

Southern Hancock Schools

Regularly Scheduled Board Meeting

Corporation Office, 4711 S. 500 West, New Palestine, Indiana
Monday, July 17, 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 Accentuate the Positive**
 - 3.1 Boys Track** **Mr. Allen Cooper, NPHS Athletic Director**
Samuel Voelz: State and National Track Titles
Relay Teams
 - 3.2 NPHS Softball** **Mr. Allen Cooper, NPHS Athletic Director**
State Title.
- 4 Additional Appropriation Public Hearing**

Mr. Robert Yoder, Assistant Superintendent

A public hearing will be conducted at this time to provide an opportunity for taxpayers to be heard concerning the Additional Appropriation for the Rainy Day Fund.

- 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 Meeting Minutes for June 12, 2017.

Board approval is requested at this time.

 [12June17 Regular Board Meeting Minutes.pdf](#)

6.2 Claims/Finances

Mr. Brian McKinney, Board President

- a. Claims numbers 1400 through 1546 dated June 26, 2017.
- b. Claims numbers 1547 through 1606 dated June 30, 2017.
- c. Claims numbers 1607 through 1674 dated July 17, 2017.
- d. Payroll claims dated 6/9/17, 6/23/17, and 7/7/17.

Board approval is requested at this time.

 [26June17Claims.pdf](#)

 [30June17 Claims.pdf](#)

 [17July17Claims.pdf](#)

 [Payroll Claims 07-17-17.pdf](#)

6.3 Personnel Report

Mr. Brian McKinney, Board President

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

7 New Business

Mr. Brian McKinney, Board President

7.1 Additional Appropriation Rainy Day Fund

Mr. Robert Yoder, Assistant Superintendent

A recommendation for the approval of the Additional Appropriation for the Rainy Day Fund in the amount of \$2,500,000.

Board approval is requested at this time.

7.2 Rainy Day Fund Deposit

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the board authorizes the deposit of the HMSES property sale distribution in the amount of \$177,841.00 into the Rainy Day Fund.

Board approval is requested at this time.

7.3 Early College Fees

Adam Barton, NPHS Assistant Principal

Board approval is requested at this time.

 [Early College Long Sheet.pdf](#)

8 Professional Meetings

Mr. Brian McKinney, Board President

No Professional Meetings.

9 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.

10 Board Member Comments

Mr. Brian McKinney, Board President

11 Adjournment

Mr. Brian McKinney, Board President