

1. At 7:05 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 April 12, 2012 meeting with Mr. Thomas requesting to table number 1 under appointments and adding late items. Motion passed 5-0.
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve previous minutes from March 8, 2012 regular meeting and Executive Session. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claims 293 through 447 as presented. Motion passed 5-0.
5. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve regular payrolls for April 20, 2012 and May 4, 2012. Motion passed 5-0.
6. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from March 31, 2012. Motion passed 5-0.
7. Mr. Les Smith gave an update on the foundation repairs and stabilization at the High School.
8. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to accept the following resignations:
  1. John Malone-Middle and High School Choir Teacher (Retirement) effective at the end of the 2011-12 school year.
  2. Michelle Green-Middle School Instructional Assistant effective March 30, 2012.
  3. Angie Smith-5<sup>th</sup> and 6<sup>th</sup> Grade Cheerleading Coach effective at the end of the 2011-12 school year.
  4. Cherri Stephenson-JV Volleyball Coach effective immediately.
  5. Kim Voyles-High School Cheer Co-Coach effective immediately.
9. Mr. Michael Beyerle moved and Mr. Jerry Reneker seconded the motion to accept the following appointments.
  1. Michelle Reidinger-Middle School Yearbook Sponsor for the 2011-12 school year.
  2. Janice Sauerheber-Middle School National Junior Honor Society sponsor for the 2011-12 school year.
  3. Jane Schlandand-Middle School Library Instructional Assistant effective April 12, 2012.
  4. Christine Davis-Middle School Special Education Instructional Assistant effective April 12, 2012.
  5. Ryan Engleman-North Harrison Elementary part-time Special Education Instructional Assistant for the remainder of the 2011-12 school year effective April 12, 2012.
  6. Tim Martin-High School Boys Cross Country Coach effective April 12, 2012.
  7. Clint Clark-Volunteer Assistant Girls Soccer Coach for the 2011-12 school year.Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve an unpaid leave of absence starting April 2 and ending April 27 for Carol Gengelbach, a Middle School Instructional Assistant. She would return on April 30, 2012. Motion passed 5-0.
11. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve a donation from the Harrison County Chamber of Commerce in the amount of \$500.00 to the High School Business Professionals of America. (BPA) Motion passed 5-0.
12. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve permission to advertise for bread and milk bids for the 2012-13 school year. Motion passed 5-0.
13. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the adoption of textbooks for 2012-13 for use in Agriculture classes, the adoption of Glencoe/McGraw Hill textbooks for 6 of the 8 High School Family and Consumer Science Department classes and the adoption of textbooks for the Middle School Art, Family and Consumer Science and Engineering and Technology. Motion passed 5-0.
14. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the bid from All In One for mowing the North Harrison and Morgan campuses. Motion passed 5-0.
15. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve a grant from the Harrison County Community Foundation in the amount of \$5,430.00 to support Camp

- Kindergarten at North Harrison Elementary and Morgan Elementary. No match required. Motion passed 5-0.
16. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve a grant from the Harrison County Community Foundation in the amount of \$2,000.00 to support the purchase of iPads for the multiple disabilities and preschool students at North Harrison Elementary. Match was required and secured from First Harrison Bank and the WHAS Crusade for Children. Motion passed 5-0.
  17. Late Items:
  18. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the following resignations:
    1. Nicole Cockerham-Middle School Cheer Coach effective immediately.
    2. Kelly Reedy-6<sup>th</sup> Grade Girls Basketball Coach for the 2011-12 school year.Motion passed 5-0.
  19. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve donations XLG Transportation to High School Baseball for \$1,000.00  
First Harrison Bank to Morgan Elementary for \$875.00 for Conner Prairie Field Trip.  
Motion passed 5-0.
  20. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve a leave of absence for Julie Kamer, a teacher at Morgan Elementary, starting April 16 until the end of the 2011-12 school year. Motion passed 5-0.
  21. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a Family Medical Leave of Absence (FMLA) for a High School Custodian starting April 12, 2012. Motion passed 5-0.
  22. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve a Memorandum of Understanding between the Board of School Trustees of the North Harrison Community School Corporation and the North Harrison Classroom Teacher's Association. By this Memorandum, the parties agree to establish a window for additional benefits to school employees who participate in the teacher retirement incentive for the 2011-12 school year. Motion passed 5-0.
  23. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a 2012-13 Block Grant from the Harrison County Community Foundation in the amount of \$36,206.90. This grant is to support Duel Credit in the High School. Motion passed 5-0.
  24. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve permission for Clint Clark to prepare plans for the Soccer program. Motion passed 5-0.
  25. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn at 7:48 p.m. Motion passed 5-0.

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President

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Secretary

