

Southern Hancock Schools

Regularly Scheduled Board Meeting

Corporation Office, 4711 S. 500 West, New Palestine, Indiana

Monday, May 8, 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** **Mr. Brian McKinney, Board President**
 - 3.1 Al Cooper** **Mr. Keith Fessler, NPHS Principal**
- 4 Spotlight**
 - 4.1 Ball State Partnership Presentation** **Dr. Lisa Lantrip, Superintendent**
 - 4.2 Doe Creek STEM Presentation** **Mr. Jim Voelz, DCMS Principal**
- 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 April 10, 2017.
- b. Requesting approval of the Executive Meeting Minutes for April 10, 2017.

Board approval is requested at this time.

 [Regularly Scheduled Board Meeting Monday April 10 Minutes.pdf](#)

 [Board Executive Session Monday April 10 Minutes.pdf](#)

6.2 Claims/Finances

Mr. Brian McKinney, Board President

- a. Claims numbers 710 through 802 dated April 24, 2017.
- b. Claims numbers 803 through 956, dated April 30, 2017.
- c. Claims numbers 957 through 1015, dated May 8, 2017.
- d. Payroll claims dated 4/14/17 and 4/28/17.

Board approval is requested at this time.

 [24April17 Claims.pdf](#)

 [30April17 Claims.pdf](#)

 [8May17 Claims.pdf](#)

 [Payroll Claims 05-08-17.pdf](#)

6.3 Personnel Report

Mr. Brian McKinney, Board President

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

7 Unfinished Business

Mr. Brian McKinney, Board President

7.1 Second Reading of the District Student Handbook

Mr. Miles Hercamp, NPHS Assistant Principal

Second reading of the handbook.

Board approval is requested at this time.

 [District Handbook.pdf](#)

7.2 Second Reading of the Policies

Mr. Brian McKinney, Board President

Second reading of the Board Policies.

Policy 2260.01

Policy 2623

Policy 3120.08

Policy 3121

Policy 3419

Policy 3419.02

Policy 4120.08

Policy 4121

Policy 4362

Policy 4419

Policy 4419.02

Policy 5111
Policy 5517
Policy 5530
Policy 5830
Policy 6700
Policy 7441
Policy 7540.02
Policy 8120
Policy 8121
Policy 8330
Policy 8340
Policy 8390
Policy 8400
Policy 8405
Policy 9700


Board approval is requested at this time.

-  [Policy 2260-01 Section 504 ADA Prohibition Against Discrimination Based on Disability.pdf](#)
-  [Policy 2623 Student Assessment.pdf](#)
-  [Policy 3120.08 Employment of Personnel for Extra-Curricular Activities.pdf](#)
-  [Policy 3121 Personal Background Checks and Madatory Reporting of Convictions Substantiated Child Abuse and Arrests.pdf](#)
-  [Policy 3419 Group Health Plans.pdf](#)
-  [Policy 3419-02 Privacy Protections of Fully Insured Group Health Plans .pdf](#)
-  [Policy 4120-08 Employment of Personnel for Extra-Curricular Activities.pdf](#)
-  [Policy 4121 Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests .pdf](#)
-  [Policy 4362 Anti-Harrassment.pdf](#)
-  [Policy 4419 Group Health Plans 1 .pdf](#)
-  [Policy 4419-02 Privacy Protections of Fully Insured Group Health Plans.pdf](#)
-  [Policy 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation.pdf](#)
-  [Policy 5517 Anti-Harrassment.pdf](#)
-  [Policy 5530 Drug Prevention.pdf](#)
-  [Policy 5830 Student Fundraising.pdf](#)
-  [Policy 6700 Fair Labor Standards Act FLSA .pdf](#)
-  [Policy 7441 Prohibition of Unmanned Aircraft Drones .pdf](#)
-  [Policy 7540-02 Corporation Website.pdf](#)
-  [Policy 8120 Volunteers.pdf](#)
-  [Policy 8121 Personal Background Check Contracted Services.pdf](#)
-  [Policy 8330 Student Records.pdf](#)
-  [Policy 8340 Letter of Reference or Employment Reference.pdf](#)
-  [Policy 8390 Animals on School Corporation Property.pdf](#)

 [Policy 8400 School Safety.pdf](#)

 [Policy 8405 Environmental Health and Safety Issues - Indoor Air Quality](#)

[Animals in the Classroom and Idling Vehicles on School Property 1 .pdf](#)

 [Policy 9700 Relations with Special Interest Groups and Charitable Organizations.pdf](#)

8 New Business

Mr. Brian McKinney, Board President

8.1 Opening the Doe Creek Middle School Building

Request approval to move forward with opening the Doe Creek building for the 2018-2019 school year.

Board approval is requested at this time.

8.2 Student Instructional Fees

Dr. Rhonda Peterson, Curriculum/Technology Director

Board approval is requested at this time.

8.3 Food Service Management Contract

Mr. Robert Yoder, Assistant Superintendent


It is recommended that we enter into a new 5-year contract with Aramark for our food service management in all our buildings.

Board approval is requested at this time.

8.4 MS Degree Resolution

Dr. Lisa Lantrip, Superintendent

Board approval is requested at this time.

 [Supplemental Payment Resolution.pdf](#)

8.5 PERF Resolution

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

 [PERF Resolution.pdf](#)

8.6 Donations

a. The Rose Lady issued a check for \$250 for the NPHS Competition Cheer Account.

b. Werner Orthodontics has issued a check for \$100 for the NPHS Competition Cheer Account.

c. Wood Shapes Unlimited, Inc. has issued a check for \$250 for the NPHS Competition Cheer Account.

d. Innovative Therapy Solutions has issued a check for \$1,000 for the NPHS Competition Cheer Account.

e. Jonas Productions has issued a check for \$100 for the NPHS Competition Cheer Account.

f. Three Innovative Classroom Grants from PPG for a total of \$2,896: \$1,000 to Jamie Inskeep, \$999 to Rachael Knoop and \$897 to Rachael Knoop.

g. Chapman Heating and Air Conditioning issued a check for \$500 to be donated to

Operation Red Dragon.

Board approval is requested at this time.

8.7 NPHS Field Trip

Allen Cooper is requesting permission of an overnight field trip for NPHS Football for the Southern Indiana Heritage Hills Area Football Scrimmage July 14 - July 15, 2017.

Board approval is requested at this time.

 [NPHS Field Trip Football.pdf](#)

9 Reports

9.1 Building Projects Update

Mr. Brian McKinney, Board President
Mr. Robert Yoder, Assistant Superintendent

 [Facility Improvements.pdf](#)

10 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings are attached.

11 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.

12 Board Member Comments

Mr. Brian McKinney, Board President

13 Adjournment

Mr. Brian McKinney, Board President