Southern Hancock Schools
Regularly Scheduled Board Meeting

Sugar Creek Elementary School, 2337 South 600 West, New Palestine
Monday, October 5, 2015
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 Spotlight

Mr. Craig Wagoner, Sr., Board President

3.1 Run, Walk, Roll Against Bullying

Ms. Katy Eastes, NPE Principal and Mr. Miles Hercamp, NPHS Assistant Principal

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 affiliatation, 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 for September 14, 2015 will be presented for approval.

Board approval is requested at this time.

14September15 Regular Board Minutes.pdf

5.2 Claims/Finances **Mr. Craig Wagoner, Sr., Board President**

a. Claims numbers 2113 through 2216 dated September 28, 2015.

b. Claims numbers 2217 through 2298 dated September 30, 2015.

c. Claims numbers 2299 through 2349 dated October 5, 2015.

d. Payroll claims dated 9/11/15 and 9/25/15.

Board approval is requested at this time.

a. 28September15 Claims.pdf

b. 30September15 Claims.pdf

c. 5October15 Claims.pdf

d. Payroll Claims 10-05-15.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 SCE 4th Grade Field trip **Ms.Kari Shelton, SCE Principal**

Ms. Kari Shelton is requesting on overnight field trip for SCE 4th grade students to travel to Southern Indiana to the following places: George Rogers Clark Memorial (Vincennes), New Harmony, Lincoln Boyhood Memorial, Lincoln State Park (overnight camping), Corydon, and Squire Boone Caverns. The trip is a culmination of a year-long study of Indiana History.

The attached materials include examples of lodging and chaperone assignments from a past trip so you can see how the chaperone to student ratio is on the trip.

Board approval is requested at this time.

SCE -- Field Trip Southern Indiana.pdf

7 Reports

Mr. Craig Wagoner, Sr., Board President

7.1 School Improvement Plans

Dr. Rhonda Peterson, Curriculum/Technology Director

8 Professional Meetings

Mr. Craig Wagoner, Sr., Board President

Professional Meetings are attached.

Request for Professional Leave 2015-2016.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