

Southern Hancock Schools

Regularly Scheduled Board Meeting

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

Monday, December 12, 2016

6:30pm

Regular Board Meeting

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

2 Approval of Agenda **Mr. Craig Wagoner, Sr., Board President**

3 Accentuate the Positive **Mr. Craig Wagoner, Sr., Board President**
3.1 NPHS Volleyball Program **Mr. Keith Fessler, NPHS Principal**

2016 NPHS Volleyball Team Semistate Runner-Up Season Finish

Coach Whitaker named Indiana Coaches of Girls Sports Association (ICGSA) Coach of the Year

New Palestine Junior Allison Dennemann selected to the Class 3A All-State volleyball team by the ICGSA

3.2 Sugar Creek Elementary School Spell Bowl **Ms. Kari Shelton, SCE Principal**

Sugar Creek Elementary School Spell Bowl Success.

4 Citizens Formal Comments **Mr. Craig Wagoner, Sr., 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. Craig Wagoner, Sr., Board President

5.1 Approval of the Minutes

Mr. Craig Wagoner, Sr., Board President

a. Minutes for the Regular Board Meeting Meeting on November 14, 2016 will be presented for approval.

b. Minutes for the Special Board Meeting on November 28, 2016 will be presented for approval.

Board approval is requested at this time.

 [14November16 Regular Board Meeting Minutes.pdf](#)

 [28November16 Special Board Meeting Minutes.pdf](#)

5.2 Claims/Finances

Mr. Craig Wagoner, Sr., Board President

a. Claims numbers 2711 through 2839, dated November 28, 2016.

b. Claims numbers 2840 through 2893, dated November 30, 2016.

c. Claims numbers 2894 through 2988, dated December 12, 2016.

d. Payroll claims dated 11/11/16 and 11/25/16.

Board approval is requested at this time.

 [28November16 Claims.pdf](#)

 [30November16 Claims.pdf](#)

 [12December16 Claims.pdf](#)

 [Payroll Claims 12-12-16.pdf](#)

5.3 Personnel Report

Mr. Craig Wagoner, Sr., Board President

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

6 New Business

Mr. Craig Wagoner, Sr., Board President

6.1 Superintendent's Contract

Board consideration of proposed contract renewal for the Superintendent.

Board approval requested at this time.

6.2 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 the line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

6.3 Donations

Mr. Robert Yoder, Assistant Superintendent

a. Requesting approval for the following donations to be used to provide additional

equipment and supplies to support the Brandywine Robotics Teams' debut this school year.

\$100 Ryan L. McMaster, DBA Limousine Transport

\$200 Miesse Family

\$150 Knob Creek Trucking

\$100 Craig Custom Builders

\$100 Fire Systems Services, Inc.

\$100 Anonymous

Board approval is requested at this time.

6.4 2018-2019 Tentative School Calendar

Dr. Lisa Lantrip, Superintendent

Requesting approval of the 2018-2019 school calendar.

Board approval is requested at this time.

6.5 Resolution to Transfer Funds to Rainy Day Fund

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the Board adopt a resolution to transfer funds from the General Fund and the Transportation Operating Fund to the Rainy Day Fund.

Board approval is requested at this time.

6.6 Mt. Vernon Community School Corporation Contract For Special Education and Alternative Education Program Services

Mr. Robert Yoder, Assistant Superintendent

Requesting approval for a contract for Special Education and Alternative Education Program Services at Mt. Vernon Community School Corporation.

Board approval is requested at this time.



Mt. Vernon -Contract for Special Education and Alternative Education
Program Services 1 2 .pdf

7 Professional Meetings

Professional Meetings are attached.



Request for Prof Leave December.pdf

8 Informal Comments

Mr. Craig Wagoner, Sr., 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. Craig Wagoner, Sr., Board President

10 Special Presentation

Mr. Craig Wagoner, Sr., Board President

Thank you to Barbara Snyder and Thomas Tucker for their years of service to the Board of School Trustees for the Community School Corporation of Southern Hancock County.

11 Adjournment

Mr. Craig Wagoner, Sr., Board President