

Southern Hancock Schools

Regularly Scheduled Board Meeting

Corporation Office, 4711 S. 500 W., New Palestine, IN 46163
Monday, June 20, 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**

3.1 Lamplighter Award Recognition **Mr. Craig Wagoner, Sr., Board President**

Recognition of Mr. Yoder for receiving the Lamplighter Award, one of the highest honors school finance managers in the state of Indiana can receive.

3.2 Community Leadership Academy **Dr. Lisa Lantrip, Superintendent**

Recognition of the 2015-2016 Community Leadership Academy graduates.

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 May 9, 2016 will be presented for approval.

Board approval is requested at this time.

 [9May16Regular Board Meeting Minutes.pdf](#)

5.2 Claims/Finances

Mr. Craig Wagoner, Sr., Board President

a. Claims numbers 1003 through 1193 dated May 23, 2016 will be presented for approval.

b. Claims numbers 1194 through 1264 dated May 31, 2016 will be presented for approval.

c. Claims numbers 1265 through 1345 dated June 13, 2016 will be presented for approval.

d. Payroll Claims dated 5/6/16, 5/20/16 and 6/3/16 will be presented for approval.

Board approval is requested at this time.

 [23May16_Claims.pdf](#)

 [31May16_Claims.pdf](#)

 [13June16_Claims.pdf](#)

 [Payroll Claims 06-20-16.pdf](#)

5.3 Personnel Report

Mr. Craig Wagoner, Sr., Board President

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

6 Unfinished Business

Mr. Craig Wagoner, Sr., Board President

6.1 Second Reading of the Policies

Mr. Brian McKinney, Board Vice President

Second Reading of the Policies

Overview

Policy 6110 Grant Funds

Policy 6111 Internal Controls/Threshold of Materiality

Policy 6112 Cash Management of Grants

Policy 6114 Cost Principles -- Spending Federal Funds

Policy 6116 Time and Effort Reporting

Policy 6320 Purchasing

Policy 6460 Conflicts of Interest and Vendor Relations

Policy 6550 Travel Payment and Reimbursement

Policy 5517.01 Bullying

AG 6111 Internal Controls

Board approval is requested at this time.

 [Edgar Collection Overview for Board.pdf](#)

 [Policy 6110 Grant Funds.pdf](#)

 [Policy 6111 Internal Controls and Threshold of Materiality.pdf](#)

 [Policy 6112 Cash Management of Grants.pdf](#)

 [Policy 6114 Cost Principles -- Spending Federal Funds.pdf](#)

 [policy 6116 Time and Effort Reporting.pdf](#)

-  [Policy 6320 Purchasing.pdf](#)
-  [Policy 6460 Conflicts of Interest and Vendor Relations.pdf](#)
-  [Policy 6550 Travel Payment and Reimbursement.pdf](#)
-  [Policy 5517.01 Bullying.pdf](#)
-  [AG 6111 Internal Controls.pdf](#)

6.2 Second Reading of the Student Handbooks

School Administrators

Second Reading of the Student Handbooks.

Board approval is requested at this time.

7 New Business

Mr. Craig Wagoner, Sr., Board President

7.1 Determination of Need Resolution

Mr. Robert Yoder, Assistant Superintendent

Resolution determining need for Brier Creek School Building Corporation Project. (Exhibit A)

Board approval is requested at this time.

 [Exhibit A.pdf](#)

7.2 Resolution Approving Form of Amendment

Mr. Robert Yoder, Assistant Superintendent

Adopt resolution approving the form of the amendment to lease to Brier Creek School Building Corporation. (Exhibit B)

Board approval is requested at this time.

 [Exhibit B.pdf](#)

7.3 Resolution Regarding Approval of Bonds and Documents

Mr. Robert Yoder, Assistant Superintendent

Adopt resolution approving master continuing disclosure undertaking and issuance of bonds by the Brier Creek School Building Corporation. (Exhibit C)

Board approval is requested at this time.

 [Exhibit C.pdf](#)

7.4 Aramark Review/Contract

Mr. Robert Yoder, Assistant Superintendent

A detailed overview of the 2015-2016 school year will be provided by Aramark. A new contract for the 2016-2017 year will be presented with financial projections and guarantee.

Board approval is requested at this time.

7.5 Disposal of Surplus Property

Mr. Robert Yoder, Assistant Superintendent

Requested the Board of School Trustees of the Community School Corporation of Southern Hancock County to declare approximately 400 11-inch MacBook Airs as surplus property. The money received from the sale will be deposited into the Textbook Rental Fund. Diamond Assets is recommended to dispose of this equipment.

7.6 YMCA Contract Approval

Dr. Rhonda Peterson, Curriculum/Technology Director

Approval of the YMCA Contract.

8 Reports

Mr. Craig Wagoner, Sr., Board President

8.1 Capital Improvement Update

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present an update of Capital Projects.



[CSCSHC Facility Improvements.pdf](#)

9 Professional Meetings

Mr. Craig Wagoner, Sr., Board President

No Professional Meetings to report.

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