

Southern Hancock Schools

Regularly Scheduled Board Meeting

Corporation Office, 4711 S. 500 W., New Palestine, IN 46163
Monday, August 8, 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 Spotlight** **Mr. Craig Wagoner, Sr., Board President**
 - 3.1 Russell Athletics** **Mr. Allen Cooper, NPHS Athletics**
- 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 on July 18, 2016 will be presented for approval.
 - b. Minutes for the Budget Work Session on July 18, 2016 will be presented for approval.

Board approval is requested at this time.

 [18July16 Regular Board Meeting Minutes.pdf](#)

 [18July16 Budget Work Session Meeting Minutes.pdf](#)

5.2 Claims/Finances

Mr. Craig Wagoner, Sr., Board President

- a. Claims numbers xxxx through xxxx dated xxx will be presented for approval.
- b. Claims numbers xxxx through xxxx dated xxx will be presented for approval.
- c. Claims numbers xxxx through xxxx dated xxx will be presented for approval.
- d. Payroll Claims dated 7/15/16 and 7/29/16 will be presented for approval.

Board approval is requested at this time.

 [Payroll Claims 08-08-16.pdf](#)

5.3 Personnel Report

Mr. Craig Wagoner, Sr., Board President

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

5.4 DCMS Field Trip

Mr. Jim Voelz, DCMS Principal

Mr. Jim Voelz and Mr. Doug Darley are requesting approval for an out-of-state 8th grade field trip to Cincinnati, OH. The 8th grade students and teachers would like to travel to Cincinnati, OH to tour various sites that will enhance the curriculum learned throughout the year. The trip will enhance the students' knowledge in Math, Social Studies, Science, and Language Arts. Students will visit sites that will enhance their understanding of concepts discussed and learned throughout the year.

Board approval is requested at this time.

 [DCMS Field Trip.pdf](#)

6 New Business

Mr. Craig Wagoner, Sr., Board President

6.1 2017 Budget Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval for the 2017 School Budget, as reviewed at the July 18, 2016 Budget Review is requested at this time. In alignment with state guidelines, a budget hearing will be held on August 22, 2016 and approval will be requested at the September 12, 2016 board meeting.

Board approval is requested at this time.

6.2 2017 Capital Projects Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2017 Capital Projects Plan as per state guidelines. The three-year plan is reviewed and updated each year in alignment with the needs of the district.

Board approval is requested at this time.

6.3 2017 Bus Replacement Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2017 Bus Replacement Plan. The plan is reviewed and updated yearly and ensures that all buses are replaced within a 12-year timeframe.

Board approval is requested at this time.

6.4 Donations

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval to accept a donation for \$200 from the Brookville Road Community Church for a Hope House student project.

Board approval is requested at this time.

7 Report

Mr. Craig Wagoner, Sr., Board President

7.1 Out of District Transfer Update

Dr. Lisa Lantrip, Superintendent

This is to inform you that we have reached district capacity as of July 29, 2016 for out of district transfers. We will re-open the process for second semester on October 1.

8 Professional Meetings

Mr. Craig Wagoner, Sr., Board President

No Professional Meetings to report.

9 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.

10 Board Member Comments

Mr. Craig Wagoner, Sr., Board President

11 Adjournment

Mr. Craig Wagoner, Sr., Board President