

# Southern Hancock Schools

## Regularly Scheduled Board Meeting

Corporation Office, 4711 S. 500 West, New Palestine, Indiana  
Monday, August 28, 2017  
6:30pm

Budget Hearing and 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 2018 Budget/Capital Projects Plan/Bus Replacement Hearing**

**Mr. Brian McKinney, Board President**

As per state statute, a Public Hearing is scheduled at this time to provide an opportunity for taxpayers to be heard concerning the advertised 2018 Budget, 2018 Capital Projects Plan, and the 2018 Bus Replacement Plan.

Public Hearing at this time.


## **5 Consideration of Routine Business**

### **5.1 Approval of the Minutes**

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

- a. Requesting approval Regular Board Minutes for August 14, 2017.

Board approval is requested at this time.

 [14August17 Regular Board Minutes.pdf](#)

**5.2 Personnel Report**

**Mr. Brian McKinney, Board President**

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

**6 New Business**


**Mr. Brian McKinney, Board President**


**6.1 2018 Capital Projects Plan/Bus Replacement Resolutions**

**Mr. Robert Yoder, Assistant Superintendent**

The board will consider resolutions to officially adopt the three (3) year Capital Projects Plan and the twelve (12) year Bus Replacement Plan.

Board approval of the resolutions is requested at this time.

 [Capital Project Resolution.pdf](#)


 [Bus Replacement Plan Resolution.pdf](#)

**6.2 Procurement Card**

**Mr. Robert Yoder, Assistant Superintendent**

Approval is requested to approve a procurement card agreement with the Bank of Montreal. This will allow certain employees to make purchases on behalf of the school corporation.

Board approval is requested at this time.


 [Procurement Card Resolution.pdf](#)

**6.3 Resolution Approving Refunding of New Palestine Elementary School Building Corporation**

**Mr. Robert Yoder, Assistant Superintendent**

It is recommended that the school corporation authorizes the refunding of the First Mortgage Bonds, Series 2008, and also authorizes the engagement of professionals to move ahead with the refunding.

Board approval is requested at this time.


 [Resolution Approving Refunding of New Palestine Elementary School Building Corporation.pdf](#)

**6.4 Resolution Re-Approving Building Corporation**

**Mr. Robert Yoder, Assistant Superintendent**

In order for the Building Corporation, a not-for-profit Indiana Corporation, to issue tax-exempt bonds, the IRS requires that the governmental entity approve the Building Corporation and authorize it to issue tax-exempt bonds on behalf of the School Corporation. This resolution contains the required language by the IRS.

Board approval is requested at this time.

 [Resolution Re-Approving Building Corporation.pdf](#)

**6.5 Disposal of Surplus Property**

**Mr. Robert Yoder, Assistant Superintendent**

Requesting the Board of Trustees of the Community School Corporation of Southern Hancock County to declare approximately 400 11-inch MacBook Airs as surplus property. The money received from the sale will be deposited into the Textbook Rental Fund. Diamond Assets is recommended to dispose of this equipment.


Board approval is requested at this time.


## **6.6 Reading of the Policies**

Second reading of the policies.

- a. Policy 3220.01
- b. Policy 5111

Board approval of the policies is requested at this time.

 [Policy 3220.01.pdf](#)

 [Policy 5111 .pdf](#)

## **7 Professional Meetings**

**Mr. Brian McKinney, Board President**

No Professional Meetings.

## **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**