

Regular Meeting of the Board – January 12, 2012

**PUBLIC WORK SESSION
REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

**January 12, 2012
6:00 p.m. Executive Session – Administration Office
7:00 p.m. - Public Meeting
North Harrison High School Auditoria**

Vol. 2012 No. 1

AGENDA AND MINUTES RECOMMENDATIONS:

12-8-1 ADOPTION OF AGENDA

It is recommended that the agenda for the January 12, 2012 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

12-8-2 APPROVAL OF MINUTES

It is recommended that the minutes from December 8, 2011 regular meeting and the December 20, 2011 special meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

12-8-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1662 through 1786 (2011) and 1 through 31 (2012) be approved as presented.

12-8-4 APPROVAL OF PAYROLLS

It is recommended that the regular payrolls for January 27, 2012 and February 10, 2012 be approved for payment.

12-8-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from December 31, 2011 be approved as presented.

12-8-6 PRESENTATIONS

Donald Hanen – Energy Management
Donnie Timberlake – High School Construction Update

**12-8-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on
Agenda Items**

PERSONNEL:

12-8-8 RESIGNATION(S):

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12-8-9 APPOINTMENT(S):

1. Kirby Bachman-Part-time Middle School Special Education Instructional Assistant effective January 12, 2012.
2. Amy Hill- Morgan Elementary Yearbook Sponsor for the 2011-12 school year.
3. John Lambert-High School Head Softball Coach for the 2011-12 school year.
4. Mark Lamon-High School Varsity Assistant Softball Coach for the 2011-12 school year.
5. Tony Young-High School Volunteer Assistant Softball Coach for the 2011-12 school year.
6. Traci Kerns-High School Girls Track Coach effective January 12, 2012.
7. Travis Beals-High School Girls Assistant Coach for the 2011-12 school year.
8. Patrick Robertson-Middle School Boys Track Coach for the 2011-12 school year.
9. Courtney Freiberger-Middle School Boys Track Volunteer Coach for the 2011-12 school year.

12-8-10 OTHER ITEMS:

1. It is recommended that the Board approve the encumbered balances to be brought forward for 2012.
2. It is recommended that the Board approve the appointment of a Finance Board for 2012.
3. It is recommended that the Board approve the review and update of corporation policy in order to comply with new state statutes.
4. It is recommended that the Board approve permission for the Elementary Libraries to apply for a matching grant from the Harrison County Community Foundation in the amount of \$27,000 with the Board contributing matching funds from the Technology account of the Riverboat Fund.
5. It is recommended that the Board approve a donation to North Harrison Elementary School from the Office of the Jackson Township Trustee in the amount of \$12,900 to fund two projects. First, a series of parenting workshops will be offered to assist families with common issues. Secondly, a walking track surrounding the elementary playground will be constructed to support students' efforts to develop healthy habits via our mileage club.
6. It is recommended that the Board approve permission for North Harrison Elementary to apply for a grant from the Harrison County Community Foundation in the amount of \$2,000 to fund the purchase of five iPads and related applications for use with our students with severe disabilities, ages preschool through Grade 5. The required match has already been secured via a combination of funds from First Harrison Bank (\$1500) and the WHAS Crusade for Children (\$500).
7. It is recommended that the Board approve a resolution to adopt a Section 125 Flexible Fringe Benefits Plan for the employees of North Harrison Community School Corporation to be effective on January 1, 2012.

12-8-11 DISCUSSION ITEMS

12-8-12 LATE ITEMS

1. It is recommended that the Board approve a correction to permission to apply for a grant from the Harrison County Community Foundation for the High School Business Professionals of America. This was approved at the December 8 meeting for \$11,457.15. It should have been \$20,024.00 (no match required). This was for the BPA to attend the national convention in Chicago.

12-8-13 BOARD MEMBER COMMUNICATION

12-8-14 SUPERINTENDENT COMMENTS

End of Year Financial Report

12-8-15 ADJOURNMENT