

1. At 7:30 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for regular session with all board members present. Dr. Ken Oppel did not attend.
2. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve the agenda for the December 9, 2010 meeting with three additional appointments and one resignation added to the original agenda by Mr. Roeder. Motion passed 5-0.
3. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve minutes from the regular meeting-November 11, 2010. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve claims 1627 through 1781 as presented. Motion passed 5-0
5. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve payrolls for December 24, 2010 and January 7, 2011. Motion passed 5-0.
6. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve bank reconciliation from November 30, 2010. Motion passed 5-0.
7. A presentation from each building principal was given regarding the Annual Yearly Progress (AYP) for North Harrison Community School Corporation as reported by the Indiana Department of Education.
8. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded motion to approve the resignation of the following positions:
  1. Tonya Caffee- Health Services Coordinator effective January 1, 2011.Motion passed 5-0.
9. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded motion to approve the following appointments:
  1. Nicole Cockerham-7<sup>th</sup>/8<sup>th</sup> Grade Cheer Coach effective immediately.
  2. Jessica Mosier-Volunteer-JV-Varsity Assistant Basketball Coach for the 2010-2011 season.
  3. Gary Fessel-North Harrison High School 2<sup>nd</sup> Semester Weight Room Coordinator.
  4. John Lambert-North Harrison High School Varsity Softball Coach for the 2011 season.
  5. Marcus Burgher IV-North Harrison School Board Attorney effective January 1, 2011.
  6. Miranda Melton-Temporary contract at North Harrison High School for Terry Mosier which began November 3, 2010 and ended November 9, 2010.
  7. Recommend a Temporary Service Agreement with Ed Pitman as Administrative Assistant in Central Office to begin on December 10, 2010 and continue as needed.Motion passed 5-0.
10. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve authorization for Corporation Treasurer to transfer funds between major budget categories in order to avoid negative balances at the end of the budget year and pay outstanding bills which should be charged to the 2010 budget. Motion passed 5-0.
11. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the 2011 School Board Salary of \$2,000.00 per member. This is the same as 2010. Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve the change of ownership of contracted bus route 15 from Joe Adams to Nancy Adams effective December 1, 2010 at the daily rate of \$141.66. Motion passed 5-0.
13. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn at 8:53 p.m. Motion passed 5-0.
14. Executive Session followed to receive information regarding employees, prospective employees, collective bargaining and pending litigation. Those present were: Veronica Battista, Marla Adams, Michael Beyerle, Jerry Renneker, Steve Hanger, and John Roeder. Executive session started at 9:00 p.m. and was adjourned at 10:45 p.m.

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President

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Secretary