

Southern Hancock Schools

Regularly Scheduled Board Meeting

Corporation Office, 4711 South 500 West, New Palestine, IN 46163

Monday, March 14, 2016

6:30pm

Board Meeting

- 1 Welcome/Call to Order/Pledge** **Mr. Brian McKinney, Board Vice President**
- 2 Approval of Agenda** **Mr. Brian McKinney, Board Vice President**
- 3 Spotlight** **Mr. Brian McKinney, Board Vice President**
 - 3.1 Essential Skills Class Presentation**
Dr. Marcia Piercy, Assistant Director of Special Education
 - 3.2 Lilly Scholarship Finalists** **Mr. Keith Fessler, NPHS Principal**

Emily Weber and Keelie Baker will be honored as the NPHS finalists for the Lilly scholarships.
- 4 Accentuate the Positive** **Mr. Brian McKinney, Board Vice President**
 - 4.1 NPHS Wrestling** **Mr. Allen Cooper, NPHS Athletic Director**
- 5 Citizens Formal Comments** **Mr. Brian McKinney, Board Vice 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.

6 Consideration of Routine Business

6.1 Approval of the Minutes

Mr. Brian McKinney, Board Vice President

- a. Minutes for the Regular Board Meeting on February 8, 2016 will be presented for approval.
- b. Minutes for the Executive Session Board Meeting on February 22, 2016 will be presented for approval.

Board approval is requested at this time.

-  a. 8February16 Regular Board Meeting Minutes.pdf
-  b. 22Feb16 Executive Minutes.pdf

6.2 Claims/Finances

Mr. Brian McKinney, Board Vice President

- a. Claims numbers 237 through 335 dated February 22, 2016 will be presented for approval.
- b. Claims numbers 336 through 419 dated February 29, 2016 will be presented for approval.
- c. Claims numbers 420 through 524 dated March 14, 2016 will be presented for approval.
- d. Payroll Claims dated 2/12/16 and 2/26/16 will be presented for approval.

Board approval is requested at this time.

-  a. 22Feb16 Claims.pdf
-  b. 29Feb16 Claims.pdf
-  c. 14March16 Claims.pdf
-  d. Payroll Claims 03-14-16.pdf

6.3 Personnel Report

Mr. Brian McKinney, Board Vice President

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

7 New Business

7.1 Aramark Contract Amendment

Mr. Brian McKinney, Board Vice President
Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

-  Aramark document.pdf

7.2 Athletic Group Facility Use Contracts

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

-  Cadet Football Program.pdf
-  Youth League Agreement.pdf
-  Youth Soccer League.pdf

7.3 Permission to advertise for bids

Mr. Robert Yoder, Assistant Superintendent

Permission to advertise for bids for floor covering at SCE.

Board approval is requested at this time.

 [000006 -- Notice to Bidders Sugar Creek.doc](#)

7.4 Reinstatement of 401A Plan Mr. Robert Yoder, Assistant Superintendent

Reinstatement of 401A Plan with Valic's Adoption Agreement and Addendum Resolution:

Buyout Plan .02

On-going Plan .05

Board approval is requested at this time.

7.5 Ratify HMSES 15-16 Temporary Contract Dr.Lisa Lantrip, Superintendent

 [HMSES Interlocal Amendments Revised to Include Dissolution.pdf](#)

7.6 Ratify HMSES Dissolution Mt. Vernon Dr. Lisa Lantrip, Superintendent

 [MV DRAFT separation Agreement.pdf](#)

7.7 High School Commencement Mr. Keith Fessler, NPHS Principal

Board approval is requested at this time.

 [Commencement Recommendation 2016.pdf](#)

7.8 Donations Mr. Robert Yoder, Assistant Superintendent

a. Lori Hayden has issued a check for \$2,185 to be donated for the New Palestine High School Athletic Department Extra Curricular Fund. This is to be used towards Game Ready & Training Tables.

b. DCMS received a donated couch valued at \$100 for the resource room for students. Donated by Patrick and Dava Anderson.

c. DCMS received a donated punching bag valued at \$100 to be used in the resource room for students. Donated by Patricia and Glenn Shanahan.

Board approval is requested at this time.

7.9 Curriculum Approval for High School Courses

Dr. Rhonda Peterson, Curriculum Director and Mr. Keith Fessler, NPHS Principal

Board approval is requested at this time.

 [Curriculum Document 2D Advanced Art.pdf](#)

 [Curriculum Document 3D Advanced Art.pdf](#)

 [Curriculum Document Advanced Child Development.pdf](#)

 [Curriculum Document AP French.pdf](#)

 [Curriculum Document AP Studio Art.pdf](#)

 [Curriculum Document Human Body Systems.pdf](#)

-  [Curriculum Document Intermediate Chorus.pdf](#)
-  [Curriculum Document Intro to Construction.pdf](#)
-  [Curriculum Document Intro to Manufacturing.pdf](#)
-  [Curriculum Document Medical Interventions.pdf](#)
-  [Curriculum Document Music Appreciation.pdf](#)
-  [Curriculum Document Personal Financial Responsibility.pdf](#)

8 Professional Meetings

Mr. Brian McKinney, Board Vice President

Professional Meetings are attached.

 [Request for Professional Leave 14March16.pdf](#)

9 Informal Comments

Mr. Brian McKinney, Board Vice 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. Brian McKinney, Board Vice President

11 Adjournment

Mr. Brian McKinney, Board Vice President