

Southern Hancock Schools

Regularly Scheduled Board Meeting

Corporation Office, 4711 South 500 West, New Palestine, IN 46163
Monday, January 11, 2016
6:30pm


Regular Board Meeting

1 Welcome/Call to Order/Pledge **Mr. Craig Wagoner, Sr., Board President**

2 Board Reorganization -- Election of Officers

In accordance with Bylaw 152, the Board will designate a President, Vice President, and a Secretary.

In accordance with Bylaw 154, the Board will appoint a legislative liaison and policy liaison as well as designate a day, place, and time for regular meetings. Attached is a reminder of the meeting schedule approved in December.

 [2016 Board Meeting Dates.pdf](#)

3 Approval of Agenda **Mr. Craig Wagoner, Sr., Board President**

4 Accentuate the Positive **Mr. Craig Wagoner, Sr., Board President**

4.1 Sugar Creek Elementary School Spell Bowl Team

Ms. Kari Shelton, SCE Principal

5 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.

6 Consideration of Routine Business

6.1 Approval of the Minutes

Mr. Craig Wagoner, Sr., Board President

a. Minutes for the Regular Board Meeting on December 14, 2015 will be presented for approval.

Board approval is requested at this time.

 [14December15 Regular Board Meeting Minutes.pdf](#)

6.2 Claims/Finances

Mr. Craig Wagoner, Sr., Board President

a. Claims numbers 2998 through 3117 dated December 28, 2015 will be presented for approval.

b. Claims numbers 3118 through 3178 dated December 31, 2015 will be presented for approval.

c. Payroll Claims dated 12/18/15 and 1/1/16 will be presented for approval.

Board approval is requested at this time.

 [a. 28December15 Claims.pdf](#)

 [b. 31December15 Claims.pdf](#)

 [c. Payroll Claims 01-11-16.pdf](#)

6.3 Personnel Report

Mr. Craig Wagoner, Sr., Board President

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

7 New Business

Mr. Craig Wagoner, Sr., Board President

7.1 Corporation Treasurer/Deputy-Treasurer Re-Appointment

In alignment with state statute, the district must appoint/re-appoint a Treasurer and Deputy Treasurer at this time each year. It is recommended that Robert Yoder be re-appointed as Treasurer with a bond of \$100,000 and Ashlie Worth be re-appointed as Deputy Treasurer with a bond of \$50,000.

Board approval is requested at this time.

7.2 General Fund Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

A *Transfer of Funds Resolution* will be presented for Board consideration. The *Resolution* ensures that all accounts have a positive end-of-year balance and allows funds to be transferred from line items that were unspent to line items in which additional dollars are needed.


Board approval is requested at this time.

7.3 2016-2017 Out of District Transfer Packet

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the 2016-2017 Out of District Transfer Packet.

Board approval is requested at this time.

 [Transfer Packet 2016-2017.pdf](#)

7.4 Donations

Mr. Robert Yoder, Assistant Superintendent

New Palestine United Methodist Church has issued a check in the amount of \$200 to be donated to the Sugar Creek Elementary School Visions Music Choir. This will be used towards the Visions Choir accompanist and music supplies for the program.

Board approval is requested at this time.

7.5 2017-2018 School Calendar

Dr. Lisa Lantrip, Superintendent

The 2017-2018 school calendar is being presented for approval.


Board approval is requested at this time.

 [2017-2018 Tentative Master Calendar for Board Approval.pdf](#)

7.6 SCE Field Trip

Ms. Kari Shelton, SCE Principal


SCE is requesting permission for an out-of-state 6th Grade Field Trip to Chicago, IL on April 8, 2016. Students will visit the Willis Tower and History of Chicago Museum.

 [SCE Chicago Field Trip.pdf](#)

7.7 NPE and BWE Field Trip

Ms. Katy Eastes and Mr. Mark Kern


NPE and BWE are requesting an out-of-state 6th Grade Field Trip to Chicago, IL on April 29, 2016. Students will visit the Willis Tower and History of Chicago Museum.

 [NPE and BWE Chicago Field Trip.pdf](#)

8 Professional Meetings

Mr. Craig Wagoner, Sr., Board President

Professional Meetings are attached.

 [Request for Professional Leave January 2016.pdf](#)

9 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.

10 Board Member Comments

Mr. Craig Wagoner, Sr., Board President

11 Adjournment

Mr. Craig Wagoner, Sr., Board President