



Mr. Doug Coffman motioned and Mr. Brian Hurst seconded to accept the agenda with emergency additions and removals. The motion passed with a 5-0 vote.

Mr. Schenck presented reports and recognitions to the board on the following:

A. Reminder of Upcoming Events – Mr. Chad Schenck

- Friday, August 18, 2017: 5:00 p.m.
  - Special Session Work Session Board Meeting
- Thursday, August 24, 2017: 6:00 p.m.
  - Special Session Work Session Board Meeting
- Thursday, September 14, 2017: 7:00 p.m.
  - Regular September School Board Meeting

B. Reports

A. Home Building Data – Mr. Charlie Smith, Building and Development of Southern Indiana

B. Construction Processes Report – Mr. Chad Schenck

- Plan – Design – Bid – Build
  - Presentations from William Payne and Mike Schipp with Fanning-Howey A & E firm.
  - Presentation from Larry Timperman with Kovert-Hawkins Architects.
- Design Build
  - Presentation from Steve Thoman with Performance Services
- CMC

C. Funds Report – Mr. Mac Dyer

- Cash/Funds
  - Cash balance is now at 68% of appropriations. Revenues are exceeding expenditures in all funds.
  - Our large claims was due to special ed., Co-Op, and Prosser payments being paid.
- ECA Accounts

D. Curriculum and Instruction – Dr. John Reed

- Board Policy Update: (Tabled until August 18, 2017 due to time constraints)
  - 2<sup>nd</sup> Reading of Bylaws 0100
  - 2<sup>nd</sup> Reading 1520.08-9700

E. Operations – Mr. Tom Brillhart

- Where's My Bus Update
- Building Reports: Update given regarding SCHS Traffic Flow
- Air Quality Reports

C. 1028 PRELIMINARY DETERMINATION HEARING

A. Call to order at 8:55 p.m.

- Presentation of 1028 Preliminary Determination Draft Documents
  - Supt. Chad Schenck: Financial Documents
    - a. Presentation of the financial impact of all 3 GO Bond Issuances
  - Barnes & Thornburg, LLP: Resolution Documents
    - a. Presented by Mr. Jim Gutting and Mr. Chad Schenck
- Individual Comments:
  - Name: Matt Zarnecki

Mr. Brian Hurst moved and Mrs. Crystal Gunther seconded a motion to adjourn the 1028 Hearing Adjournment at 9:10 p.m. The motion passed by a 5-0 vote.

Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion for the Adoption of 1028-Preliminary Determination-Reimbursement Resolutions and Additional Appropriations Resolutions. The motion passed by 5-0 vote.

Mr. Brian Hurst moved and Mrs. Crystal seconded a motion to approve the following consent agenda. The motion passed by a vote of 5-0.

I. CONSENT AGENDA \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V

- A. Approval of Meeting Minutes of the following board meetings:
  - a. July 13, 2017 Executive Session and Regular Board Meeting
  - b. July 20, 2017 Executive Session and Special Work Session Board Meeting
- B. Approval of Claims Docket for August 10, 2017: \$ 3,253,610.08
- C. Approval of Expenditures greater than \$10,000.
  - a. Electronic Strategies: Optiplex 3050 Stations Paid by Common School Loan:
    - i. \$255,000.00
  - b. Assured Partners NL Packaged Insurance:
    - i. \$35,374.00
  - c. CDWG: HP Servers Paid by Common School Loan:
    - i. \$12,327.04
  - d. M&M Office Products Bulk Copy Paper Purchase:
    - i. \$11,800.00
  - e. Martin Flooring: 2017 Gym Floor Coatings:
    - i. \$20,717.00
  - f. The AME Group: Network Assessment Fee:
    - i. \$17,500.00
  - g. The Paper Corporation: Bulk Paper Purchase:
    - i. \$18,975.60
  - h. Uhl Truck Sales: Bus 326 Repairs:
    - i. \$22,701.90
- D. Approval for Payments Between Docket
  - a. The AME Group Network Assessment Fee:
    - i. \$17,500.00
  - b. Riley Allred Cafeteria Refund:
    - i. \$12.35
  - c. BHS Textbook Fees Deposited in Error to Cafeteria:
    - i. \$105.00
  - d. Online Textbook Fee Transfer July 2017:
    - i. SCPS \$114.80
    - ii. SCES \$283.50
    - iii. SCMS \$214.37
    - iv. SCHS \$3,124.27
    - v. HES \$640.31
    - vi. HHS \$59.50
  - e. Clifty Falls State Park Inn for Board Retreat Services
    - i. \$2,297.85
- E. Approval of Bank Reconciliations for July 2017
- F. Approval of 2018 Budget Adoption Calendar Timelines and Dates
- G. Permission to Advertise 2018 Budget, Capital Project and Bus Replacement Plans
- H. Approval of Resolution for Property Tax Neutrality for Pension Bonds for 2018

