

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

Present: Mr. Brian McKinney, Board President; Mr. William Niemier, Board Vice 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

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 an approval of the agenda. Mr. Niemier moved to approve the agenda. Mr. Wagoner seconded the motion. The vote passed 5-0.

Approved

Motioned: Mr. William Niemier, Board Vice President

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

3 Accentuate the Positive **Mr. Brian McKinney, Board President**

Keith Fessler, IASP District 10 Principal of the Year.

Minutes

Keith Fessler was recognized as 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.

Minutes

No Formal Comments.

5 Consideration of Routine Business


Mr. Brian McKinney, Board President


5.1 Approval of the Minutes

Mr. Brian McKinney, Board President

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

Minutes

Mr. Wagoner asked for a motion to approve the minutes from the Regular Board Meeting on January 9, 2017 and the minutes from the Board of Finance Meeting on January 9, 2017. Mr. Wagoner moved to approve both sets of minutes. Dr. Ackerman seconded the motion. The vote passed 5-0.

Approved

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


Seconded: Dr. Matt Ackerman, Board Member


5.2 Claims/Finances


Mr. Brian McKinney, Board President


- Claims numbers 1 through 61, dated January 16, 2017.
- Claims numbers 62 through 184, dated January 31, 2017.
- Claims numbers 185 through 283, dated February 13, 2017.
- 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](#)

Minutes

Mr. McKinney asked for a motion to approve Claims numbers 1 through 61, dated January 16, 2017; Claims numbers 62 through 184, dated January 31, 2017; Claims numbers 185


through 283, dated February 13, 2017; and Payroll claims dated 1/16/17, 1/20/17, and 2/3/17. Mr. Wagoner moved to approve the claims and finances as presented. Mr. Walker seconded the motion. The vote passed 5-0.

5.3 Personnel Report

Mr. Brian McKinney, Board President

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

 [02-13-2017 Personnel Report with Attachments.pdf](#)

 [02-13-2017 Leave Report.pdf](#)

Minutes

Mr. McKinney asked for a motion to approve the Personnel Report. Mr. Wagoner moved to approve the Personnel Report. Mr. Niemier seconded the motion. The vote passed 5-0.

Approved

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

Seconded: Mr. William Niemier, Board Vice President


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](#)

Minutes

Harlan Smith provided an update on the Hancock County Public Library.


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](#)

Minutes

Mr. McKinney asked for a motion to approve the Cancellation of Outstanding Checks. Dr. Ackerman moved to approve the Cancellation of Outstanding Checks. Mr. Wagoner seconded the motion. The vote passed 5-0.

Approved

Motioned: Dr. Matt Ackerman, Board Member

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


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.

 [Summer School 2017.pdf](#)

 [SUMMER SCHOOL CLASSES AND FEES 2017.pdf](#)

Minutes

Dr. Peterson asked for approval of summer school classes and fees. She requested approval of a summer school pay rate of \$50 per hour. She also presented information regarding this year's elementary summer enrichment programs. Mr. McKinney asked for a motion to approve the summer school classes and fees as well as a summer school pay rate of \$50 per hour. Mr. Wagoner moved to approve. Mr. Walker seconded the motion.

Approved

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

Seconded: Mr. Dan Walker, Board Member

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.

Minutes

Mr. Yoder asked for approval for the board to authorize a deposit of the HMSES Pre-K Fund settlement in the amount of \$75,425.86 into the Rainy Day Fund. He also said that 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, he recommended that the board authorizes the transfer of \$13,261.55 into the Rainy Day Fund. Mr. McKinney asked for a motion to approve the deposits into the Rainy Day Fund. Mr. Niemier moved to approve the deposits. Mr. Wagoner seconded the motion. The vote passed 5-0.

Approved

Motioned: Mr. William Niemier, Board Vice President

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

6.5 Donations Mr. Robert Yoder, Assistant Superintendent

a. Kirby Purciful 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.

Minutes

Mr. Yoder asked for approval to accept three donations:

a. Kirby Purcifil 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 Mozzl 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.

Mr. McKinney asked for a motion to approve the donations. Mr. Walker moved to approve the donations. Dr. Ackerman seconded the motion. The vote passed 5-0.

Approved

Motioned: Mr. Dan Walker, Board Member


Seconded: Dr. Matt Ackerman, Board Member

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

Minutes

Mr. McKinney asked for a motion to approve an update to the contract with Church, Church, Hittle and Antrim. Mr. Wagoner moved to approve the contract update. Mr. Niemier seconded the motion. The vote passed 5-0.


Approved

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

Seconded: Mr. William Niemier, Board Vice President

6.7 Alternative School and Online Classes

Mr. Miles Hercamp, NPHS Assistant Principal

 SHAPE and SH Online Program.pdf

Minutes

Mr. Hercamp and Mr. Young gave a presentation on Alternative School and Online Classes.

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.

Minutes


Mrs. Mann presented the Annual Report.

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](#)

Minutes

Mr. Fessler and Mr. Greene requested permission for an overnight field trip to Hoosier National Forest, April 6-9, 2017. Mr. McKinney asked for an approval of the field trip. Mr. Wagoner moved to approve the field trip. Mr. Walker seconded the motion. The vote passed 5-0.

Approved

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


Seconded: Mr. Dan Walker, Board Member

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](#)

Minutes

Mr. Voelz and Mrs. Basso requested permission for an end of the year field trip to Kings Island for 7th and 8th grade band students. Mr. McKinney asked for a motion to approve the field trip. Mr. Niemier moved to approve the field trip. Mr. Wagoner seconded the motion. The vote passed 5-0.

Approved

Motioned: Mr. William Niemier, Board Vice President


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

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](#)

Minutes

Mr. Keith Fessler and Mr. Allen Cooper asked for permission for an overnight cheerleading field trip. Mr. McKinney asked for an approval of the summer cheerleading camp. Mr. Wagoner moved to approve the camp. Mr. Walker seconded the motion. The vote passed 5-0.

Approved

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

Seconded: Mr. Dan Walker, Board Member

6.12 NPBS Cheerleading Field Trip

The NPBS Competition Cheerleading Squad (Co-Ed State Runner-Up) wishes to participate in the National High School Cheerleading Championship in Orlando, FL February 8-12, 2018. This would be the first time our team could do so as a qualifying squad. Long-term planning and organizing is needed to attend.

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

Minutes

Mr. Fessler and Mr. Allen Cooper requested permission for a cheerleading competition trip to Orlando, FL in February of 2018. Mr. McKinney asked for approval of the trip to Orlando. Dr. Ackerman moved to approve the trip. Mr. Wagoner seconded the motion. The vote passed 5-0.

Approved


Motioned: Dr. Matt Ackerman, Board Member

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

7 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings are attached.

 [Request for Prof Leave .pdf](#)

Minutes

Professional Meetings noted.

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.

Minutes

No informal comments.

9 Board Member Comments

Mr. Brian McKinney, Board President

Minutes

Mr. Walker offered congratulations to Principal Fessler on his award.

10 Adjournment

Mr. Brian McKinney, Board President

Minutes

Mr. McKinney asked for a motion to adjourn the meeting. Mr. Niemier moved to approve adjournment. Mr. Walker seconded the motion. The vote passed 5-0.

Approved

Motioned: Mr. William Niemier, Board Vice President

Seconded: Mr. Dan Walker, Board Member