

# Southern Hancock Schools

## Regularly Scheduled Board Meeting

Administration Office, 4711 S. 500 W., New Palestine, IN 46163  
Monday, March 12, 2018  
6:30pm

Regular Board Meeting

**1 Welcome/Call to Order/Pledge** **Mr. Brian McKinney, Board President**

**2 Approval of Agenda** **Mr. Brian McKinney, Board President**

Board approval is requested at this time.

**3 Spotlight** **Mr. Brian McKinney, Board President**

**3.1 NASA** **Mr. Adam Barton, NPHS Assistant Principal**

Mr. Barton will introduce Tim Retherford, Director of Neighborhoods Against Substance Abuse and NPHS students Connor Dobbins, Grace Voelz, Jordan Reid, and Lincoln Roth.



[IN1-0862 NASA 2018.mp4](#)

**3.2 Accessible Educational Materials**

**Dr. Marcia Piercy, Director of Special Education**

Dr. Piercy will introduce Joanna Mulligan, Lindsey Stamper, and Lindsey Conn.

**4 Additional Appropriation Public Hearing**

**Mr. Robert Yoder, Assistant Superintendent**

A public hearing will be conducted at this time to provide an opportunity for taxpayers to be heard concerning the Additional Appropriation for the Rainy Day Fund.

**5 Citizens Formal Comments**

**Mr. Brian McKinney, Board President**

Comments on agenda and non-agenda items will be received at this time in accordance with the guidelines defined in the Board Bylaws (0167.3) - Public Participation at Board Meetings.

### **Non-Agenda Items:**

Any person or group desiring to formally comment on non-agenda items must register with the Superintendent their intent to address the Board no later than three (3) working days (does not include Saturday and Sunday) prior to the meeting (by Wednesday before a Monday meeting).

### **Agenda Items:**

Any person or group desiring to formally comment on agenda items must register with the Superintendent of their intent to address the Board no later than three (3) days (includes Saturday and Sunday) prior to the meeting (by Friday before a Monday meeting).

### **To Register:**

Requests to address the Board must include the following:

- name(s) of the participant(s)
- address(es) of the participant(s),
- group affiliation, if and when appropriate,

- topic to be addressed.
- a printed copy of the statement of concern, to be read at the meeting, must be submitted at the time of registration, including pertinent information necessary to identify the involved parties for further investigation.

The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (includes Saturday and Sunday) prior to the board meeting and submitted to local newspapers for publishing.

## **6 Consideration of Routine Business**

**Mr. Brian McKinney, Board President**

### **6.1 Approval of the Minutes**

**Mr. Brian McKinney, Board President**

- Requesting approval of the Regular Board Meeting Minutes for February 12, 2018.

Board approval is requested at this time.

### **6.2 Claims/Finances**

**Mr. Brian McKinney, Board President**

- Claims dated through February 16, 2018.
- Claims dated through March 12, 2018.
- Payroll Claims dated February 16, 2018.
- Payroll Claims dated March 2, 2018.

Board approval is requested at this time.

### **6.3 Personnel Report**

**Mr. Brian McKinney, Board President**

Board approval is requested at this time.

### **6.4 Donations**

**Mr. Robert Yoder, Assistant Superintendent**

- \$500.00 check from VIRCO donated to Community School Corporation of Southern Hancock County for Apple Mania for the Summer Digital Learning Donations Fund.
- \$160.00 check from an anonymous donor to NPHS student account for Early College transportation fees to Gleaners.
- \$50,000.00 check from an anonymous donor to be used for the turf installation fund.
- Erin Amos, teacher at DCMS received a Target Field Trip Grant in the amount \$700.00 from Target for the Epic Club community activities.
- Andrew Wilson, teacher at DCMS received an Emerosn Flute donated by Mrs. Johnson for the DCMS Band Program. The flute is valued at \$300.00.
- DCMS Wedding and Prom dress event received several donations again this year. Peaches Boutique in Chicago, IL donated over 500 brand new dresses (value unknown). Triumph Communication donated traveling expenses to Chicago to pick up dresses. Nahanco National Hanger Company donated 960 wooden hangers, estimated value of \$1,000.00. Triumph Communication donated \$260.00 in shipping cost for DCMS to receive hangers. Several local vendors: Blue Bridal, Stephens Prom and Beyond, and Nancy's Boutique donated new Wedding dresses with the help of the NPHS Advanced Business Management Cclass (value unknown).
- \$1,950.00 check from Forum bank to DCMS athletic department to be used to upgrade basketball chairs to have NPJH and Forum logo on each chair.

