

Southern Hancock Schools

Regularly Scheduled Board Meeting

New Palestine Elementary School, 4801 S. 500 W.
Monday, April 10, 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 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 March 13, 2017.

Board approval is requested at this time.

 13March17 Regular Board Meeting Minutes.pdf

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

- a. Claims numbers 521 through 640 dated March 27, 2017.
- b. Claims numbers 641 through 681, dated March 31, 2017.

c. Claims numbers 682 through 709, dated April 10, 2017.

d. Payroll claims dated 3/17/17 and 3/31/17.

Board approval is requested at this time.

 [27March17 Claims.pdf](#)

 [31March17 Claims.pdf](#)

 [10April17 Claims.pdf](#)

 [Payroll Claims 04-10-17.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 Donations

Mr. Robert Yoder, Assistant Superintendent

a. Green Pest Solutions has issued a check for \$200 to be donated to New Palestine High School Red Dragon.

b. Hancock County Farm Bureau issued a check for \$250 for the purchase of red meat for the FACS class in honor of Red Meat Month.

c. \$30,000 Lilly Endowment Comprehensive Counseling Initiative Planning Grant.

Board approval is requested at this time.

5.2 First Reading of the Policies

Mr. Brian McKinney, Board President

Mr. McKinney is providing a first reading of the 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

 [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 Mandatory 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.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 5530 Drug Prevention.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.pdf](#)

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

5.3 Second Reading of the Athletic Code of Conduct

Mr. Allen Cooper, NPHS Athletic Director

Board approval is requested at this time.

 [Athletic Code of Conduct Release Form 2.pdf](#)

5.4 First Reading of the District Student Handbook

 [District Handbook.pdf](#)

5.5 Approval of the HVAC Contract for Brandywine

Mr. Robert Yoder, Assistant Superintendent

5.6 NPHS Soccer Field Trip

Mr. Keith Fessler, NPHS Principal

The NPHS Girls Soccer Team is requesting approval for an overnight field trip to Anderson University 7/20/27 through 7/22/17.

Board approval is requested at this time.

 [NPHS Field Trip Girls Soccer.pdf](#)

6 Reports

Mr. Brian McKinney, Board President

6.1 Doe Creek Middle School

Dr. Lisa Lantrip, Superintendent

7 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings are attached.

 [April 10 Professional Meetings.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