

# Southern Hancock Schools

## Regularly Scheduled Board Meeting

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

Monday, November 14, 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**

New Palestine High School Band is being recognized for winning the Mid-States Band Association's Class AAA Competition.

Out of 21 bands, New Palestine High School is the champion.

- 4 Spotlight** **Mr. Craig Wagoner, Sr., Board President**
  - 4.1 Lilly Scholarship Finalists**  
**Mr. Keith Fessler, NPHS Principal and Mrs. Mary Gible, Hancock County Community Foundation**

Spotlighting Samuel Voelz and Brian Shaw as finalists.

- 5 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.

## 6 Consideration of Routine Business




Mr. Craig Wagoner, Sr., Board President

### 6.1 Approval of the Minutes

Mr. Craig Wagoner, Sr., Board President

- a. Minutes for the Regular Board Meeting Meeting on October 3, 2016 will be presented for approval.
- b. Minutes for the Executive Board Meeting on October 3, 2016 will be presented for approval.
- c. Minutes for the Regular Board Meeting on November 2, 2016 will be presented for approval.

Board approval is requested at this time.






-  [30October16 Regular Board Meeting Minutes.pdf](#)
-  [30October16 Executive Session Minutes.pdf](#)
-  [2November16 Regular Board Meeting Minutes.pdf](#)

### 6.2 Claims/Finances

Mr. Craig Wagoner, Sr., Board President

- a. Claims numbers 2346 through 2445, dated October 10, 2016.
- b. Claims numbers 2446 through 2504, dated October 24, 2016
- c. Claims numbers 2505 through 2627, dated October 30, 2016.
- d. Claims numbers 2628 through 2710, dated November 14, 2016.
- e. Payroll claims dated November 14, 2016.

Board approval is requested at this time.

-  [10October16 Claims.pdf](#)
-  [24October16 Claims.pdf](#)
-  [30October16 Claims.pdf](#)
-  [14November16 Claims.pdf](#)
-  [Payroll Claims 11-14-16.pdf](#)

### 6.3 Personnel Report

Mr. Craig Wagoner, Sr., Board President

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

## 7 New Business


Mr. Craig Wagoner, Sr., Board President

### 7.1 Expenditure Goals

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the Southern Hancock Expenditure Goals for approval.

Board approval is requested at this time.


-  [Expenditure Goals 2016.pdf](#)

### 7.2 Board Meeting Dates for 2017

Dr. Lisa Lantrip, Superintendent

The dates for the 2017 meetings are being presented.

Board approval is requested at this time.

 [2017 Board Meeting Dates.pdf](#)

### **7.3 Donations**

**Mr. Robert Yoder, Assistant Superintendent**

- a. John and Victoria Redgrave have issued a check for \$2,000 to be donated to the New Palestine High School Athletic Department for the tennis pavilion in honor of Lauren Didelot. This will defray expenses already paid by the Athletic Department.
- b. Walter and Judith Dildine have issued a check in the amount of \$141.16 to be donated to the Sugar Creek Elementary Student Activities Fund. This should be used towards all student supplies and rewards.
- c. Morristown Family Dentistry LLC/Russell S. Staggs DDS has issued a check in the amount of \$300 to be donated to the Sugar Creek Elementary Robotics Club for Robotics kits and supplies for the program.
- d. Brandywine has received a donation to be used to cover costs of any special 6th grade projects including upcoming field trips. The remaining funds are to be used for the 6th grade classes/students. The family has requested their names and the amount of the gift be anonymous.
- e. R.A. Pritt has issued a check for \$2,000 to be donated to the New Palestine High School Athletic Department for the softball team.
- f. Anonymous donation for \$1,000 to the New Palestine High School Teacher Fund to be used for teacher appreciation.


### **7.4 6th Grade Field Trip**


**Mr. Mark Kern, BWE Pincipal; Mrs. Katy Eastes, NPE Principal; Ms. Kari Shelton, SCE Principal**


All three elementary schools are requesting permission for an out-of-state field trip to Dayton, OH to visit the National Museum of the US Air Force.

- a. Brandywine Elementary School is requesting to travel May 9, 2017.
- b. New Palestine Elementary School is requesting to travel May 2, 2017.
- c. Sugar Creek Elementary School is requesting to travel May 4, 2017.

Board approval is requested at this time.

 [BWE Grade 6 Field Trip.pdf](#)

 [NPE Grade 6 Field Trip.pdf](#)


 [SCE Grade 6 Field Trip.pdf](#)

### **7.5 NPHS Field Trip**

**Mr. Keith Fessler, NPHS Principal**

Keith Fessler and Shawn Humphries are requesting permission to attend an out of state and overnight field trip to Washington D.C. May 30-June 3, 2017.