- I. Approval of Resolution for Contract Transportation Services from Bus Replacement Fund in 2018
- J. Permission to Use Interest Income to Purchase Radios for Henryville Elementary School
- K. Permission to add Charles Gardner to BHS ECA Account
- L. Permission to Add Al Eckert to HHS ECA Account
- M. Approval to Apply for AT&T CIS Site Coordinator Grant
- N. Approval of HHS Business Yes Program Field Trip to Orlando, FL: March 17-23, 2018
- O. Approval of HHS Senior Class Field Trip to New York, NY and Washington, D.C. March 11-16, 2018. (DATE CHANGE)
- P. Approval of Photography Contract with Inter-State Studios and Silver Creek High School
- Q. Approval of 2017-2018 Propane Bid from Premier Energy
  - a. Premier Energy: \$1.19/gal
  - b. Suburban: \$1.35/gal
- R. Donations
  - a. **HES:** Anonymous to HES Music: \$59.00
  - b. **HES/HHS:** Scott and Elena Colosi to HES Youth Ed. Services Donation: \$500.00
  - c. **HES/HHS:** Brian and Jeanette Guernsey to Students of Henryville: Eclipse Glasses for August 21, 2017: \$500.00
  - d. **WCCS:** L&D Mailmasters to WCCS PRIDE WEC items- \$2106.09 this will pay for: 300- 3x3 note pads, 300 promo posters, 5000 8.5x5.5 mailers.
- S. Personnel
  - a. Resignations
    - Certified
      1. Karen Albert, BES Teacher, resignation, effective July 23, 2017.
    - Classified
      1. Denise Kayrouz, SC Bus Aide, effective July 26, 2017.
      2. Jennifer Bishop, SCES Instr. Asst., effective August 21, 2017.
      3. Amy Johnson, SCES CNA., effective August 1, 2017.
  - b. Terminations
    1. None as of July 20, 2017.
  - c. Leaves/Retirements
    1. Ellie Marshall, SCPS Teacher, FMLA Leave, effective September 4, 201 to January 3, 2017.
    2. Sarah Blevins, SCHS Café, FMLA Leave, effective July 25, 2017 to September 30, 2017.
    3. Sarah Olin, HES Café, FMLA Leave, effective July 18, 2017 to September 30, 2017.
    4. Kim Guthrie, HES Inst. Asst., Medical Leave, effective July 31, 2017 to September 11, 2017.
    5. Rebecca Smith, SCMS Café, FMLA Leave, effective July 25, 2017 to July 25, 2018.
    6. Lisa Bechtel, SCPS K Teacher, Maternity Leave, effective October 2 through November 12, 2017.
    7. Lisa Bechtel, SCPS K Teacher, FMLA Leave, effective November 13 through January 3, 2018.
    8. Kara Hall, SCES 4<sup>th</sup> Grade Teacher, Maternity Leave, effective November 9 through January 3, 2017.
  - d. Appointments
    - Certified
      1. Robert Briscoe, Posting #1543, SCMS Asst. Principal, effective TBD, 2017. L1G1: \$67,500 (Replacement).
      2. Brooke Barnett, Posting #1542, HHS PE Teacher, effective July 24, 2017. BS Year 0 (Replacement)

