assistant**

X.3.f.5) **Abigail Saulman - Temporary Teacher**

X.3.g. Heth-Washington Elementary School

X.3.h. New Middletown Elementary School

X.3.h.1) **Zoe Dyer - Temporary Teacher**

X.3.i. South Central Elementary School

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

X.3.j.1) **Dakota Brooks - Science Teacher**

X.3.j.2) **Casey Hogan - Varsity Tennis Coach Men's**

X.3.j.3) **Robert Stem - Varsity Golf Coach Men's**

X.3.j.4) **John Hurley - 1/2 Assistant Softball Coach**

X.3.j.5) **Whitney Kingsley - 1/2 Assistant Softball Coach**

X.3.j.6) **David O'Connor - Assistant Track Coach Men's**

X.4. Operational Matters

X.4.a. Corporation

X.4.a.1) **Corydon Campus Comprehensive Traffic Study**

X.4.a.2) **School Transportation Service Contracts - Process and Specifications - July 2019 through June 2023**

X.4.b. Harrison County Exceptional Learners Cooperative

X.4.c. Corydon Central High School

X.4.c.1) **Request for Credit Card**

X.4.c.2) **CCHS Robotics Club - In-MaC Manufacturing Micro-Grants Program - Grant Award \$2,000**

X.4.d. Corydon Central Junior High School

X.4.d.1) **Fundraiser - Student Council - Pennies for Patients - February 1, 2019 to February 28, 2019**

X.4.e. Corydon Elementary School

X.4.e.1) **Geohegan Roofing - Roofing Sections 4 & 5 and Identified Metal Coping Replacement for Sections 1 & 7 - \$529,500 (has been encumbered within 2018 capital projects appropriations)**

X.4.e.2) **Walmart Community Grant - \$500.00**

X.4.e.3) **Consent Form - 2018 VEX Robotics World Championship Event**

X.4.e.4) **Fundraiser - Physical Education Department - Jump Rope For Heart (all monies donated to American Heart Association) - February 1, 2019 to February 21, 2019**

X.4.f. Corydon Intermediate School

X.4.g. Heth-Washington Elementary School

X.4.h. New Middletown Elementary School

X.4.i. South Central Elementary School

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

X.4.j.1) **Change Order - C&H/M Excavating, Inc. - South Central Wastewater Treatment Plan Improvements - \$35,849.50**

X.4.j.2) **Fundraiser - Softball - Trivia Night - February 23, 2019**

X.4.j.3) **Fundraiser - Softball - Skills Clinic - March 9, 2019**

X.4.j.4) **Fundraiser - Varsity Tennis Team Women's - Euchre Tournament/Dinner/Raffle - February 23, 2019**

X.5. Field Trips

X.5.a. Corydon Central High School

X.5.b. Corydon Central Junior High School

X.5.c. Corydon Elementary School

X.5.d. Corydon Intermediate School

X.5.e. Heth-Washington Elementary School

X.5.f. New Middletown Elementary School

X.5.g. South Central Elementary School

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

X.5.h.1) **Overnight Fieldtrip - Senior Class 2019 - Senior Class Trip - Gatlinburg, TN - Friday, May 3, 2019 to Sunday, May 5, 2019**

X.6. Other

**XI. Unfinished Business**

XI.1. Motions as the Result of Executive Session

**XII. New Business**

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

XIII.1. **AdvancEd District Accreditation - Team Visit - Sunday, February 3 through Wednesday, February 6, 2019**

XIII.1.a. **Board of School Trustees Interviews - as scheduled on Monday, February 4, 2019 - Special Note: Interviews will be conducted in pairings or individually, so as not to represent a quorum**

XIII.2. **School Calendar Update - Make-Up Day - Monday, January 21, 2019 - School will be in session**

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

**XV. Upcoming Events**

**XVI. Adjournment**

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Board Secretary