

# Southern Hancock Schools

## Regularly Scheduled Board Meeting

Corporation Office, 4711 S. 500 W., New Palestine, IN 46163  
Monday, September 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 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.

- 4 Consideration of Routine Business** **Mr. Craig Wagoner, Sr., Board President**
  - 4.1 Approval of the Minutes** **Mr. Craig Wagoner, Sr., Board President**
    - a. Minutes for the Regular Session Board Meeting on August 22, 2016 will be presented for approval.
    - b. Minutes for the Work Session Meeting on August 30, 2016 will be presented for approval.
    - c. Minutes for the Work Session Meeting on September 6, 2016 will be presented for approval.

Board approval is requested at this time.

 [22August16 Regular Board Meeting.pdf](#)

 [30August16 Work Session Meeting Minutes.pdf](#)


 [6September16 Work Session Meeting.pdf](#)


#### **4.2 Claims/Finances**

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


- a. Claims numbers 1786 through 1925, dated August 22, 2016.
- b. Claims numbers 1926 through 2069, dated August 31, 2016.
- c. Claims numbers 2070 through 2119, dated September 12, 2016.
- d. Payroll claims dated 8/12/16, 8/26/16 and 9/2/16.

Board approval is requested at this time.

 [a. 22August16 Claims.pdf](#)

 [b. 31August16 Claims.pdf](#)

 [c. 12September16 Claims.pdf](#)

 [d. Payroll Claims 09-12-16.pdf](#)

#### **4.3 Personnel Report**

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

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

### **5 New Business**

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

#### **5.1 2017 Budget Approval**

**Mr. Robert Yoder, Assistant Superintendent**

Approval of the 2017 Budget, as reviewed at the Board Work Session on July 18, 2016 is requested at this time. The budget has been advertised in alignment with state guidelines and a hearing was held on August 22, 2016.

Board approval is requested at this time.

#### **5.2 2017 Capital Project Plan -- Notice of Adoption**

**Mr. Robert Yoder, Assistant Superintendent**

A Notice of Adoption of the three-year Capital Projects Plan, as reviewed in detail at the Board Work Session on July 18, 2016 is presented for approval at this time. The plan has been advertised in alignment with state guidelines and a hearing was held on August 22, 2016. The Notice will be published in the local newspaper in alignment with current state statute.


Board approval is requested at this time.

#### **5.3 Master Contract**

**Mr. Robert Yoder, Assistant Superintendent**

Mr. Yoder is requesting approval of the 2016-2017 Master Contract between Southern Hancock Schools and the Classroom Teachers Association.

Board approval is requested at this time.






 [2016-17 Master Contract DRAFT.pdf](#)

#### **5.4 School Improvement Plans**

**School Administrators**

School Improvement Plan report and request for approval.

Board acceptance is requested at this time.

-  [NPHS SIP Plan.pdf](#)
-  [NPE SIP Plan.pdf](#)
-  [BWE SIP Plan.pdf](#)
-  [SCE SIP Plan.pdf](#)
-  [DMCS SIP Plan.pdf](#)

## 6 Fourth Grade Field Trip




Presentation of the District 4th Grade Field Trip. Brandywine, Sugar Creek and New Palestine Elementary Schools are requesting an overnight field trip to Southern Indiana.

Brandywine Elementary: May 11-12

Sugar Creek Elementary: May 4-5

New Palestine Elementary: May 22-23

Board approval is requested at this time.


-  [Fourth Grade Field Trip BWE.pdf](#)
-  [Fourth Grade Field Trip SCE.pdf](#)
-  [Fourth Grade Field Trip NPE.pdf](#)

## 7 New Palestine High School Field Trip

**Mr. Keith Fessler, NPHS Principal**

Mr. Keith Fessler and Mr. Steve Beebe are requesting approval of an out of state, overnight field trip to Branson Missouri for the NPHS Show Choir from April 6-9, 2017.

Board approval is requested at this time.

-  [NPHS Field Trip Choir.pdf](#)

## 8 Reports

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

### 8.1 Enrollment Update

**Mr. Robert Yoder, Assistant Superintendent**

### 8.2 Teacher Evaluation Plan

**Dr. Lisa Lantrip, Superintendent**

## 9 Professional Meetings

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

## 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**