

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular session with all board members present.
2. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve the agenda for the December 8, 2011 meeting with late items (#19, 20 & 21) added by Mr. Thomas . Motion passed 5-0.
3. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve previous minutes from November 10, 2011 regular meeting and November 30, 2011 special meeting. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve claims 1437 and 1541 through 1661 as presented. Motion passed 5-0.
5. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve regular payrolls for December 16, 2011, December 30, 2011 and January 13, 2012. Motion passed 5-0.
6. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve payment of the 1<sup>st</sup> installment of 2011-12 teacher and administrative stipend on December 15, 2011. Motion passed 5-0.
7. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve the bank reconciliation from November 30, 2011. Motion passed 5-0.
8. Patrick Fonda, a high school student representing the football team, gave a presentation of support for the high school football coach.
9. Mr. Dan Haskell, Ms. Tammy Sager and Mr. J.R. Hampton had questions and discussion during the participation at school board meeting.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following retirement:
  1. Doris Waiz – Middle School Instructional Assistant effective December 23, 2011. Motion passed 5-0.
11. There were no appointments.
12. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve permission for the Corporation Treasurer to make necessary transfers of appropriations from account to account within each school fund in order to balance out at the year end, and to pay additional necessary and customary claims through the month of December 2011. Motion passed 5-0.
13. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve permission to encumber balances in all tax supported School Funds and any other fund as considered necessary. Motion passed 5-0.
14. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve the 2012 School Board Compensation by Resolution (I.C.20-16-7) of \$2,000.00 per member. This is the same as 2011. Motion passed 5-0.
15. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the professional services of James L. Shireman, Inc. for construction manager on the High School structural repairs. Motion passed 5-0.
16. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve permission to apply for a grant from the Harrison County Community Foundation in the amount of \$11,300.00 (no match required) to fund the Achieve 3000 Reading Intervention Program for North Harrison Middle School for the 2012-13 school year. Motion passed 5-0.
17. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve permission to apply for a grant from the Harrison County Community Foundation in the amount of \$11,457.15 (no match required) for the High School Business Professionals of America to attend a National Conference in Chicago. Motion passed 5-0.
18. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve American Fidelity Assurance Company as the Administrator of the 403B Annuity, the Health Saving Accounts and the Flex Spending Accounts. Motion passed 5-0.

19. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve a correction to a transfer of funds made on March 25, 2010 from the Rainy Day Fund to the General Fund. Motion passed 5-0.
20. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve a Rainy Day Transfer Resolution (Retroactive to March 11 and March 22, 2010. Motion passed 5-0.
21. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve a resolution for a temporary loan from the Rainy Day Fund to the General Fund.
22. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn at 8:04 p.m. Motion passed 5-0.

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President

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Secretary