

1. A duly advertised Public Work Session of the Board of School Trustees was held at 7:00 p.m. in the North Harrison High School Auditoria. An update on the Morgan project was discussed.
2. At 7:30 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for regular session with all members present.
3. Mr. Michael Beyerle moved and Mr. Bobby Chinn seconded motion to approve the agenda. Motion passed 5-0
4. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve minutes of regular meeting - May 13, 2010. Motion passed 5-0.
5. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion to approve claims 674 through 820 as presented. Motion passed 5-0.
6. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded motion to approve payrolls for June 25, 2010, and July 9, 2010 and Summer School payrolls for June 18, 2010 and July 8 2010. Motion passed 5-0.
7. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion to approve bank reconciliation from May 31, 2010. Motion passed 5-0.
8. The Wellness Committee Annual meeting was held with Health Services Coordinator Tonya Caffee presiding. A presentation was given on wellness and fitness programs within the schools.
Mr. Jerry Swarens spoke on his retirement.
Mr. Buddy Boser thanked the past, present and future board members.
9. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to accept the following: Janeen Walton (retirement) as Middle School Social Studies teacher, effective at the end of the 2010-2011 school year. Motion passed 5-0.
10. Mr. Fred Naegele moved and Mr. Jerry Renneker seconded motion to accept the following: Shirley Slucher (retirement) as High School cafeteria worker, effective July 1, 2010. Jason Mullis as boys Middle School track coach effective immediately. Tiffany Smith as Morgan Elementary Title 1 instructional assistant effective immediately. Motion passed 5-0.
11. Mr. Jerry Renneker moved and Mr. Fred Naegele seconded motion to approve the following appointments:
Summer School appointments for 2010

<u>Morgan Elementary</u>		
Mischelle Ferrell	Connie Richards	Carla McComas
Stephanie Wenning	Alice Drury	Lance Richards
Tammy McDaniel		
<u>North Harrison Elementary</u>		
Teresa Black	Belinda Seacat	Angela Hampton
Kathy Bezy	Opal Enlow	Lisa Oehmann
Lisa Jones		
<u>North Harrison Middle School</u>		
Dan Haskell	Nancy Davis	Missy Voyles
Karen Freeberg	Dan Schmidt	Jamie Polk
Chuck Walker	Karen Lambertus	
<u>North Harrison High School</u>		
Ron Snyder	Chris Allen	Traci Kerns
Kelly Simpson	Archie Sauerheber	Jessica Jones
Tony Rowe		
<u>Summer Programs</u>		
Band – Jim Jones	Football Clinic – Jason Mullis	
Weight room – Gary Fessel (75%)	Co-Weight room – Bryan Schroeder (25%)	
Baseball – Gregg Oppel	Softball – John Lambert	
Tennis – Bart Bigham	Cross Country – Jerry Love	
Boys Basketball – Greg Walters	Girls Basketball – Hal Pearson	
Volleyball – Wes Briscoe	Soccer – Duane Boady	

Motion passed 5-0.
12. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to approve the addition of a new Superintendent evaluation form to the School Board Policy Manual and the deletion of the previous evaluation form. Motion passed 5-0.
13. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve a school trip to Washington D.C. for North Harrison Middle School 8th grade students in 2010-2011. Motion passed 5-0.

14. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion to approve the policy for non-sufficient check funds effective the 2010-2011 school year. Motion passed 5-0.
15. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to approve the adoption of the Substance Abuse Policy for North Harrison Community School Corporation employees with CDLs. Motion passed 5-0.
16. Mr. Jerry Renneker moved and Mr. Fred Naegele seconded motion to approve a \$1,000.00 donation to North Harrison Elementary and Morgan Elementary from Metro United Way Success by Six for Camp Kindergarten to purchase books. Motion passed 5-0.
17. Under discussion items, Mr. Roeder explained that \$4 million dollars had originally been committed to the Morgan Construction Project through North Harrison funds. Mr. Roeder presented the outgoing board members with plaques for their service. Mr. Oppel reported on information he had gathered on the conversion of boilers and on the retaining walls at North Harrison Elementary.
31. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion for adjournment at 8:48 p.m. Motion passed 5-0.
32. Executive session followed to receive information regarding employees, prospective employees, collective bargaining and pending litigation. Those present were: Gary Byrne, Michael Beyerle, Jerry Renneker, Fred Naegele, Bobby Chinn, John Roeder and Ken Oppel. Executive Session started at 8:55 p.m. and ended at 11:45 p.m.

President

Secretary