

# Special Session - 2015 Corporation Audit

Monday, July 20, 2015 8:45 AM

South Harrison Community School Corporation Administrative Center, 315 South Harrison Drive, Corydon, IN 47112

## I. Call to Order

## II. Roll Call

## III. Pledge of Allegiance

## IV. Approval of Agenda

## V. Consent Agenda

### V.1. Personnel

#### V.1.a. Corporation

#### V.1.b. Harrison County Exceptional Learners Cooperative

#### V.1.c. Corydon Central High School

##### V.1.c.1) **Debbie Haerberlin - Science Teacher**

##### V.1.c.2) **Bryant Mortensen - Custodian**

##### V.1.c.3) **Rita Hight - High School Drama Coach**

#### V.1.d. Corydon Central Junior High School

##### V.1.d.1) **Christine Randolph - Temporary Teacher**

##### V.1.d.2) **Rita Hight - Teacher**

#### V.1.e. Corydon Intermediate School

#### V.1.f. Corydon Elementary School

##### V.1.f.1) **Larissa Bye - Title 1 Instructional Assistant**

##### V.1.f.2) **Sandy Seacat - 1/2 Title 1 Instructional Assistant**

##### V.1.f.3) **Wendy Erwin - Dean of Students/Title 1 Literacy Coach**

##### V.1.f.4) **Linda Kopsolias - Title 1 Instructional Assistant**

##### V.1.f.5) **Emily King - Special Education Instructional Assistant**

#### V.1.g. Heth-Washington Elementary School

#### V.1.h. Heth-Washington Elementary School/Corydon Intermediate School

##### V.1.h.1) **Kathleen Fahy - Elementary Guidance Counselor**

V.1.h.2) **Amanda Carver - Elementary Guidance Counselor**

V.1.i. New Middletown Elementary School

V.1.j. South Central Elementary School

V.1.j.1) **Amanda Danna - Special Education Teacher**

V.1.k. South Central Junior-Senior High School

V.1.k.1) **Gerald Timberlake - Part Time Language Arts Teacher**

V.1.k.2) **Richard Crouse - Varsity Golf Coach Women's**

V.2. Operational Matters

V.2.a. Corporation

V.2.b. Harrison County Exceptional Learners Cooperative

V.2.c. Corydon Central High School

V.2.c.1) **Non-Exclusive Licensing Agreement - FJH Music Company Inc. - Permission to Produce Special Arrangement**

V.2.d. Corydon Central Junior High School

V.2.e. Corydon Elementary School

V.2.f. Corydon Intermediate School

V.2.g. Heth-Washington Elementary School

V.2.h. New Middletown Elementary School

V.2.i. South Central Elementary School

V.2.j. South Central Junior-Senior High School

V.2.j.1) **Student Handbook - Revision**

V.2.k. South Central Junior-Senior High School/Corydon Central Junior High School/Corydon Intermediate School

V.2.k.1) **Memorandum of Understanding - Hoosier Hills PACT - Provide Social Worker**

V.3. Other

**VI. Unfinished Business**

**VII. New Business**

VII.1. Work Session - "2015 Corporation Audit"

VII.1.a. Elementary School Review

**Presenter:** Elementary Administration Team

VII.1.b. Secondary School Review

**Presenter:** Secondary

		Administration Team
VII.1.c.	Lunch	<b>Presenter:</b> N/A
VII.1.d.	Food Services	<b>Presenter:</b> Sandra Joseph & Mary Smith
VII.1.e.	Health Services	<b>Presenter:</b> Nissa Ellett, Sharon Mathes & Sharon Grimes
VII.1.f.	Transportation	<b>Presenter:</b> Mike Key & Nick Thieneman
VII.1.g.	Facilities	<b>Presenter:</b> Travis McKim
VII.1.h.	Technology	<b>Presenter:</b> Jim Alexander
VII.1.i.	Exceptional Learners	<b>Presenter:</b> Bruce Kulwicki
VII.1.j.	Business Operations	<b>Presenter:</b> Carolyn Wallace
VIII.	<b>Superintendent's Communications and Reports</b>	
VIII.1.	<b>Technical Students Have Higher Graduation Rate</b>	
VIII.2.	Indiana Career Readiness Report	
IX.	<b>Board Members' Communication, Reports and Questions</b>	
X.	<b>Upcoming Events</b>	
XI.	<b>July 27, 2015, 7:00 a.m. - Staff Breakfast - Corydon Central High School Cafeteria</b>	
XII.	<b>July 27, 2015, 8:00 a.m. - Staff Orientation Day - Corydon Central High School Auditorium</b>	
XIII.	<b>July 28, 2015 - Opening Day for Students</b>	
XIV.	<b>Adjournment</b>	

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Board Secretary