

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

Present: Mr. Brian McKinney, Board President; Dr. Rhonda Peterson, Curriculum/Technology Director; Dr. Marcia Piercy, Director of Special Education; Mr. Robert Yoder, Assistant Superintendent; Janet Mann, Executive Administrative Assistant; Mr. Craig Wagoner, Sr., Board Secretary; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Member; Mr. Dan Walker, Board Member

Absent: Mr. William Niemier, Board Vice President

1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

Minutes

Mr. McKinney called the meeting to order and led the Pledge of Allegiance.

2 Approval of Agenda

Mr. Brian McKinney, Board President

Minutes

Mr. McKinney asked for a motion to approve the agenda. Mr. Wagoner moved to approve the agenda. Mr. Walker seconded the motion. The vote passed 4-0.

Approved

Motioned: Mr. Craig Wagoner, Sr., Board Secretary

Seconded: Mr. Dan Walker, Board Member

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

Minutes

Mrs. Betsy Bandy gave an overview about the Deaf and Hard of Hearing Program at Southern Hancock Schools.

4 Accentuate the Positive

Mr. Brian McKinney, Board President

4.1 Alec White

Mr. Keith Fessler, NPHS Principal

Minutes

The board recognized Alec White for his accomplishments as a state champion wrestler.

4.2 Cameron Smith

Mr. Keith Fessler, NPHS Principal

Minutes

The board recognized Cameron Smith as an outstanding musician.

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.

Minutes

No Formal Comments.

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

Minutes

Mr. McKinney asked for a motion to approve the minutes from the Regular Board Meeting on February 13, 2017. Dr. Ackerman moved to approve the minutes. Mr. Wagoner seconded the motion. The vote passed 4-0.

Approved

Motioned: Dr. Matt Ackerman, Board Member

Seconded: Mr. Craig Wagoner, Sr., Board Secretary

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

Minutes

Mr. McKinney asked for a motion to approve Claims numbers 284 through 461, dated February 28, 2017; Claims numbers 462 through 520, dated March 13, 2017; and Payroll Claims dated 2/17/17 and 3/3/17. Mr. Wagoner moved to approve the Claims and Finances as presented. Mr. Walker seconded the motion. The vote passed 4-0.
Vote Passed: 4-0

Approved

Motioned: Mr. Craig Wagoner, Sr., Board Secretary

Seconded: Mr. Dan Walker, Board Member

6.3 Personnel Report

Mr. Brian McKinney, Board President

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

 [3.13.2017 Personnel Report with Attachments.pdf](#)

 [03-13-2017 Leave Report.pdf](#)

Minutes

Mr. McKinney asked for a motion to approve the Personnel Report. Mr. Walker moved to approve the Personnel Report. Dr. Ackerman seconded the motion. The vote passed 4-0.

Approved

Motioned: Mr. Dan Walker, Board Member

Seconded: Dr. Matt Ackerman, Board Member

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](#)

Minutes

Mr. Robert Yoder asked for the board to approve the renewal of the Cell Tower Land Lease. Mr. McKinney asked for a motion to approve the renewal of the Cell Tower Land Lease. Mr. Wagoner moved to approve the renewal of the Cell Tower Land Lease. Dr. Ackerman seconded the motion. The vote passed 4-0.

Approved

Motioned: Mr. Craig Wagoner, Sr., Board Secretary

Seconded: Dr. Matt Ackerman, Board Member

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.

Minutes

Mr. Yoder asked for board approval to authorize the deposit of the HMSES cash balance refund settlement in the amount of \$659,870.00 into the Rainy Day Fund. He 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. Mr. McKinney asked for approval for the Rainy Day Fund Deposit. Mr. Walker moved to approve the deposit. Mr. Wagoner seconded the motion. The vote passed 4-0.

Approved

Motioned: Mr. Brian McKinney, Board President

Seconded: Mr. Dan Walker, Board Member

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](#)

Minutes

Mr. Cooper presented the first reading of the Athletic Code of Conduct. This is not an action item. Not voted on. There will be a second reading.