Board approval is requested at this time.

 [NPHS Band Trip Washington D.C.pdf](#)

### **7.6 Second Reading of Policies**

**Mrs. Barbara Snyder, Board Secretary**










Second Reading of Policies.







Board Overview  
Bylaws 0122 and 0123 Powers and Philosophy  
Policy 2271 College and University Programs  
Policy 2421 Career and Technical Education  
Policy 2510 Adoption of Curricular Material  
Policy 5136 Student Personal Communication Devices  
Policy 5200 Attendance  
Policy 5340.01 Concussions and Sudden Cardiac Arrest  
Policy 5460 Graduation Requirements  
Policy 5463 Credits and Placements from Other Schools  
Policy 5540 The Schools and Governmental Agencies  
Policy 5840 Criminal Organizations and Criminal Organization Activity  
Policy 6152 Student Fees and Charges  
Policy 7530.01 DELETE Cell Phone Allowance  
Policy 7530.02 Staff Use of Technology Applications  
Policy 7540 Responsible Use of Technology  
Policy 7540.01 DELETE Technology Privacy  
Policy 7540.03 DELETE Student Education Technology Acceptable Use and Safety  
Policy 7540.04 DELETE Staff Education Technology Acceptable Use and Safety  
Policy 7541 DELETE Electronic Data Processing Disaster Recovery Plan  
Policy 7542 DELETE Access to Corporation Technology Resources for Personal Communication Devices  
Policy 7543 DELETE Remote Access to the Corporation Network  
Policy 8510 Wellness  
Policy 8531 Free and Reduced Price Meals  
Policy 8540 Vending Machines  
Policy 9270 Equivalent Instruction for Compulsory Attendance Compliance Purposes

This Administrative Guidelines are attached for informational purposes and review.

AG 7530.02 Cell Phone Allowance  
AG 7540 Responsible Use of Technology  
AG 9270 Procedure for Educating a Child at Home  
AG 5136 DELETE Personal Communication Devices  
AG 5840A DELETE Youth Gangs  
AG 5840B DELETE Response to Gang Related Incidence and/or Suspicion of Gang Involvement  
AG 7540.01 DELETE Acceptable Use of Technology  
AG 7540.04 DELETE Staff Educational Technology Acceptable Use and Safety

Board approval is requested at this time.

-  [Board Overview.pdf](#)
-  [Bylaws 0122 and 0123 Powers and Philosophy.pdf](#)
-  [Policy 2271 College and University Programs.pdf](#)
-  [Policy 2421 Career and Technical Education Program.pdf](#)
-  [Policy 2510 Adoption of Curricular Material 9-16.pdf](#)
-  [Policy 5136 Student Personal Communication Devices 9-19.pdf](#)
-  [Policy 5200 Attendance.pdf](#)
-  [Policy 5340.01 Concussions and Sudden Cardiac Arrest.pdf](#)
-  [Policy 5460 Graduation Requirements.pdf](#)
-  [Policy 5463 Credits and Placements From Other Schools.pdf](#)
-  [Policy 5540 The Schools and Governmental Agencies.pdf](#)
-  [Policy 5840 Criminal Organizations and Criminal Organization Activity.pdf](#)

-  [Policy 6152 Student Fees and Charges 9-16.pdf](#)
-  [Policy 7530.01 DELETE Cell Phone Allowance.pdf](#)
-  [Policy 7530.02 Staff Use of Technology Applications 9-19.pdf](#)
-  [Policy 7540 Responsible Use of Technology 9-19.pdf](#)
-  [Policy 7540.01 DELETE Technology Privacy.pdf](#)
-  [Policy 7540.03 DELETE Student Education Technology Acceptable Use and Safety.pdf](#)
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-  [DELETE AG 7540.04 DELETE Staff Educational Technology Acceptable Use and Safety.pdf](#)

## 8 Reports

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

### 8.1 Update on Marketing Communications

**Mrs. Janet Mann, Communications Coordinator**


### 8.2 HOSTS Reading Program

**Mrs. Katy Eastes, NPE Principal and Mrs. Kendra Olin, Teacher**

Update on HOSTS Reading Program.

## 9 Professional Meetings

Professional Meetings are attached.

-  [Request for Prof Leave 2016-2017 .pdf](#)

**10 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.

**11 Board Member Comments**

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

**12 Adjournment**

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