

Southern Hancock Schools

Regularly Scheduled Board Meeting

Administration Office, 4711 S. 500 W., New Palestine, IN 46163
Monday, February 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 Accentuate the Positive** **Mr. Brian McKinney, Board President**

Keith Fessler, IASP District 10 Principal of the Year.

- 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. Minutes for the Regular Board Meeting on January 9, 2017 will be presented for approval.

b. Minutes for the Board of Finance Meeting on January 9, 2017 will be presented for approval.

Board approval is requested at this time.

 [9Jan17 Regular Board Meeting Minutes.pdf](#)


 [9Jan17 Board of Finance Minutes.pdf](#)


5.2 Claims/Finances


Mr. Brian McKinney, Board President


- a. Claims numbers 1 through 61, dated January 16, 2017.
- b. Claims numbers 62 through 184, dated January 31, 2017.
- c. Claims numbers 185 through 283, dated February 13, 2017.
- d. Payroll claims dated 1/6/17, 1/20/17 and 2/3/17.

Board approval is requested at this time.

 [16Jan17 Claims.pdf](#)

 [31Jan17 Claims.pdf](#)

 [13Feb17 Claims.pdf](#)

 [Payroll Claims 02-13-17.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 Hancock County Library Update

Harlan Smith

Mr. Smith is providing his annual update for the Hancock County Public Library.

 [2017 Lib Report hfs 1.pdf](#)


6.2 Cancellation of Outstanding Checks


Mr. Robert Yoder, Assistant Superintendent

In alignment with the State Board of Accounts guidelines, all checks that have been outstanding for two years from the date of issue may be cancelled and the funds receipted back into the General Fund after December 31 of the second anniversary date. Attached is a list of checks eligible for consideration.

Board approval is requested at this time.

 [District Outstanding Checks.pdf](#)

 [SCE Outstanding Checks.pdf](#)

 [NPHS Outstanding Checks.pdf](#)

6.3 Summer School

Dr. Rhonda Peterson, Curriculum/Technology Director

Approval of summer school classes and fees is requested at this time. Approval of teacher summer school pay rate of \$50 per hour is also being requested.

Dr. Peterson will also present information about this year's elementary summer enrichment programs.

Board approval is requested at this time.

6.4 Rainy Day Fund Deposit

Mr. Robert Yoder, Assistant Superintendent

a. It is recommended that the board authorizes the deposit of the HMSES Pre-K Fund settlement in the amount of \$75,425.86 into the Rainy Day Fund.

b. On 12/31/16, the Pension Debt Service Fund ended the year with a balance of \$13,261.55. This balance is after all pension bonds have been paid. Therefore, it is recommended that the board authorizes the transfer of \$13,261.55 into the Rainy Day Fund.

Board approval is requested at this time.

6.5 Donations

Mr. Robert Yoder, Assistant Superintendent

a. Kirby Purcifful donated \$2,000 to the Archery Club. Michelle Bloomer, teacher/sponsor, will assist managing how the funds are utilized.

b. Erin Amones, DCMS Resource Teacher, applied and received a 2017 Target Field Trip Grant. The grant was for \$700 to take 12 DCMS and NPHS EPIC club students, 10 staff, and 1 volunteer on a horseback riding field trip and a Mozzi Pizza outing before the end of May 2017. The grant states that the funds can be used for tickets, fees, transportation, supplies, and food or resource materials for the field trip. The extra funds, if not used for field trip, can be used for classroom purchases.

c. Steele Pediatric Dentistry has issued a check for \$500 to be donated to the New Palestine High School Best Buddies on January 25, 2017.

Board approval is requested at this time.

6.6 Church, Church, Hittle and Antrim

Mr. Robert Yoder, Assistant Superintendent

Update to our contract with Church, Church, Hittle and Antrim.

Board approval is requested at this time.

 [Church Church Hittle and Antrim.pdf](#)

6.7 Alternative School and Online Classes

Mr. Miles Hercamp, NPHS Assistant Principal

6.8 Annual Report

Mrs. Janet Mann, Communications


The Annual Report is completed. It is exciting to see the many great things happening in the district.

6.9 NPHS Field Trip

Mr. Keith Fessler, NPHS Principal

Mr. Keith Fessler and Mr. Greg Greene are requesting permission for an overnight field trip to Hooser National Forest, April 6-9, 2017. The Operation Red Dragon Field Trip is an Armed Services Career Infusion Field Trip.

Board approval is requested at this time.

 [NPHS Field Trip Hoosier National Forest.pdf](#)


6.10 DCMS Field Trip

Mr. Jim Voelz, DCMS Principal

Mr. Jim Voelz and Mrs. Brooke Basso are requesting an end of the year Kings Island Band Trip, open to all current 7th and 8th grade band students. They are requesting to go to

Kings Island on May 13, 2017.

Board approval is requested at this time.


 [DCMS Band Field Trip.pdf](#)

6.11 NPHS Cheerleading Field Trip

Mr. Keith Fessler, NPHS Principal


The NPHS High School Football Cheerleading Squad will attend a UCA summer cheer camp at Indiana University to learn new skills and routines, practice leadership roles, and improve team bonding. The trip will be from June 12-15, 2017 at Indiana University in Bloomington.

Board approval is requested at this time.

 [NPHS Cheerleading Field Trip.pdf](#)

6.12 NPHS Cheerleading Field Trip


The NPHS Competition Cheerleading Squad (Co-Ed State Runner-Up) wishes to participate in the National High School Cheerleading Championship in Orlando, FL February 8-12. This would be the first time our team could do so as a qualifying squad. Long-term planning and organizing is needed to attend.

 [NPHS Cheerleading out of state 2018.pdf](#)

7 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings are attached.

 [Request for Prof Leave .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