

Regularly Scheduled Board Meeting

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Administration Office, 4711 S. 500 W., New Palestine, In 46163

Monday, June 15, 2020

6:30pm

Present: Mr. Brian McKinney, Board President; Dr. Marcia Piercy, Director of Student Services; Mr. Robert Yoder, Assistant Superintendent; Dr. Craig Wagoner Sr., Board Member; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Vice President; Mr. Dan Walker, Board Secretary; Mr. Miles Hercamp, Director of Instructional Services; Ms. Amber Rush, Executive Administrative Assistant; Mr. Wes Anderson, Director of School and Community Relations; Mrs. Laura Haerberle, Board Member; Mrs. Katy Eastes, Director of Student Services

1 Welcome/ Call to Order/ Pledge

Mr. Brian McKinney, Board President

Mr. McKinney called the meeting to order and led the Pledge of Allegiance.

2 Approval of Agenda

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the June 15, 2020 agenda. Dr. Wagoner moved to approve the agenda as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

3 Notice of Public Hearing on Superintendent's Contract

Mr. Brian McKinney, Board President

The Board of School Trustees of the Community School Corporation of Southern Hancock County (CSCSHC) is holding a public meeting on June 15, 2020 at 6:30pm at 4711 South 500 West, New Palestine, IN 46163 for the purpose of discussing and hearing objections to and support for a proposed contract extension between the Board of School Trustees and the Superintendent of Schools.

Minutes:

A public meeting was held to discuss and hear objections to and support for a proposed contract extension between the Board of School Trustees and the Superintendent of Schools.

Attachments:

[June 2010-Notice of Public Hearing on Supt Contract - 2020 1 .docx.pdf](#)

4 Citizens Formal Comments

Mr. Brian McKinney, 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.

Minutes:

No Citizens Formal Comments

5 Consideration of Routine Business

Mr. Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

Approval of Regular Board Meeting Minutes from May 11, 2020 is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Minutes for May 11, 2020. Mr. Walker moved to approve Minutes as presented. Mrs. Haberle seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mrs. Laura Haeberle

Attachments:

[May 11 2020 Reg Board Meeting Minutes.pdf](#)

5.2 Claims and Finances

Mr. Brian McKinney, Board President

a. Payroll Claims dated through June 15, 2020.

b. Claims dated through May 31, 2020.

c. Claims dated through June 15, 2020.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims and Finances as presented. Dr. Ackerman moved to approved the Claims and Finances. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Payroll Claims dated through June 15 2020.pdf](#)

[Claims dated through May 31 2020.pdf](#)

[Claims dated through June 15 2020.pdf](#)

5.3 Personnel Report

Mr. Brian McKinney, Board President

Approval of Personnel Report dated through June 15, 2020 is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report as presented. Mrs. Haeberle moved to approve the Personnel Report. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Personnel Report.pdf](#)

6 New Business

Mr. Brian McKinney, Board President

6.1 Aramark Contract

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2020-2021 Aramark contract.

Board approval is requested at this time.

Minutes:

Mr. Yoder presented the 2020-2021 Aramark Contract to the Board for approval. Mr. McKinney asked for a motion to approve the contract as presented. Dr. Ackerman moved to approve the Aramark Contract. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Aramark Contract.pdf](#)

6.2 MOA between CSC of Southern Hancock County and North Western Consolidated School District of of Shelby County

Dr. Marcia Piercy, Director of Student Services

Dr. Piercy is presenting the Memorandum Agreement for the Deaf and Hard of Hearing Services.

Board approval is requested at this time.

Minutes:

Dr. Piercy presented the Memorandum Agreement for the Deaf and Hard of Hearing Services to the Board for approval. Mr. McKinney asked for a motion to approve the agreement. Mrs. Haeberle moved to approve the agreement as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

[Northwestern Consolidated School District of Shelby County MOA.pdf](#)

6.3 Mt. Vernon CSC Contract for Special Education and Alternative Education Program Services

Dr. Marcia Piercy, Director of Student Services

Dr. Piercy is presenting the contract for Alternative Program Services with Mt. Vernon Community School Corporation and the Community School Corporation of Southern Hancock County.

