

Southern Hancock Schools

Regularly Scheduled Board Meeting

Corporation Office, 4711 S. 500 West, New Palestine, Indiana
Monday, June 12, 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 Spotlight** **Mr. Brian McKinney, Board President**
 - 3.1 Community Leadership Academy Recognition** **Dr. Lisa Lantrip, Superintendent**

Recognition of the 2016-2017 Community Leadership Academy graduates.

- 4 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.

- 5 Consideration of Routine Business** **Mr. Brian McKinney, Board President**
 - 5.1 Approval of the Minutes** **Mr. Brian McKinney, Board President**

a. Requesting approval of the Regular Board Meeting Minutes for May 8, 2017.

Board approval is requested at this time.


 [8May17 Regular Board Meeting Minutes.pdf](#)


5.2 Claims/Finances


Mr. Brian McKinney, Board President


- a. Claims numbers 1,016 through 1,218 dated May 22, 2017.
- b. Claims numbers 1,219 through 1,324 dated May 31, 2017.
- c. Claims numbers 1,325 through 1,399 dated June 12, 2017.
- d. Payroll claims dated 5/12/17 and 5/26/17.

Board approval is requested at this time.

 [22May17 Claims.pdf](#)

 [31May17 Claims.pdf](#)

 [12June17 Claims.pdf](#)

 [Payroll Claims_06-12-17.pdf](#)

5.3 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 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. \$2,511 was donate to the NPE Playground Fund through a series of fundraisers and individual donations.
- b. Anonymous donation for \$1,000 to the Library ECA for fun activities that the media center does with and for our students.

6.2 School Lunch Prices

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of his recommendations for school lunch prices for the 2017-2018 school year.

Board approval is requested at this time.

 [School Lunch Prices.pdf](#)

6.3 Ground Lease Agreement for Cell Tower

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the final two documents to complete the Cell Tower Lease Agreement.

Board approval is requested at this time.

 [First Amendment to Ground Lease Agreement.pdf](#)

 [Memorandum of First Amendment to Ground Lease Agreement.pdf](#)


6.4 Permission to advertise for additional appropriation for the Rainy Day Fund

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting permission to advertise for a hearing on additional appropriation for

the Rainy Day Fund at the July 17, 2017 Board Meeting.

Board approval is requested at this time.


 [Notice to Taxpayers of Additional Appropriations.pdf](#)


6.5 Ratification of the HMSES Dissolution Agreement

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is asking the board to ratify the dissolution agreement between the four school corporations involved in the HMSES Interlocal.

Board approval is requested at this time.


 [5433481-Individual School Board Resolution on HMSES Dissolution Agreement.pdf](#)

 [543344902-HMSES Dissolution Agreement Approved 5.17.17.pdf](#)

7 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings are attached.

 [Request for Prof Leave 2016-2017 June.pdf](#)

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