

Southern Hancock Schools

Regularly Scheduled Board Meeting

Administration Office, 4711 S. 500 W., New Palestine, IN 46163

Monday, March 13, 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 Deaf and Hard of Hearing Program Presentation by Betsy Bandy**
Dr. Marcia Piercy, Director of Special Education
- 4 Accentuate the Positive** **Mr. Brian McKinney, Board President**
 - 4.1 Alec White** **Mr. Keith Fessler, NPHS Principal**
 - 4.2 Cameron Smith** **Mr. Keith Fessler, NPHS 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 February 13, 2017.

Board approval is requested at this time.

 [13Feb17 Regular Board Meeting Minutes.pdf](#)

6.2 Claims/Finances


Mr. Brian McKinney, Board President


a. Claims numbers 284 through 461, dated February 28, 2017.


b. Claims numbers 462 through 520, dated March 13, 2017.

d. Payroll claims dated 2/17/17 and 3/3/17

Board approval is requested at this time.

 [28Feb17 Claims.pdf](#)

 [13March17 Claims.pdf](#)

 [Payroll Claims 03-13-17.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 Renewal of Cell Tower Land Lease

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the board enter into a ground lease renewal on the land where the cell tower is located. This extension, with new terms, is with Crown Castle Entity, the present lessee.

Board approval is requested at this time.

 [Cell Tower Proposal.pdf](#)

 [Cell Tower Letter Agreement.pdf](#)

7.2 Rainy Day Fund Deposit

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the board authorizes the deposit of the HMSES cash balance refund settlement in the amount of \$659,870.00 into the Rainy Day Fund. It is also recommended that the board authorizes the deposit of the signing bonus of \$25,000.00 from the cell tower extension into the Rainy Day Fund.


Board approval is requested at this time.

7.3 Athletic Code of Conduct

Mr. Allen Cooper, NPHS Athletic Director


A revised athletic student code of conduct is presented for board approval.

Board approval is requested at this time.

 [Athletic Code of Conduct Release Form Revision 3.7.17 .pdf](#)

7.4 E-Learning Day Request (Calendar)

Dr. Lisa Lantrip, Superintendent

 [2017-2018 Proposed Tentative Master Calendar Tentative Board Approval.pdf](#)

7.5 Donations

Mr. Robert Yoder, Assistant Superintendent


PPG Industries has issued a check in the amount of \$450 to be donated to the Sugar Creek Elementary Robotics Club. This is to be used towards the Robotics competitions and supplies for the program.

7.6 Revision of School Resource Officer Memorandum of Understanding

Miles Hercamp, Safety Director

A revision of the School Resource Officer Memorandum of Understanding between the Community School Corporation of Southern Hancock County, the New Palestine Police Department and the Hancock County Sheriff Department is begin requested.

Board approval is requested at this time.

 [NPPD MOU Edited Version.pdf](#)


 [School Resource Office Memorandum of Understanding.pdf](#)

7.7 Recommendation for Commencement Date

Mr. Keith Fessler, NPHS Principal

Mr. Fessler has asked that you please accept the recommendation to hold commencement exercises for the class of 2017 on Friday, May 26, 2017 at 7 p.m. in the New Palestine High School Gymnasium.

Board approval is requested at this time.

 [Commencement.pdf](#)

7.8 Support Staff Employee Handbook

Mr. Robert Yoder, Assistant Superintendent


Board approval is requested at this time.

8 Reports

Mr. Brian McKinney, Board President


8.1 Student-Centered Accountability


Dr. Lisa Lantrip, Superintendent

 [ISTEP Student Centered Accountability.pdf](#)

8.2 Zonar Bus Software

Mr. Robert Yoder, Assistant Superintendent


 [Versatrans.pdf](#)

 [Zonar.pdf](#)

9 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings are attached.

 [Request for Prof Leave March.pdf](#)

10 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.

11 Board Member Comments

Mr. Brian McKinney, Board President

12 Adjournment

Mr. Brian McKinney, Board President