Board approval is requested at this time.

Minutes:

Dr. Piercy presented the contract for Alternative Program Services with Mt. Vernon Community School Corporation and the Community School Corporation of Southern Hancock County to the Board. Mr. McKinney asked for a motion to approve the contract. Dr. Wagoner moved to approve the contract as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mrs. Laura Haeberle

Attachments:

[Mt. Vernon Contract for Special Ed and Alter Edu Prog Services.pdf](#)

6.4 First Steps MOA

Dr. Marcia Piercy, Director of Student Services

Dr. Piercy is presenting the Memorandum of Agreement with Local First Steps agency.

Board Approval is requested at this time.

Minutes:

Dr. Piercy presented the Memorandum of Agreement with Local First Steps agency to the Board for approval. Mr. McKinney asked for a motion to approve the agreement. Dr. Ackerman moved to approve the agreement as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

Attachments:

[MOA for First Steps.pdf](#)

6.5 Curtis & Livers Consulting, LLC Agreement

Dr. Marcia Piercy, Director of Student Services

Dr. Piercy is presenting the Independent Consulting Agreement between Curtis and Livers Consulting, LLC and Community School Corporation of Southern Hancock County.

Board approval is requested at this time.

Minutes:

Dr. Piercy presented the Independent Consulting Agreement between Curtis and Livers Consulting, LLC and Community School Corporation of Southern Hancock County to the Board for approval. Mr. McKinney asked for a motion to approve the agreement. Dr. Wagoner moved to approve the agreement as presented. Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Curtis and Livers Agreement.pdf](#)

6.6 2020-2021 Blind-Low Vision Consultant Agreement

Dr. Marcia Piercy, Director of Student Services

Dr. Piercy will present the 2020-2021 Blind-Low Vision Consultant Agreement.

Board approval is requested at this time.

Minutes:

Dr. Piercy presented the 2020-2021 Blind-Low Vision Consultant Agreement to the Board for approval. Mr. McKinney asked for a motion to approve the agreement. Mrs. Haeberle moved to approve the agreement as presented. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Blind Low Vision Contract.pdf](#)

6.7 First Reading of Policies

Mr. Brian McKinney, Board President

a. po3131

b. po4162

c. po5200

No action is needed at this time.

Minutes:

No action needed at this time.

Attachments:

[po3131.pdf](#)
[po4162.pdf](#)
[po5200.pdf](#)

7 Old Business

Mr. Brian McKinney, Board President

7.1 Second Reading of the District Student Handbook

Mr. Miles Hercamp, Director of Instructional Services and Craig Moore, NPJH Assistant Principal

Second reading of the District Student Handbook.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the second reading of the District Student Handbook. Dr. Ackerman moved to approve the handbook as presented. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

Attachments:

[Parent Student Handbook.pdf](#)

8 Professional Meetings

Mr. Brian McKinney, Board President

No Professional Meetings for review this month.

Minutes:

No Professional Meetings to review.

9 Informal Citizens Comments

Mr. Brian McKinney, 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.

Minutes:

No Informal Citizens Comments

10 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Mr. McKinney thanked Dr. Piercy for her many years of services to our corporation and hopes she will enjoy her

retirement. Dr. Wagoner commented that Dr. Piercy is the "Heart of the School Corporation". Dr. Ackerman thanked Mr. Yoder and Dr. Piercy for their work on the agreements and contracts and Dr. Lantrip, Mr. McKinney, and Mr. Walker for their time spent working on policies. Mrs. Haeberle congratulated Dr. Piercy on her retirement.

11 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to adjourn the meeting. Dr. Wagoner moved to adjourn the meeting. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

Brian McKinney
D. Wagoner
Craig S. Wagoner Sr.
Matt Ackerman
Lynn J. Haeberle