

Southern Hancock Schools

Regularly Scheduled Board Meeting

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

Monday, January 9, 2017

6:30pm

Regular Board Meeting

1 Welcome/Call to Order/Pledge **Mr. Craig Wagoner, Sr., Board President**

2 Oath of Office **Mr. Robert Yoder, Assistant Superintendent**

3 Board Reorganization -- Election of Officers

In accordance with Bylaw 152, the Board will designate a President, Vice President, and a Secretary.

In accordance with Bylaw 154, the Board will appoint a legislative liaison and policy liaison as well as designate a day, place, and time for regular meetings. Attached is a reminder of the approved 2017 meeting schedule.

 [2017 Board Meeting Dates.pdf](#)

4 Approval of Agenda **Board President**

5 Citizens Formal Comments **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

Board President

6.1 Approval of the Minutes

Board President

- a. Minutes for the Regular Board Meeting on December 12, 2016 will be presented for approval.
- b. Minutes for the Executive Session Meeting on December 12, 2016 will be presented for approval.

Board approval is requested at this time.



12Dec16 Regular Meeting Minutes.pdf



12Dec16 Executive Session Minutes.pdf

6.2 Claims/Finances

Board President

- a. Claims numbers 2989 through 3147, dated December 26, 2016.
- b. Payroll claims dated 12/9/16 and 12/23/16.

Board approval is requested at this time.



26Dec16 Claims.pdf



Payroll Claims 01-09-17.pdf

6.3 Personnel Report

Board President

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

7 New Business

Board President

7.1 Corporation Treasurer / Deputy Treasurer Re-Appointment

In alignment with state statute, the district must appoint/re-appoint a Treasurer and Deputy Treasurer at this time each year. It is recommended that Robert Yoder be re-appointed as Treasurer with a bond of \$100,000 and Ashlie Worth be re-appointed as Deputy Treasurer with a bond of \$50,000.

Board approval is requested at this time.

7.2 General Fund Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

A Transfer of Funds Resolution will be presented for Board consideration. The Resolution ensures that all accounts have a positive end-of-year balance and allows funds to be transferred from line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

7.3 2017-2018 Out of District Transfer Packet

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the 2017-2018 Out of District Transfer Packet.

Board approval is requested at this time.



Transfer Packet 2017-2018.pdf

7.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. Donation for DCMS for \$1,558.56 for basketball uniforms.
- b. Three classroom grants for SCE: Jamie Inskeep Mars, \$1,000; Jamie Inskeep Energy, \$990; and Trent Farmer Math, \$799.
- c. SHed Professional Development donations: NPHS, \$1,000; BWE, \$1,500; SCE, \$1,000; NPE, \$1,000; and DCMS, \$1,000.
- d. A donation has been made for \$530 to be donated for the NPHS Cheer/Stunt Clinic on January 7, 2017.
- e. DCMS received a donation for \$100 from Brandon Wilson for an Archery Club sponsored by Michelle Bloomer, P.E. Teacher.
- f. DCMS will be awarded an Indiana National Archery in the Schools Program (NASP) Grant during the spring of 2017.

8 Professional Meetings

Board President

Professional Meetings are attached.

9 Informal Comments

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.

10 Board Member Comments

Board President

11 Adjournment

Board President