3. Maria Berry, Posting#1520, SCES Special Ed. Teacher, effective August 28, 2017. BA Year 3: \$39,433 (Replacement)

## Classified

1. Julie Muffler, Posting #1144, FT BES Licensed Teaching Asst., effective August 14, 2017. \$16.12/hr. (New)
2. Brian Guthrie, Posting #1162, FT BES Licensed Teaching Asst., effective July 26, 2017. \$16.12/hr. (New)
3. Judy Beck, Posting #1167, SC Bus Aide, effective August 14, 2017. Per Diem (Replacement)
4. Kim Bushong, Posting #1168, SCES PT Operations, effective August 12, 2017. \$12.51/hr. (Replacement)
5. Mary Lou Brock, Posting #1156, SCES FT Operations, effective August 12, 2017. \$12.51/hr. (Replacement)
6. Truman Jackson, Posting #1169, HES FT Operations, effective August 25, 2017. No Change in Pay. (Transfer)
7. Debra Darnell, Posting #1169, SCMS FT Operations, effective August 25, 2017. \$12.51/hr. (Replacement)
8. Mannie McIntosh, Posting #1174, SCES FT Café, effective August 25, 2017. No Change in Pay (Transfer)
9. Karen Tetrick, Posting #1153, HHS PT Café, effective August 14, 2017. \$9.87/hr (New)
10. Marsha Coy, Posting #1175, HHS PT Café, effective August 14, 2017. \$9.87/hr (Replacement)
11. Rebecca Wells, Posting #1161, HHS FT Café, effective August 14, 2017. \$9.87/hr (Transfer)
12. Kristie Dixon, Posting #1140, BHS FT Special Ed. Intensive Instr. Asst., effective August 1, 2017. \$13.00/hr. (Replacement)
13. Anson Beckett, Posting #1160, Child's Place FT Special Ed. Intensive Instr. Asst., effective July 31, 2017. \$13.00/hr. (Replacement)
14. Lisa Marcum, Posting #1140, BHS FT Special Ed. Instr. Asst., effective July 31, 2017. \$10.75/hr. (Replacement)
15. Candace Williams, Posting #1151, SCES FT Special Ed. Intensive Instr. Asst., effective July 26, 2017. \$13.00/hr. (Transfer)
16. Jordan Williams, Posting #1143, SCES FT Licensed Teaching Asst., effective July 26, 2017. \$16.12/hr. (Transfer)
17. Alissa Lanham, Posting #1159, BES PT Special Ed. Instr. Asst., effective July 31, 2017. \$10.75/hr. (Replacement)
18. Edna Murphy, Posting #1166, BHS FT Temp Operation, effective August 14, 2017. \$12.51/hr. (Replacement)
19. Jenna Brock, Posting #1170, FT Spec. Ed. Instr. Asst., effective August 14, 2017. (Replacement)
20. ~~Carrie Hall, Posting #900, BES PT Instr. Asst., effective July 26, 2017. No change in Pay (Transfer)~~
21. Angel Durrett, Posting #900, BES PT Instr. Asst., effective July 26, 2017. No change in Pay (Transfer)
22. Tobi Whitaker, Posting #1165, BES FT Intensive Instr. Asst., effective August 14, 2017. \$13.00/hr (Transfer)
23. Debra Lehr, Posting #1155, BES FT Intensive Instr. Asst., effective August 31, 2017. \$13.00/hr (New)
24. Melinda Coats, Posting #900, HES PT Instr. Asst., effective August 14, 2017. \$10.75/hr (Replacement)

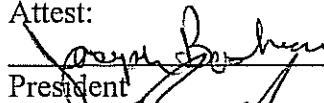
- 25. Kayla Broyles, Posting #900, HES PT Instr. Asst., effective August 14, 2017. \$10.75/hr (Replacement)
- 26. Nancy Slider, Posting #1171, HES PT Sp. Ed. Asst., effective August 14, 2017. \$10.75/hr. (Replacement)
- 27. Leonhard Schrodgers, Posting #1157, HHS Temp Sp. Ed. Instr. Asst., effective August 14, 2017. \$10.75/hr. (Replacement)
- 28. Hassler, Kim, Posting #1173, HHS Spec. Ed. Instr. Asst., effective August 14, 2017. \$10.75/hr. (Replacement)
- 29. Beatriz Valdez-Shuta, Posting #900, SCPS PT Instr. Asst., effective August 14, 2017. \$10.75/hr (Replacement)
- 30. Sasha Wilson, Posting #900, SCPS PT Instr. Asst., effective August 14, 2017. \$10.75/hr (New)
- 31. Julie Ledbetter, Posting #1172, SCMS FT Office Asst., effective August 14, 2017. \$11.92/hr (New)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink. Positions to fill are in Yellow Highlight.
- f. Substitutes
  - 1. Teacher & Instructional Assistant – Jennifer Murrihy, Marisela Belmonte-Olmos, Mary Smith, Joshua Brock, Autumn Whitaker, Whitney Wickens, Mercedes Spears, Madison Schneider, Brian Mills, Evelyn Williams, Lene Sherrow, Ty Griffin, Jacie Cook, Dan Stewart, Patrick Heiter, Molly Daugherty
  - 2. Cafeteria & Operations – Dawn Snider,
  - 3. Transportation – Joshua Brock, Daniel Gambino
  - 4. Temporary –

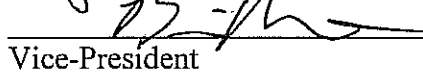
II. DISCUSSION/ACTION ITEMS


- a. None was discussed by any board member.

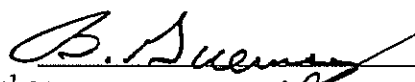
Mr. Brian Hurst moved and Mr. Doug Coffman seconded a motion to adjourn meeting at: **9:14 p.m.** The motion was approved with a unanimous 5-0 vote.

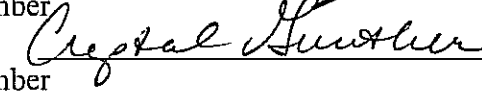
Attest:

  
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 President

  
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 Vice-President

  
 \_\_\_\_\_  
 Secretary

  
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 Member

  
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 Member