

1. At 7:46 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for regular session with all board members present.
2. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the agenda for the August 11, 2011 meeting as presented. Motion passed 5-0.
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve previous minutes from July 14, 2011 regular meeting, August 1, 2011 and August 2, 2011 Executive Sessions. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve claims 958 through 1055 as presented. Motion passed 5-0.
5. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve payrolls for August 26, 2011 and September 9, 2011. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve payment of \$1,000.00 first year stipend to contracted bus drivers to extend their individual contracts with no increase in their rate of pay. Motion passed 5-0.
7. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve the bank reconciliation from July 31, 2011. Motion passed 5-0.
8. Principals from each school presented a report on ISTEP scores.
9. Dan Haskell, President of the CTA spoke under Presentations. He wished Mr. Roeder well on his new job and stated that he appreciated the open communication that had been extended to him.
10. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to accept Mr. John Roeder's resignation as Superintendent of North Harrison Community School Corporation effective August 17, 2011. Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve the following resignations:
 1. Hal Pearson-High School Girls Varsity Basketball Coach effective immediately.
 2. Kent Rentschler-7th and 8th grade assistant football coach effective immediately.
 3. Danny Schmidt-High School Boys Basketball Assistant Coach effective immediately.
 4. Gregg Opper- High School Baseball Coach effective immediately.
 5. Shellie Pence-NH Elementary instructional assistant effective immediately.
 6. Christopher Broughton-Middle School Language Arts teacher effective immediately.Motion passed 5-0.
12. Mr. Mike Beyerle moved and Mr. Jerry Renneker seconded the motion to approve the following appointments:
 1. Stephanie Richardson-High School English teacher effective August 11, 2011.
 2. Darryl Thornton Jr.-Middle School Language Arts teacher effective August 11, 2011.
 3. Brookie Wisman-Preschool bus monitor effective August 11, 2011.
 4. Rob Higdon- High School Girls Golf Coach for 2011-12.
 5. Wes Briscoe-High School Volleyball Coach for 2011-12.
 6. Kimberly Voyles and Jennifer Harley-High School Cheer Co-Coaches for 2011-12.
 7. Cheri Stephenson-High School Volleyball Assistant effective August 11, 2011.
 8. Cheryl Austin-High School Girls Soccer Coach for 2011-12.
 9. Ross Schulz-High School Boys Golf Coach for 2011-12.
 10. Greg Burton and Gary Fessel-High School Weight Room Co-Coordinator for Fall Semester.
 11. Tonny Ratliff-High School Girls Soccer Assistant – Volunteer
 12. Cody Austin – High School Girls Soccer Assistant – VolunteerMotion passed 5-0.
13. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve permission to advertise the proposed 2012 Budgets, tax rates, Bus Replacement Plan and Capital Projects Plan. Motion passed 5-0.
14. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve a donation from Gary and Jean Geswein to North Harrison FFA for \$500.00. Motion passed 5-0.

15. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to adjourn at 8:42 p.m. Motion passed 5-0.
16. Executive Session followed: (IC 5-14-1.5-6.1) 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, John Roeder, Lance Richards, Marcus Burgher IV, and Kelly Simpson. Executive session started at 9:15 p.m. and was adjourned at 12:15 a.m. No action was taken.

President

Secretary