

Southern Hancock Schools

Regularly Scheduled Board Meeting

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

Regularly Scheduled 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 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.

- 4 Consideration of Routine Business** **Mr. Brian McKinney, Board President**
 - 4.1 Approval of the Minutes** **Mr. Brian McKinney, Board President**

- a. Requesting approval of the Regular Board Meeting Minutes for January 8, 2018.
- b. Requesting approval of the Special Session Board Meeting Minutes for January 8, 2018.
- c. Requesting approval of the Board Executive Session Minutes for January 16, 2018.

Board approval is requested at this time.

 [Regularly Scheduled Board Meeting Monday January 08 Minutes.pdf](#)

 [Special Session Board Meeting Monday January 08 Minutes.pdf](#)


 [Special Session Board Meeting Tuesday January 16 Minutes.pdf](#)


4.2 Claims/Finances


Mr. Brian McKinney, Board President

- a. Claims dated through January 17, 2018-January 31, 2018.
- b. Claims dated through February 1, 2018-February 12, 2018.
- c. Payroll Claims dated January 5, 2018; January 19, 2018; February 2, 2018

Board approval is requested at this time.

 [Claims Dated Through Jan 31 2018.pdf](#)

 [Claims Dated Through Feb12 2018.pdf](#)

 [Payroll Claims 02-12-18 3 Payrolls 1 .pdf](#)

4.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

 [2018-02-12 Personnel Report with Attachments.pdf](#)

4.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. \$500.00 check from Wal-Mart for Erin Amos to be used for Epic club community activities.
- b. \$250.00 check received for Jeremy Large's Riley Dance/ Carnival Marathon project.

Board approval is requested at this time.

4.5 NPHS Field Trip

M. Adam Barton, NPHS Assistant Principal

Mr. Adam Barton and Mr. Greg Greene are requesting permission for an overnight field trip to Hoosier National Forest, April 5-8, 2018. The Operation Red Dragon Field Trip is an Armed Services Career Infusion Field Trip.

Board approval is requested at this time.

 [Red Dragon Military Field Trip.pdf](#)


5 New Business

Mr. Brian McKinney, Board President

5.1 Hancock County Library Update

Mr. Harlan Smith

Mr. Smith is providing his annual update for the Hancock Public Library.




 [2018 Library Report hfs.pdf](#)

5.2 Cancellation of Outstanding Checks

Mr. Robert Yoder, Assistant Superintendent

In alignment with the State Board of Accounts guidelines, all checks that have been outstanding for two years from the date of issue may be canceled and the funds receipted back into the General Fund after December 31 of the second anniversary date. Attached is a list of checks eligible for consideration.

Board approval is requested at this time.



-  [NPHS Outdated Checks.pdf](#)
-  [DCMS Outdated Checks thru 2015.pdf](#)
-  [District Outdated Checks.pdf](#)

5.3 Summer School

Mr. Miles Hercamp, Director of Instructional Services

Approval of summer school classes and fees is requested at this time. Approval of teacher summer school pay rate of \$50 per hour hour is also being requested. Mr. Hercamp will also present information about this year's elementary summer enrichment programs.

Board approval is requested at this time.


-  [Summer Program 2018.pptx](#)
-  [Summer School 2018.pdf](#)

5.4 Walker Career Center Career & Technical Education Programs Operating Agreement

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the Walker Career Center Career and Technical Education Programs Operating Agreement for 2018-2019.

Board approval is requested at this time.

-  [Walker Career Center Agreement.pdf](#)

5.5 Permission to Advertise for Additional Appropriation for the Rainy Day Fund

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting permission to advertise for a hearing on additional appropriation for the Rainy Day Fund at the February 12, 2018 Board Meeting.

Board approval is requested at this time.

-  [Additional Appropriation.pdf](#)

5.6 Permission to Advertise for a G.O. Bond and or Bank Loan



Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting permission to advertise for a G.O. Bond and or bank loan.

5.7 Renovation Contract for Brandywine Elementary

Mr. Robert Yoder, Assistant Superintendent

Request Approval of the HVAC Contract for Brandywine Elementary.

-  [BWE HVAC.pdf](#)
-  [Bid Tabulation.pdf](#)

5.8 Artificial Turf Contract for NPHS


Mr. Robert Yoder, Assistant Superintendent


Request Approval of the Artificial Turf Proposal for New Palestine High School Football Field.


5.9 Educational Service Centers Risk Funding Trust

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is recommending the approval of The Declaration of Trust of the Educational Service Centers Risk Funding Trust. Also, the Board of Trustees appoint Robert Yoder Trustee for ESCRFT.

 [Risk funding.pdf](#)

 [Appointment of ESCRFT Trustee.pdf](#)

 [Risk Funding Trust.pdf](#)

6 Old Business

Mr. Brian McKinney, Board President

6.1 Second Reading of Policies



























Mr. Brian McKinney, Board President

Second Reading of Policies.

- a. Policy 0100-Definitions (REVISED BYLAW)
- b. Policy 2261.01-Parent Participation in Title I Programs (REVISED POLICY)
- c. Policy 5111.01-Homeless Students (REPLACEMENT POLICY)
- d. Policy 8355- Authorization For Audio, Video, and Digital Recording (NEW POLICY)
- e. Policy 8500-Food Services (REVISED)
- f. Policy 1220 -Employment of the Superintendent (REVISED)
- g. Policy 1521- Personal, Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests (REVISED)
- h. Policy 2221-Mandatory Curriculum (REVISED)
- i. Policy 2262-Latch-Key Programs (REPLACEMENT POLICY)
- j. Policy 2623.01-Test Security Provisions for Statewide Assessments (REVISED)
- k. Policy 3121-Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests (REVISED)
- l. Policy 3131- Reduction in Force ("RIF") in Certificate Staff (Deleted Word)
- m. Policy 4121-Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests (REVISED)
- n. Policy 5200-Attendance (REVISED)
- o. Policy 5330-Use of Medications (REVISED)
- p. Policy 5350- Student Suicide Awareness and Prevention (REVISED)
- q. Policy 5460- Graduation Requirements (REVISED)
- r. Policy 5630.01 (V1)- Use of Seclusion and Restraint with Students (REVISED/ Word Change)
- s. Policy 5730-Equal Access for Noncorporation-Sponsored Student Clubs and Activities (REVISED/ Citation Added)
- t. Policy 6152-Student Fees and Charges (REVISED)

- u. Policy 8120 -Volunteers (TECHNICAL CORRECTION)
- v. Policy 8121- Personal Background Check-Contracted Services (REVISED)
- w. Policy 8330- Student Records (REVISED)
- x. Policy 8462- Child Abuse and Neglect (REVISED)
- y. Policy 8800-Religious / Patriotic Ceremonies and Observances (TECHNICAL CHANGE)
- z. Policy 1210- Board / Superintendent Relationship (REVISED)

Board approval is requested at this time.

 [po0100.1.doc](#)
 [po2261-01.doc](#)
 [po5111-01.doc](#)
 [po8355.doc](#)
 [po8500.doc](#)
 [po1220.doc](#)
 [po1521.doc](#)
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 [po6152.docx](#)
 [po8120.doc](#)
 [po8121.doc](#)
 [po8330.doc](#)
 [po8462.doc](#)
 [po8800.doc](#)
 [po1210.docx](#)

7 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings Attached.

8 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.

9 Board Member Comments

Mr. Brian McKinney, Board President

10 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.