

Southern Hancock Schools

Regularly Scheduled Board Meeting

Doe Creek Middle School, 5613 W. 200 S., New Palestine, IN 46163

Monday, April 4, 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.

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|--|--|
| 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 Board Meeting on March 14, 2016 will be presented for approval.

Board approval is requested at this time.



[14March16 Regular Board Minutes.pdf](#)

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| 4.2 Claims/Finances | Mr. Craig Wagoner, Sr., Board President |
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a. Claims numbers 525 through 704 dated March 28, 2016 will be presented for approval.

b. Payroll Claims dated 3/11/16 and 3/25/16 will be presented for approval.

Board approval is requested at this time.



[28March16 Claims.pdf](#)

[Payroll Claims 04-04-16.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 NPHS Field Trip

Mr. Keith Fessler

Al Cooper and Madonna McGovern are asking for permission for the NPHS Fall sideline cheer squad to attend a UCA Cheerleading, Elite Camp, for 4 days and 3 nights (June 28-July 1) at Indiana University.

Board approval is requested at this time.



[NPHS Cheerleading Field Trip.pdf](#)

5.2 NPHS Field Trip

Mr. Keith Fessler, NPHS Principal

Al Cooper and Brian Kehrt are requesting permission to attend a basketball camp at Vincennes University June 23-26, 2016.

Board approval is requested at this time.



[NPHS Girls Basketball Field Trip.pdf](#)

5.3 Bid Recommendation

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval to accept the bid from Jack Laurie Floors, LLC for the carpet replacement at Sugar Creek Elementary School.

Board approval is requested at this time.



[Bid Rec - Sugar Creek Floor.pdf](#)

5.4 Facility Use Agreement

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval for updates to the Facility Use Agreement for Southern Hancock Schools.

Board approval is requested at this time.



[AuditoriumRental.pdf](#)



[Building Rental.pdf](#)

5.5 Donations

Mr. Robert Yoder, Assistant Superintendent

A donation of \$500 has been made to the New Palestine High School Athletic Department Extra Curricular Fund. The money should be used towards baseball-related needs. The family has asked that the check be accepted in the name of New Palestine High School.

Board approval is requested at this time.

5.6 First Reading of Policies

Mrs. Barbara Snyder, Board Secretary

Mrs. Snyder is making a first reading of updated policies.

Overview

Bylaws 0100	Definitions
Policy 1543	Non-Renewal of Administrative Contracts
Policy 2510	Adoption of Curricular Materials
Policy 2700	Annual Performance Report
Policy 3120.06	Selecting Student Teachers/Administrative Interns
Policy 3121	Personal Background Checks and Mandatory Reporting of Convictions or Arrests
Policy 3124	Employment Contracts with Professional Employees
Policy 3140	Resignation
Policy 3141	Suspension of Teachers
Policy 3142	Cancellation of a Teaching Contract
Policy 3211	Required Reports and Protection of Whistleblowers
Policy 3220	Staff Evaluation
Policy 4121	Personal Background Checks and Mandatory Reporting of Convictions and Arrests
Policy 4211	Required Reports and Protection of Whistleblowers
Policy 5111	Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation
Policy 5112	Entrance Requirements
Policy 5200	Attendance
Policy 5320	Immunization
Policy 5460	Graduation Requirements
Policy 5530	Drug Prevention
Policy 5840.01	Criminal Gangs and Criminal Gang Activity in Schools
Policy 6152	Student Fees and Charges
Policy 6520	Payroll Deductions
Policy 7310	Disposition of Surplus Property
Policy 8121	Personal Background Check -- Contracted Services
Policy 8330	Student Records
Policy 8400	School Safety
Policy 8500	Food Services

