

Southern Hancock Schools

Regularly Scheduled Board Meeting

Corporation Office, 4711 South 500 West, New Palestine, IN 46163
Monday, February 8, 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 Accentuate the Positive** **Mr. Craig Wagoner, Sr., Board President**
 - 3.1 Brandywine Freedom Essay Contest Winner** **Mr. Mark Kern, BWE Principal**
 - 3.2 Brandywine American Legion Flag Contest Winner**
Mr. Mark Kern, BWE Principal
 - 3.3 Semper Fi National Recognition** **Mr. Allen Cooper, NPHS Athletic Director**

Two NPHS coaches, Kyle Ralph (Football) and Ed Marcum (Softbal) recently received Semper Fi National Recognition.

- 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**

5.1 Approval of the Minutes

Mr. Craig Wagoner, Sr., Board President

- a. Minutes for the Regular Board Meeting on January 11, 2016 will be presented for approval.
- b. Minutes for the Special Session Board Meeting on January 11, 2016 will be presented for approval.

Board approval is requested at this time.





-  [a. Regularly Scheduled Board Meeting Monday January 11 Minutes.pdf](#)
-  [b. Special Session Board Meeting Monday January 11 Minutes.pdf](#)

5.2 Claims/Finances

Mr. Craig Wagoner, Sr., Board President

- a. Claims numbers 1 through 118 dated January 25, 2016 will be presented for approval.
- b. Claims numbers 119 through 194 dated January 31, 2016 will be presented for approval.
- c. Claims numbers 195 through 236 dated February 8, 2016 will be presented for approval.
- d. Payroll Claims dated 1/15/16 and 1/29/16 will be presented for approval.

Board approval is requested at this time.

-  [a. 25Jan16 Claims.pdf](#)
-  [b. 31Jan16 Claims.pdf](#)
-  [c. 8Feb16 Claims.pdf](#)
-  [d. Payroll Claims 02-08-16.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 Hancock County Library Update





Mr. Harlan Smith

Mr. Smith is providing his annual update for the Hancock Public Library.

-  [hfs feb2016 report.pdf](#)

6.2 Cancellation of Outstanding Checks

In alignment with the State Board of Accounts guidelines, all checks that have been outstanding for two years from the date of issue may be cancelled and the funds receipted back into the General Fund after December 31 of the second anniversary date. Attached is a list of checks eligible for cancellation.

-  [Outstanding Checks Corporate.pdf](#)
-  [Outstanding Checks NPHS.pdf](#)
-  [DCMS outstanding Checks thru 2013.pdf](#)
-  [Outstanding Checks Sugar Creek.pdf](#)

6.3 Summer School

Dr. Rhonda Peterson, Curriculum/Technology Director

Approval of summer school classes and fees are requested at this time. Approval of teacher summer school pay rate of \$50.00 per hour is also being requested.



[SUMMER SCHOOL CLASSES AND FEES 2016.pdf](#)

6.4 NPHS Field Trip

Mr. Keith Fessler, NPHS Principal

Mr. Keith Fessler is asking permission for a field trip. The Armed Services Career Infusion Field Trip (Red Dragon) is designed to give the students an accurate look at servicing in our military. This is an overnight field trip from March 31 - April 3 at the Hoosier National Forest.

Board approval is requested at this time.



[NPHS Military Field Trip.pdf](#)

7 Professional Meetings

Mr. Craig Wagoner, Sr., Board President

Professional Meetings are attached.



[Request for Professional Leave February.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