

Southern Hancock Schools

Regularly Scheduled Board Meeting

Brandywine Elementary School, 413 East 400 South, Greenfield
Monday, October 9, 2017
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**
- 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 Minutes for September 11, 2017.

b. Requesting approval of the Executive Minutes for September 11, 2017.

Board approval is requested at this time.





 [11Sept17 RegularBoardMinutes.pdf](#)

 [11Sept17 Executive MeetingMinutes.pdf](#)

- 4.2 Claims/Finances** **Mr. Brian McKinney, Board President**

a. Claims numbers 2178 through 2304, dated August 28, 2017.

- b. Claims numbers 2305 through 2389, dated August 31, 2017.
- c. Claims numbers 2390 through 2478, dated September 11, 2017.
- d. Payroll claims dated 9/15/17 and 9/29/17.

-  [20Sept2017 Claims.pdf](#)
-  [30SEpt2017 Claims.pdf](#)
-  [9October2017 Claims.pdf](#)
-  [Payroll Claims 10-09-17.pdf](#)

4.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval of the Personnel Report is requested at this time.

4.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. \$2,000 check from Voya for the Unsung Heros Award Program awarded to Darcy Rund at BWE to be accounted for in the Miscellaneous Projects Fund.
- b. \$250.00 mini grant from ISAP for "Higher Grounds Coffee Service". This was awarded to Erin Amones for her Epic club students to offer a coffee cart throughout the school.
- c. \$1000.00 anonymous donation to reimburse parents who provide staff/teacher snacks for once a month coffee cart, staff appreciation meals, and parent/teacher luncheon.
- d. Grails Greenwood has donated a check to NPHS for \$300.00 to be donated to the NPHS Lifeskills program.
- e. National Christian Foundation has issued a check to NPHS for \$1000.00 from Matt and Missy Ackerman Charity Fund. They would like to donate the check to the NPHS for teacher appreciation.
- f. Diana and Chris Keely have issued a check for \$125.00 and they would like to donate the check to SCE Extra Curricular Fund. This is to be used towards student needs.

Board approval is requested at this time.

5 New Business


Mr. Brian McKinney, Board President

5.1 Master Contract

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2017-2018 Master Contract between Southern Hancock Schools and the Classroom Teachers Association.

Board approval is requested at this time.


-  [DRAFT - Master Contract 2017-18.pdf](#)

5.2 Local Income Tax Distribution for 2018

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the attached distribution of the County Adjusted Gross Income Tax (CAGIT) for the 2018 Budget.

Board Approval is requested at this time.


 [Local Income Tax Distribution for 2018.pdf](#)

5.3 Appropriation Reduction Resolution

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the attached resolution to reduce the 2018 Budget Appropriations as necessary.

Board approval is requested at this time.

 [2018 Budget Appropriation Reductions.pdf](#)

5.4 Artificial Turf for Football Field

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will introduce Athletic Director, Allen Cooper, to give a presentation on football field needs.

Mr. Yoder is recommending the board to authorize the writing of specifications and to begin a fundraising program for the installation of Artificial Turf on the NPHS Football Field.

Board approval is requested at this time.

 [Board Presentation - Copy.pptx.pdf](#)

6 Reports

Mr. Brian McKinney, Board President

6.1 Energy Savings Presentation


Mr. Robert Yoder, Assistant Superintendent and Mr. Jeremy Large, NPHS

6.2 Technology Update

Mr. Miles Hercamp, Director of Instructional Services and Mr. Chris Young, Innovation Coordinator

6.3 ADM

Mr. Robert Yoder, Assistant Superintendent

 [Enrollment Data.pdf](#)

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