

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

Present: Mr. Brian McKinney, Board Vice President; Mr. William Niemier, Board Member; Dr. Rhonda Peterson, Curriculum/Technology Director; Dr. Marcia Piercy, Assistant Director of Special Education; Mrs. Barbara Snyder, Board Secretary; Mr. Thomas Tucker, Board Member; Mr. Robert Yoder, Assistant Superintendent; Mr. Craig Wagoner, Sr., Board President; Dr. Lisa Lantrip, Superintendent

Absent: Janet Mann, Executive Administrative Assistant

1 Welcome/Call to Order/Pledge

Mr. Craig Wagoner, Sr., Board President

Minutes

Mr. Wagoner called the meeting to order and led the Pledge of Allegiance.

2 Approval of Agenda

Mr. Craig Wagoner, Sr., Board President

Minutes

Mr. Wagoner asked for an approval of the agenda. Mrs. Snyder moved to approve the agenda. Mr. McKinney seconded the motion. The vote passed 5-0.

Approved

Motioned: Mrs. Barbara Snyder, Board Secretary

Seconded: Mr. Brian McKinney, Board Vice 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.

Minutes

A public hearing was conducted on the bond refinancing of Brier Creek Middle School. No questions or comments were presented by patrons.

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.

Minutes

None

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.

 [20June16 Regular Board Meeting Minutes.pdf](#)

Minutes

Minutes for the Regular Board Meeting on June 20, 2016 were submitted for approval. Mr. Wagoner asked for an approval of the minutes. Mrs. Snyder moved to approve the minutes. Mr. Tucker seconded the motion. The vote passed 5-0.

Approved

Motioned: Mrs. Barbara Snyder, Board Secretary


Seconded: Mr. Thomas Tucker, Board Member


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](#)

Minutes

The claims and finances were presented for approval. Mr. Wagoner asked for an approval of the claims and finances as presented. Mr. Niemier moved to approve the claims and finances. Mr. Wagoner seconded the motion. The vote passed 5-0.

Approved


Motioned: Mr. William Niemier, Board Member

Seconded: Mr. Craig Wagoner, Sr., Board President

5.3 Personnel Report

Mr. Craig Wagoner, Sr., Board President

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

 [Personnel Report with Attachments 7-18-2016.pdf](#)

Minutes

The Personnel report was submitted for approval. Mr. Wagoner asked for a motion to approve the Personnel Report. Mr. Niemier moved to approve the Personnel Report. Mr. McKinney seconded the motion. The vote passed 5-0.

Approved

Motioned: Mr. William Niemier, Board Member

Seconded: Mr. Brian McKinney, Board Vice President

6 New Business


Mr. Craig Wagoner, Sr., Board President

6.1 Lease Amendment / Bond Refunding Resolution

Mr. Craig Wagoner, Sr., Board President

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](#)

Minutes

Mr. Wagoner asked for an approval of resolution. Mr. Tucker moved to approve the resolution. Mrs. Snyder seconded the motion. The vote passed 5-0.

Approved

Motioned: Mr. Thomas Tucker, Board Member

Seconded: Mrs. Barbara Snyder, Board Secretary

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.

Minutes

Mr. Yoder presented a new five year contract with Coke. Received a proposal from both Coke and Pepsi. Coke was better out of the two. This contract has improved.

\$5,000 up front

\$11,000 per year

Vending commissions: profit and rebates.

Corporation receives cases for free.

Funds for signage.

Sideline kits are provided.

The district attorney will review the contract this week.

Mr. Wagoner asked for an approval of the contract subject to the attorney's review. Mr. Tucker moved to approve the contract subject to the attorney's review. Mrs. Snyder seconded the motion. The vote passed 5-0.

Approved

Motioned: Mr. Thomas Tucker, Board Member

Seconded: Mrs. Barbara Snyder, Board Secretary

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

Minutes

Mr. Wagoner asked for a motion to take from the table the YMCA contract and a motion to approve YMCA contract.

Discussion offered. None.

Mr. Tucker motioned to take from the table and approve the contract. Mr. McKinney seconded the motion. The vote passed 5-0.

Approved

Motioned: Mr. Thomas Tucker, Board Member

Seconded: Mr. Brian McKinney, Board Vice President

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.

Minutes

Dr. Lantrip recommended Church, Church, Hittle, and Antrim as the legal firm of record.

She said we are requesting permission to use other legal firms, if the task calls for additional expertise.

Mr. Wagoner asked for approval of Church, Church, Hittle, and Antrim as the legal firm of

record with the option to use other legal firms if the task calls for additional expertise. Mr. McKinney moved to approve Church, Church, Hittle, and Antrim as the legal firm of record with the option to use other legal firms if the task calls for additional expertise. Mr. Niemier seconded the motion. The vote passed 5-0.

Approved

Motioned: Mr. Brian McKinney, Board Vice President

Seconded: Mr. William Niemier, Board Member

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

Minutes

Dr. Lantrip asked for a one year waiver for CTE certification, for Mr. Alex Johnson.

There are two waivers being requested.

Mr. Johnson is enrolled in courses required to obtain the certifications.

Mr. Fessler has worked with the Indiana Department of Education to follow the appropriate steps for the waiver process.

Mr. Fessler stated that he felt this waiver was necessary, in order to hire a high quality teacher for the position.

Mr. Wagoner asked for an approval of the waiver. Mr. McKinney moved to approve the waiver. Mr. Wagoner seconded the motion. The vote passed 5-0.

Approved

Motioned: Mr. Brian McKinney, Board Vice President

Seconded: Mr. Craig Wagoner, Sr., Board President

7 Professional Meetings

Mr. Craig Wagoner, Sr., Board President

No Professional Meetings to report.

Minutes

None 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.

Minutes

None

9 Board Member Comments

Mr. Craig Wagoner, Sr., Board President

Minutes

Mr. Niemier stated that the buildings are looking nice with the summer improvements.

Mr. Wagoner commented on the high school parking lot and the new markings.

10 Adjournment

Mr. Craig Wagoner, Sr., Board President

Minutes

Mr. Wagoner asked for a motion to adjourn the meeting. Mr. McKinney moved to adjourn the meeting. Mr. Tucker seconded the motion. The vote passed 5-0.

Approved

Motioned: Mr. Brian McKinney, Board Vice President

Seconded: Mr. Thomas Tucker, Board Member