-  [Overview.pdf](#)
-  [Bylaw 0100- Definitions.pdf](#)
-  [Policy 1543 Non-renewal of Administrative Contracts.pdf](#)
-  [Policy 2510 Adoption of Curricular Materials.pdf](#)
-  [Policy 2700 Annual Performance Report.pdf](#)
-  [Policy 3120.06 Selecting Teachers- Administrative Interns.pdf](#)
-  [Policy 3121 Personal Background Checks and Mandatory Reporting of Convictions.pdf](#)
-  [Policy 3124 Employment Contracts with Professional Employees.pdf](#)
-  [Policy 3140 Resignation.pdf](#)
-  [Policy 3141 Suspension of Teachers New .pdf](#)
-  [Policy 3142 Cancellation of a Teaching Contract.pdf](#)
-  [Policy 3211 Required Reports and Protection of Whistleblowers.pdf](#)
-  [Policy 3220 Staff Evaluation.pdf](#)
-  [Policy 4121 Personal Background Checks and Mandatory Reporting of](#)

[Convictions.pdf](#)

[Policy 4211 Required Reports and Protection of Whistleblowers.pdf](#)

[Policy 5111 Determination of Legal Settlement and Eligibility of Students](#)

[Without Legal Settlement in the Corporation.pdf](#)

[Policy 5112 Entrance Requirements.pdf](#)

[Policy 5200 Attendance.pdf](#)

[Policy 5320 Immunizations.pdf](#)

[Policy 5460 Graduation Requirements.pdf](#)

[Policy 5530 Drug Prevention.pdf](#)

[Policy 5840.01 Gang Policy 11-16-2016.pdf](#)

[Policy 6152 Student Fees and Charges.pdf](#)

[Policy 6520 Payroll Deductions.pdf](#)

[Policy 7310 Disposal of Surplus Property.pdf](#)

[Policy 8121 Personal Background Check and Mandatory Reporting of
Convictions.pdf](#)

[Policy 8330 Student Records.pdf](#)

[Policy 8400 School Safety.pdf](#)

[Policy 8500 Food Service.pdf](#)

5.7 First Reading of Administrative Guidelines

Mrs. Barbara Snyder, Board Secretary

AG 2510A Selection of Basic Text Materials

AG 2510B Collection of Curriculum Resource Fees

AG 3140 Resignation Revised -- Renumbered

AG 3141 Procedure for Suspension of Teachers (New)

AG 3142 Procedure for Cancellation of Teacher Contracts

AG 5200 Attendance

AG 5320 Immunization of Students in School

AG 5460A Graduation Exam

AG 8500A Meal Substitutions for Medical or Special Dietary Reasons

[AG 2510A Selection of Basic Textbook Materials.pdf](#)

[AG 2510B Collection of Curriculum Resource Fees.pdf](#)

[AG 3140 Resignation Revised-Renumbered.pdf](#)

[AG 3141 Procedure for Suspension of Teachers New .pdf](#)

[AG 3142 Procedure for Cancellation of Teacher Contracts.pdf](#)

[AG 5200 Attendance.pdf](#)

[AG 5320 Immunization of Students in School.pdf](#)

[AG 5460A Graduation Exam.pdf](#)

[AG 8500A Meal Substitutions for Medical or Special Dietary Reasons 8-21-
2015.pdf](#)

5.8 First Reading of the Support Staff Handbook

Mr. Robert Yoder, Assistant Superintendent

The 2016-2017 Support Staff Employee Handbook is being presented for approval.



[DRAFT Support Staff Handbook 2016-2017 w Policy Summaries.pdf](#)

[Support Staff Handbook 2015-2016 7.20.2015.pdf](#)

5.9 June Board Meeting

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval to move the June 13, 2016 Board Meeting to June 20, 2016.

Board approval is requested at this time.

6 Reports

Mr. Craig Wagoner, Sr., Board President

6.1 Early College Update

Mr. Keith Fessler, NPHS Principal

6.2 High Ability Report

Dr. Rhonda Peterson, Curriculum/Technology Director

7 Professional Meetings

Mr. Craig Wagoner, Sr., Board President

Professional Meetings are attached.



[Request for Professional Leave April.pdf](#)

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