Board approval is requested at this time.

#### **6.5 NPHS Cheerleading Field Trip**

**Mr. Keith Fessler, NPHS Principal**

The NPHS fall sideline squad will attend cheer camp at Ball State University. At camp, the squad will learn new cheers and chants, stunts, stunting techniques, and pyramids. Camp also allows the team a chance to bond with each other, an important aspect on any athletic team. Beyond the traditional material, the camp will include leadership training and an opportunity for students to learn more about cheering in college and interacting with other students who plan attending the same college as them. The Ball State University cheer camp is 7/25/2018-7/28/2018.

Board approval is requested at this time.



NPHS Cheerleading Field Trip.pdf

#### **6.6 DCMS Band Field Trip**

**Mr. James Voelz, DCMS Principal**

Mr. Voelz and Mr. Wilson are requesting an end of the year Kings Island Band Trip, open to all DCMS Band Students as a reward for extra time in after-school activities for band. They are requesting to go to Kings Island on 05/30/2018.

Board approval is requested at this time.



DCMS Band Field Trip.pdf

#### **6.7 DCMS Choir Field Trip**

**Mr. James Voelz, DCMS Principal**

Mr. Voelz and Ms. Timyael Novicki are requesting an end of the year Kings Island Choir Trip, open to all DCMS Choir Students as a reward for extra time in after-school activities for choir. They are requesting to go to Kings Island on 05/30/2018.

Board approval is requested at this time.



DCMS Choir Field Trip.pdf

### **7 New Business**

**Mr. Brian McKinney, Board President**

#### **7.1 Rainy Day Fund Deposit**

**Mr. Robert Yoder, Assistant Superintendent**

It is recommended that the Board authorizes the deposit of the HMSES Settlement in the amount of \$88,418.57 into the Rainy Day Fund.

#### **7.2 Recommendation for Commencement Date**

**Mr. Keith Fessler, NPHS Principal**

Mr. Fessler has asked that you please accept the recommendation to hold commencement exercises for the class of 2018 on Friday, May 25, 2018 at 7 p.m. in the New Palestine High School Gymnasium.

Board approval is requested at this time.



Commencement Recommendation 2018.docx

**7.3 Notice of Issuance of Lease      Mr. Robert Yoder, Assistant Superintendent**

Mr. Yoder is requesting for the Board to adopt resolution approving preliminary plans, form of lease and authorizing publication of notice of hearing on lease.

**7.4 Building Corporation Formation      Mr. Robert Yoder, Assistant Superintendent**

Mr. Yoder is requesting for the Board to adopt a resolution (re)approving formation of Building Corporation.

**7.5 Additional Appropriation Rainy Day Fund**

**Mr. Robert Yoder, Assistant Superintendent**

A recommendation for the approval of Additional Appropriation for the Rainy Day Fund in the amount of \$1,830,00.00.

Board approval is requested at this time.

**8 Reports**

**Mr. Brian McKinney, Board President**

**8.1 YMCA**

**Amy Panetta, Associate Executive Director and Erin Shanayda, Program Director of the YMCA**

Ms. Shanayda, Program Director and Ms. Panetta, Associate Executive Director for the Youth Development Center and YMCA of Greater Indianapolis will discuss the YMCA program.

**8.2 Math Leadership Group**

**Brian Dinwiddie, Curriculum Coordinator**

**9 Professional Meetings**

**Mr. Brian McKinney, Board President**

Professional Meetings Attached.

**10 Informal Comments**

**Mr. Brian McKinney, Board President**

The Board President may call for additional informal public comment at this time, if, in his/her judgement, time permits and more comment is warranted. The time limit for such comments will be set by the President, who may also permit the administration or Board to respond to these public comments at his/her discretion.

An informal comment form must be completed on the evening of the board meeting and submitted to the Secretary of the Board prior to the start of the meeting.

**11 Board Member Comments**

**Mr. Brian McKinney, Board President**

**12 Adjournment**

**Mr. Brian McKinney, Board President**

Board approval is requested at this time.