Southern Hancock Schools Regularly Scheduled Board Meeting

New Palestine High School, 4485 South Victory Drive, New Palestine, IN 46163 Monday, October 3, 2016 6:30pm

Regularly Scheduled 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 Spotlight

3.1 Brookville Road Community Church

We are spotlighting volunteer work recently completed district-wide by Brookville Road Community Church. We would like to publicly thank volunteers for the mulching, weeding, trimming and all of the grounds work done at each of the buildings in the district.

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

5.1 Approval of the Minutes

a. Minutes for the Regular Board Meeting Meeting on September 12, 2016 will be presented for approval.

b. Minutes for the Work Session Meeting for September 13, 2016 will be presented for approval.

b. Minutes for the Executive Board Meeting on September 13, 2016 will be presented for approval.

Board approval is requested at this time.

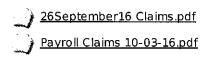
12September16 Regular Board Meeting Minutes.pdf
13September16 Board Work Session Minutes.pdf
13September16 Board Executive Meeting.pdf

5.2 Claims/Finances

Mr. Craig Wagoner, Sr., Board President

- a. Claims numbers 2120 through 2228, dated September 26, 2016.
- d. Payroll claims dated 9/16/16.

Board approval is requested at this time.



5.3 Personnel Report

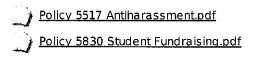
Mr. Craig Wagoner, Sr., Board President

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

5.4 Technical Correction to Policies 5517 and 5830

Per Bylaw 0131.2 change a typos in the attached policies:

- a. Policy 5517 Anti-harrassment
- b. Policy 5830 Student Fundraising



6 New Business

6.1 Donations

Mr. Craig Wagoner, Sr., Board President Mr. Robert Yoder, Assistant Superintendent

- a. Tennis Court Out Building
- b. HOSTS Reading Program NPE Donation of \$150.
- c. Donation for \$360 to New Palestine Athletics for Football. This is to be used for Football Athletic Fees.

6.2 First Reading of Board Policies

Mrs. Barbara Snyder, Board Secretary

First reading of the 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

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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
     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
    Policy 7540.04 DELETE Staff Education Technology Acceptable Use and
 Safety.pdf
    Policy 7541 DELETE Electronic Data Processing Disaster Recovery Plan.pdf
      Policy 7542 DELETE Access to Corporation Technology Resources for
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10	Adjournment		Mr. Craig Wagoner, Sr., Board President	
9	Board Me	mber Comments	Mr. Craig Wagoner, Sr., Board President	
		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.		
	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.			
8	Informal Comments		Mr. Craig Wagoner, Sr., Board President	
	Profess	sional Meetings.pdf		
7	Professional Meetings			
		SupportOrganizationsNPHS2015-201	L6.pdf	
		DCMS Fundraising 2016-2017.pdf		
	war.	NPEFundraisingReport16-17.docx.po	<u>If</u>	
		SupportOrganizationsSCE2015-2016	i <u>.pdf</u>	
		BWE Fundraiser Report 16-17.pdf		
	The school organization fundraising reports are being submitted for board review.			
	6.3 Scho	ool Organization Reports	Mr. Robert Yoder, Assistant Superintendent	
	Purposes.pdf			
	Policy 9270 Equivalent Instruction for Compulsor		r Compulsory Attendance Compliance	
			<u>Medis.pui</u>	
	Policy 8510 Wellness 9-13-2016.pdf Policy 8531 Free and Reduced Price Meals.pdf			
Policy 7543 DELETE Remote Access to the Corporation Network.pdf				
	Personal Communication Devices.pdf Policy 7543 DELETE Remote Access to the Corporation Network pdf			