

Regular Meeting of the Board – June 13, 2012

**REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

June 13, 2012

Public Meeting – North Harrison Middle School Cafeteria - 7:00 p.m.
Executive Session to follow – Administration Office

Vol. 2012 No. 6

PLEDGE OF ALLEGIANCE - Mr. John Thomas

AGENDA AND MINUTES RECOMMENDATIONS:

6-14-1 ADOPTION OF AGENDA

It is recommended that the agenda for the June 14, 2012 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

6-14-2 APPROVAL OF MINUTES

It is recommended that the minutes from May 10, 2012 regular meeting and executive session and May 29, 2012 executive session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

6-14-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 587 through 778 be approved as presented.

6-14-4 APPROVAL OF PAYROLLS

It is recommended that the regular payrolls for June 29, 2012 and July 13, 2012 and the Summer School payrolls for June 22, 2012 and July 6, 2012 be approved for payment.

6-14-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from May 31, 2012 be approved as presented.

6-14-6 PRESENTATIONS

6-14-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

Regular Meeting of the Board – June 13, 2012

PERSONNEL:

6-14-8 RESIGNATION(S):

1. Dana Striegel-Retirement-High School Science teacher effective June 1, 2012.
2. Michael Homan-High School Assistant Percussion Director effective May 2012.
3. Jeremy Jordan-High School Percussion Director effective May 10, 2012.
4. Dana Striegel-High School Girls Tennis Coach effective June 1, 2012.
5. Nathan Rhodes- Special Education bus assistant effective June 13, 2012.

6-14-9 APPOINTMENT(S):

1. Adam Miller- Choral Director/Assistant to Middle School and High School Bands effective June 14, 2012.
2. Nicole Cockerham-High School Co Cheer Coach for the 2012-13 school year.
3. Jennifer Harley- High School Co Cheer Coach for the 2012-13 school year.
4. Jackie Sauerheber- Summer Girls Cross Country Volunteer for 2012.
5. Michaela Napper-Summer Volleyball for 2012
6. Caitlyn Janes-Summer Volleyball and Girls Basketball Volunteer for 2012.
7. Mike Napper-Summer Volleyball Volunteer for 2012.
8. Melissa Jones-Preschool Bus Assistant effective June 13, 2012.

6-14-10 OTHER ITEMS:

1. It is recommended that the Board rescind Board Policy 4115, REDUCTION IN FORCE, section 4 of the North Harrison Community School Board Policy effective after June 30, 2012. (Second Reading June 14, 2012).
2. It is recommended that the Board approve permission to advertise for additional appropriations for the Bus Replacement Fund.
3. It is recommended that the Board approve a .05¢ increase in school lunch prices, in accordance with the State's paid equality requirements. Adult lunch prices will also increase to \$3.00.
4. It is recommended that the Board approve a donation from the North Harrison Elementary PTO to North Harrison Elementary in the amount of \$500.00.
5. It is recommended that the Board approve Dean's Milk as the provider of milk products to the schools for the 2012-2013 school year.
6. It is recommended that the Board approve Sara Lee Bakery Group/Earthgrains as the provider of bread products to the schools for the 2012-2013 school year.

Regular Meeting of the Board – June 13, 2012

7. It is recommended that the Board approve a donation from Cindy Boaz in memory of her mother to North Harrison Elementary Preschool Program in the amount of \$800.00.
8. It is recommended that the Board approve Angela Hampton as a summer school teacher at North Harrison Elementary, replacing Teresa Black.
9. It is recommended that the Board approve the immediate and indefinite suspension with pay of Mr. Gregory Burton which began May 30, 2012.

6-14-11 DISCUSSION ITEMS

6-14-12 LATE ITEMS

6-14-13 USE OF FACILITIES

6-14-14 BOARD MEMBER COMMUNICATION

6-14-15 SUPERINTENDENT COMMENTS

6-14-16 ADJOURNMENT