

# **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 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 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.

 [26September16 Claims.pdf](#)

 [Payroll Claims 10-03-16.pdf](#)

## **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

 [Policy 5517 Antiharassment.pdf](#)

 [Policy 5830 Student Fundraising.pdf](#)

## **6 New Business**

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

### **6.1 Donations**

**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

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](#)

[!\[\]\(125d701e9425b54c764340b5671b38cd\_img.jpg\) Personal Communication Devices.pdf](#)

[!\[\]\(21199eb166cc97331a0c54c649195dcc\_img.jpg\) Policy 7543 DELETE Remote Access to the Corporation Network.pdf](#)

[!\[\]\(2bdfe261b986065ee0ac76460d6528c9\_img.jpg\) Policy 8510 Wellness 9-13-2016.pdf](#)

[!\[\]\(dfbd6b3763a6d1d9afaa974f64e2e4b5\_img.jpg\) Policy 8531 Free and Reduced Price Meals.pdf](#)

[!\[\]\(e78f798d4ea5c530c9db49e7d26e6b95\_img.jpg\) Policy 8540 Vending Machines.pdf](#)

[!\[\]\(23d9fc146e83b5c3013cfa32c784f8d5\_img.jpg\) Policy 9270 Equivalent Instruction for Compulsory Attendance Compliance](#)

[Purposes.pdf](#)

### **6.3 School Organization Reports**

**Mr. Robert Yoder, Assistant Superintendent**

The school organization fundraising reports are being submitted for board review.

[!\[\]\(dd161862f9164df98f62b726e9846241\_img.jpg\) BWE Fundraiser Report 16-17.pdf](#)

[!\[\]\(758ebdf4629c903da74c2e079717ae32\_img.jpg\) SupportOrganizationsSCE2015-2016.pdf](#)

[!\[\]\(fe3aebe81acea8d45108cd2768939da7\_img.jpg\) NPEFundraisingReport16-17.docx.pdf](#)

[!\[\]\(626ce8ac21792b9405bfddfea8e0c96a\_img.jpg\) DCMS Fundraising 2016-2017.pdf](#)

[!\[\]\(a8f9309f944226d1420f5fed22e2b6e6\_img.jpg\) SupportOrganizationsNPHS2015-2016.pdf](#)

## **7 Professional Meetings**

[!\[\]\(899d8b7697d64725bf017d3296cfcf1b\_img.jpg\) Professional Meetings.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 Adjournment**

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