

Southern Hancock Schools

Regularly Scheduled Board Meeting

Administration Office, 4711 S. 500 W., New Palestine, IN 46163
Monday, January 8, 2018
6:30pm - 7:30pm

Regular Board Meeting

1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

2 Board Reorganization-Election of Officers

Mr. Robert Yoder, Assistant Superintendent

In accordance with Bylaw 152, the Board will designate a President, Vice President, and a Secretary.

In accordance with Bylaw 154, the Board will appoint a legislative liaison and policy liaison as well as designate a day, place, and time for regular meetings. Attached is a reminder of the approved 2018 meeting schedule.

 [2018 Board Meeting Dates.doc](#)

3 Approval of Agenda

Mr. Brian McKinney, Board President

4 Accentuate the Positive

Mr. Brian McKinney, Board President

Recognizing Keith Fessler for being named 2017 Indiana High School Principal of the Year.

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

- a. Requesting approval of the Regular Board Minutes for December 11, 2017.
- b. Requesting approval of the Board Executive Session Minutes for December 20, 2017.

Board approval is requested at this time.

 Regularly Scheduled Board Meeting Monday December 11 Minutes.pdf

 Board Executive Session Wednesday December 20 Minutes.pdf

6.2 Claims/Finances

Mr. Brian McKinney, Board President

- a. Payroll claims dated 1-08-2018.

Board approval is requested at this time.

 Payroll Claims 01-08-18.pdf

6.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

 2018-01-08 Personnel Report with Attachments.pdf

6.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. \$2,000.00 check issued to NPHS from an anonymous donor to be donated to the NPHS softball account for a pitching machine.
- b. \$4,000.00 check donated from Judy Roth in memory of her husband Doug Roth to go towards the new sensory room at NPJH.

Board approval is requested at this time.

7 New Business

Mr. Brian McKinney, Board President

7.1 Corporation Treasurer / Deputy Treasurer Re-Appointment

Mr. Brian McKinney, Board President

In alignment with state statute, the district must appoint/ re-appoint a Treasurer and Deputy Treasurer at this time each year. It is recommended that Robert Yoder be re-appointed as Treasurer with a bond of \$100,00.00 and Ashlie Worth be re-appointed as Deputy Treasurer with a bond of \$50,000.00.

Board approval is requested at this time.

7.2 General Fund Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

A Transfer of Funds Resolution will be presented for Board consideration. The Resolution ensures that all accounts have a positive end of the year balance and allows funds to be transferred from line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

7.3 2018-2019 Out of District Transfer Packet Dr. Lisa Lantrip, Superintendent

Dr. Lisa Lantrip is requesting approval of the 2018-2019 Out of District Transfer Packet.

Board approval is requested at this time.

7.4 First Reading of Policies Mr. Brian McKinney, Board President

- 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)

 [po0100 1 .doc](#)
 [po2261-01 .doc](#)
 [po5111-01.doc](#)
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 [po8121.doc](#)
 [po8330.doc](#)
 [po8462.doc](#)
 [po8800.doc](#)
 [po1210 .docx](#)

7.5 Curriculum Change Proposals

**Mr. Miles Hercamp, Director of Instructional Services and Mr. Keith Fessler,
NPHS Principal**

- a. We The People-Government
- b. AP Computer Science Principles

 [We The People Curriculum Change Form.docx](#)
 [AP Computer Science Principles.pdf](#)

**Mr. Miles Hercamp, Director of Instructional Services and Keith Fessler, NPHS
Principal**

Graduation Pathways Requirements

9 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings Attached.

 [Professional Meetings Jan 2018.xlsx](#)

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