

Southern Hancock Schools

Regularly Scheduled Board Meeting

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

Monday, December 14, 2015

6:30pm

Regularly Scheduled 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, Sr., Board President**
 - 3.1 IASP 2015 Middle School Principal of the Year** **Dr. Lisa Lantrip, Superintendent**

Dr. Lantrip will recognize Jim Voelz who was recently named the IASP 2015 Middle School Principal of the Year.

- 4 Accentuate the Positive** **Mr. Craig Wagoner, Sr., Board President**
 - 4.1 NPHS State Football Runner-Up** **Mr. Keith Fessler, NPHS Principal**

Mr. Keith Fessler and Mr. Allen Cooper will recognize the Dragons Football 2015 State Runner-Up Team accomplishments.

- 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 November 9, 2015 will be presented for approval.

Board approval is requested at this time.

 [9November15 Regular Board Meeting Minutes.pdf](#)

6.2 Claims/Finances

Mr. Craig Wagoner, Sr., Board President

a. Claims numbers 2687 through 2855 dated November 23, 2015 will be presented for approval.

b. Claims numbers 2856 through 2896 dated November 30, 2015 will be presented for approval.

c. Claims numbers 2897 through 2900 dated November 30, 2015 will be presented for approval.

d. Claims numbers 2901 through 2997 dated December 14, 2015

e. Payroll Claims dated 11/6/15, 11/20/15 and 12/4/15 will be presented for approval.

Board approval is requested at this time.

 [a. 23November15_Claims.pdf](#)

 [b. 30November15_Claims.pdf](#)

 [c. 30November15 Number 2_Claims.pdf](#)

 [d. 14December15_Claims.pdf](#)

 [e. Payroll Claims 12-14-15.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 Change in the Approved Board Meeting Dates

Dr. Lisa Lantrip, Superintendent

Requesting approval to change the proposed April Board Meeting Date.

Board approval is requested at this time.

 [2016 Board Meeting Dates.pdf](#)

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 the line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

 [General Fund Transfer Permission Request.pdf](#)

7.3 Performance Grant Distribution Mr. Robert Yoder, Assistant Superintendent

School Performance Award:

Pursuant to 2015 IC 20-43-10-3, qualified teachers shall receive a "School Performance Award" which shall be used to supplement teacher pay. A teacher had to be employed during the 2014-2015 school year and on December 1, 2015 to be eligible for the stipend. Teachers must have received an evaluation rating of effective or highly effective.

The Performance Grant will be distributed equally to all teachers rated Effective or Highly Effective on the evaluation model. However, there must be a \$1.00 differential in pay for Highly Effective and Effective teachers.

Board approval is requested at this time.

7.4 Attendance Boundaries Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will request approval to designate The Preserves at Sugar Creek housing addition within the Brandywine Elementary School attendance area.

Board approval is requested at this time.

7.5 School Improvement Plans Dr. Rhonda Peterson, Director of Curriculum

Board approval is requested at this time.

7.6 Donations Mr. Robert Yoder, Assistant Superintendent

a. Bentley Buddies and Friends donated \$250 to the Sugar Creek Elementary School Visions Choir. These funds will be used to help pay for an accompanist for the Visions Choir.

b. R. A. Pritt Electric has issued a check for \$2,500 to donate to the NPHS Athletic Department Extra Curricular Fund. This is to be used towards girls softball.

c. The parents of a Brandywine 5th grader have made a donation of \$1,500 to the BWE 5th grade classrooms. Funds should be used to cover the costs of the 5th grade BizTown Field Trip. Any remaining funds should be used for the 5th grade classes and/or students.

d. A check in the amount of \$2,500 from Forum Credit Union that was awarded to Jeremy Large as an educator grant recipient for the purchase of recording equipment to create a recording studio.

7.7 Central Indiana Education Service Center (CIESC) Membership Agreement

Requesting board approval of a resolution for the Community School Corporation of Southern Hancock County to join the Central Indiana Education Service Center (CIESC) effective July 1, 2016.

Board approval is requested at this time.

 [CIESC Agreement.pdf](#)

 [CIESC Resolution.pdf](#)

8 Reports

Mr. Craig Wagoner, Sr., Board President

9 Professional Meetings

Mr. Craig Wagoner, Sr., Board President

Professional Meetings are attached.



[Request for Professional Leave 2015-2016 December.pdf](#)

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