

Southern Hancock Schools

Regularly Scheduled Board Meeting

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

Monday, July 18, 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 Lease Amendment / Bonds Refunding Public Hearing**
Mr. Robert Yoder, Assistant Superintendent

A public hearing will be conducted at this time to provide an opportunity for taxpayers to be heard concerning the Amendment to the Lease of the Brier Creek School Building Corporation.

- 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 June 20, 2016 will be presented for approval.

Board approval is requested at this time.

5.2 Claims/Finances

Mr. Craig Wagoner, Sr., Board President

- a. Claims numbers 1346 through 1511 dated June 27, 2016 will be presented for approval.
- b. Claims numbers 1512 through 1570 dated June 30, 2016 will be presented for approval.
- c. Claims numbers 1571 through 1641 dated July 18, 2016 will be presented for approval.
- d. Payroll Claims dated 6/17/16 and 7/1/16 will be presented for approval.

Board approval is requested at this time.

-  [a. 27June16 docket.pdf](#)
-  [b. 30June16 Claims.pdf](#)
-  [c. 18July16 Claims.pdf](#)
-  [d. Payroll Claims 07-18-16.pdf](#)

5.3 Personnel Report

Mr. Craig Wagoner, Sr., Board President

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

6 New Business

Mr. Craig Wagoner, Sr., Board President

6.1 Lease Amendment / Bond Refunding Resolution

Mr. Robert Yoder, Assistant Superintendent

A recommendation for the approval of the Lease Amendment / Bond Refunding Resolution which allows the School Corporation to refinance the prior bond issue for the Brier Creek Building Corporation is presented at this time.

Board approval is requested at this time.

 [Exhibit A Resolution Authorizing Execution of Amendment to Lease.pdf](#)

6.2 Beverage Contract

Mr. Robert Yoder, Assistant Superintendent

A recommendation to enter into a five (5) year contract for beverage distribution within the school corporation will be presented.

Board approval is requested at this time.

6.3 YMCA Contract Addendum

Dr. Rhonda Peterson, Curriculum/Technology Director

A recommendation for the approval of an update to the Child Care Contract between the YMCA and the Southern Hancock Schools will be presented at this time. The change will adjust the child care age group served by the YMCA.

Board approval is requested at this time.

 [Southern Hancock 2016-2019 contract.pdf](#)

6.4 School Corporation Attorney Appointment

Dr. Lisa Lantrip, Superintendent

Recommended that Church Church Hittle & Antrim be appointed as the legal firm of record for the Southern Hancock School Corporation. Their services will be utilized on an as

needed, per hourly basis. The School Corporation reserves the option to use the expertise and specialized services of other law firms when it will better serve the needs of the School Corporation.

Board approval is requested at this time.

6.5 Non Standard Course & Curriculum Requests for Waivers

Dr. Lisa Lantrip, Superintendent

Recommend approval of Non Standard Course & Curriculum Waivers for New Palestine High School. The waivers will allow a teacher to teach CTE courses while completing the necessary certification and will allow the district to receive CTE funding.

Board approval is requested at this time.



[DOE Course Waiver 1.pdf](#)



[DOE Course Waiver 2.pdf](#)

7 Professional Meetings

Mr. Craig Wagoner, Sr., Board President

No Professional Meetings to report.

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