

Southern Hancock Schools

Regularly Scheduled Board Meeting

Corporation Office, 4711 S. 500 West, New Palestine, Indiana
Monday, August 14, 2017
6:30pm

Regular Board Agenda

- 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 Meeting Minutes for July 17, 2017.
- b. Requesting approval of the Budget Session Minutes for July 17, 2017.

Board approval is requested at this time.



[a. 17July17 Regular Board Meeting Minutes.pdf](#)



[b. 17July17 Budget Work Session Minutes.pdf](#)

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

- a. Claims numbers 1675 through 1755 dated July 24, 2017.
- b. Claims numbers 1756 through 1818 dated July 31, 2017.
- c. Claims numbers 1819 through 1912 dated August 14, 2017.
- d. Payroll claims dated 7/21/17 and 8/4/17.

Board approval is requested at this time.

-  [24July17 Claims.pdf](#)
-  [31July17 Claims.pdf](#)
-  [14Aug17 Claims.pdf](#)
-  [Payroll Claims 08-14-17.pdf](#)

4.3 Personnel Report

Mr. Brian McKinney, Board President

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

5 New Business

Mr. Brian McKinney, Board President

5.1 DCMS Field Trip

Mr. Jim Voelz, DCMS Principal

Mr. Jim Voelz and Mr. Doug Darley are requesting permission for an out-of-state field trip to Cincinnati, OH on May 18, 2018.

Board approval is requested at this time.

-  [Doe Creek Ohio Field Trip.pdf](#)

5.2 Elementary School 4th Grade Field Trip

Elementary Principals

The elementary school principals are requesting permission for the 4th grade overnight field trip.

Board approval is requested at this time.

-  [NPE 4th Grade Field Trip.pdf](#)
-  [BWE 4th Grade Field Trip.pdf](#)
-  [SCE 4th Grade Field Trip.pdf](#)

5.3 NPHS Band Field Trip

Mr. Keith Fessler, NPHS Principal

Mr. Keith Fessler and Mr. Shawn Humphries are requesting approval of a possible field trip to Mason, OH in November of 2017. This out-of-state trip is dependent on an earlier competition.

Board approval is requested at this time.

-  [NPHS Band Trip.pdf](#)

5.4 2018 Budget Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval for the 2018 School Budget as reviewed at the July 17, 2017 Budget Review is requested at this time. In alignment with state guidelines, a budget hearing will be held on August 28, 2017 and approval will be requested at the September 11, 2017 board meeting.

Board approval is requested at this time.

 [Notice to Taxpayers.pdf](#)

5.5 2018 Capital Project Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2018 Capital Projects Plan as per state guidelines. The three-year plan is reviewed and updated each year in alignment with the needs of the district.

Board approval is requested at this time.

 [Capital Project.pdf](#)

5.6 2018 Bus Replacement Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2018 Bus Replacement Plan. The plan is reviewed and updated yearly, and ensures that all buses are replaced within a 12-year timeframe.

Board approval is requested at this time.

 [Bus Replacement.pdf](#)

5.7 First Reading of Policies

Mr. Brian McKinney, Board President

- a. Policy 3220.01
- b. Policy 5111

 [a. Policy 3220.01.pdf](#)

 [b. Policy 5111.pdf](#)

5.8 Board Resolution Declaring Property Worthless

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

 [54E6363-Worthless Property Resolution.pdf](#)

5.9 Brandywine Elementary School Attendance Area

Mr. Robert Yoder, Assistant Superintendent

Approval is requested to designate Sunset Lakes housing addition as a Brandywine Elementary School attendance area.

Board approval is requested at this time.

5.10 Rainy Day Fund Deposit

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the board authorizes the deposit of the New Palestine Operation and Reserve Fund #679500 in the amount of \$4323.69 into the Rainy Day Fund.

Board approval is requested at this time.

6 Report

6.1 Safety Report

Mr. Brian McKinney, Board President

Mr. Miles Hercamp, Director of Instructional Services

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