7.4 E-Learning Day Request (Calendar)

Dr. Lisa Lantrip, Superintendent

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

Minutes

Dr. Lisa Lantrip asked for approval to add E-Learning days to the 2017-2018 school calendar. Mr. McKinney asked for a motion to approve the E-Learning Days. Mr. Wagoner moved to approve the E-Learning Days. Mr. Walker seconded the motion. The vote passed 4-0.

Approved

Motioned: Mr. Craig Wagoner, Sr., Board Secretary

Seconded: Mr. Dan Walker, Board Member

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.

Minutes

Mr. Yoder asked for approval for a donation from PPG Industries in the amount of \$450 to be donated to the Sugar Creek Elementary Robotics Club. Mr. McKinney asked for a motion to approve the donation. Dr. Ackerman moved to approve the donation. Mr. Wagoner seconded the motion. The vote passed 4-0.

Approved

Motioned: Dr. Matt Ackerman, Board Member

Seconded: Mr. Craig Wagoner, Sr., Board Secretary

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

Minutes

Mr. Hercamp asked for board approval for a revision to the School Resource Office Memorandum of Understanding. Mr. McKinney asked for a motion to approve the revision. Mr. Wagoner moved to approve the motion. Dr. Ackerman seconded the motion. The vote passed 4-0.

Approved

Motioned: Mr. Craig Wagoner, Sr., Board Secretary

Seconded: Dr. Matt Ackerman, Board Member

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

Minutes

Mr. Keith Fessler asked for board approval to hold commencement exercises for the class of 2017 on Friday, May 26 at 7 p.m. in the New Palestine High School Gymnasium. Mr. McKinney asked for an approval of the recommendation for the commencement date. Mr. Walker moved to approve the commencement date. Mr. Wagoner seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker, Board Member

Seconded: Mr. Craig Wagoner, Sr., Board Secretary

7.8 Support Staff Employee Handbook

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.



DRAFT Support Staff Handbook 2017-2018.pdf

Minutes

Mr. Yoder presented and asked for approval for the Support Staff Employee Handbook. Mr. McKinney asked for a motion to approve the Support Staff Employee Handbook. Mr. Wagoner moved to approve the Support Staff Employee Handbook. Mr. Walker seconded the motion. The vote passed 4-0.

Approved

Motioned: Mr. Craig Wagoner, Sr., Board Secretary

Seconded: Mr. Dan Walker, Board Member

8 Reports

Mr. Brian McKinney, Board President

8.1 Student-Centered Accountability

Dr. Lisa Lantrip, Superintendent

 [ISTEP Student Centered Accountability.pdf](#)

Minutes

Dr. Lisa Lantrip gave a presentation about Student-Centered Accountability.

Following the presentation, Mr. Wagoner said he hopes for consistency from Dr. McCormick. Dr. Lantrip talked about improvements she is already seeing in Dr. McCormick and her team.

8.2 Zonar Bus Software

Mr. Robert Yoder, Assistant Superintendent

 [Versatrans.pdf](#)

 [Zonar.pdf](#)

Minutes

Mr. Yoder gave a Versatrans update.

He also talked about the Zonar System, a computer software program that Mr. Satterly uses. Mr. Satterly applied and was awarded a grant that is being used for this system. Mr. Yoder said they gave out 36 grants throughout the country, and we got one.

9 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings are attached.

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

Minutes

Professional Meetings noted.

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.

Minutes

Informal Comment from Mr. Nick Young:

He wants to have two former 20 year old softball players help coach 8th grade softball team. Both in college. Both want to help. He thinks it would be positive for all. He said they would know rules better. They would be experienced in current style of play. Job is to get girls ready for high school ball. He asked for an exemption that would allow them to help?

11 Board Member Comments

Mr. Brian McKinney, Board President

Minutes

Dr. Ackerman said he appreciated the work on the agenda and the work that went into the preparation.

12 Adjournment

Mr. Brian McKinney, Board President

Minutes

Mr. McKinney asked for a motion to adjourn the meeting. Dr. Ackerman moved to adjourn the meeting. Mr. McKinney seconded the motion. The vote passed 4-0.

Approved

Motioned: Dr. Matt Ackerman, Board Member

Seconded: Mr. Brian McKinney, Board President