

1. At 7:11 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. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve the agenda for the May 10, 2012 meeting. Motion passed 5-0.
 3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve previous minutes from April 12, 2012 regular meeting and Executive Session, April 25, 2012 Executive Session, and April 26, 2012 Executive Session with a correction to the April 25, 2012 minutes. It was Wednesday, not Thursday. Motion passed 5-0.
 4. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve claims 448 through 586 as presented. Motion passed 5-0.
 5. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve regular payrolls for May 18, 2012, June 1, 2012 and June 15, 2012. Motion passed 5-0.
 6. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve the bank reconciliation from April 30, 2012. Motion passed 5-0.
 7. Mr. Les Smith gave an update on the foundation repairs and stabilization at the High School.
 8. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to accept the following resignations:
 1. Matthew McCutcheon-Corporation bus driver effective April 6, 2012. Motion passed 5-0
 2. Gary Potter-Retirement-High School Science Teacher effective June 30, 2012.
 9. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to accept the following appointments.
 1. Sherri Jill Murphy-Corporation bus driver effective May 10, 2012.
 2. Mark Williamson-High School Varsity Football Coach effective May 10, 2012 (3 year contract)
 3. Summer Activities
 - Missy Voyles - Girls Basketball
 - Greg Walters - Boys Basketball
 - Jamie Polk - Boys Baseball
 - John Lambert - Girls Softball
 - Mark Williamson - Football
 - Bart Bigham - Tennis
 - Tim Martin - Cross Country
 - Cheryl Austin - Soccer
 - Hal Pearson - Summer Recreational Director
 4. Summer School Teachers
 - North Harrison Elementary – Lisa Jones, Principal
 - Teresa Black, Evalina Pinnick, Kathy Bezy, Belinda Seacat,
 - Bobbi Boman, Lynn Benson
 - Morgan Elementary – Gary Hutton, Principal
 - Stephanie Wenning, Alice Drury, Michelle Ferrell, Connie Richards,
 - Tammy McDaniel, Carla McComas
 - North Harrison Middle School – Karen Lambertus, Principal
 - Dan Haskell, Nancy Davis, Karen Freeberg, Danny Schmidt,
 - Chuck Walker, Jamie Polk
 - North Harrison High School
 - Tony Rowe, Carla Long
 - Driver’s Education
 - Kelly Simpson, Ron Snyder, Chris Allen, Traci Kerns
 - SAE - Archie Sauerheber and Jessica Hoehn
 - Summer Band - Jim Jones
 5. Summer School Bus Drivers – Debbie Barr, Norbert Hoehn, Stacy Pitman, Nancy Seipp
- Motion passed 5-0.

10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a Legal Services Agreement for the 2012 year between the North Harrison Community School Corporation and Marcus M. Burgher IV, of the law firm of Burgher & Burgher. Motion passed 5-0.
11. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve a two (2) year contract (220 days) as High School Principal to Mr. Stephen Hatton effective July 1, 2012. Motion passed 3-2 with Mr. Jerry Renneker and Mr. Michael Beyerle voting against.
12. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a two (2) year contract (210 days) as Middle School Principal to Mr. Nathan Freed effective July 1, 2012. Motion passed 4-1 with Mr. Michael Beyerle voting against.
13. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve permission for Mr. John Thomas, Mr. Lance Richards and any Board member who wishes to attend the School Budget and Finance Seminar held in Carmel, Indiana on June 15, 2012. Motion passed 5-0.
14. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to rescind the bid for All in One for mowing of the North Harrison Campus and approve M&S Lawn Care to mow the North Harrison Campus. All in One will retain the bid for the Morgan Campus. Motion passed 5-0.
15. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve the Block Grant Budget Proposal for 2012-13. Motion passed 5-0.
16. First reading of the recommendation that the Board rescind Board Policy 4115, REDUCTION IN FORCE, section 4 of the North Harrison Community School Board Policy effective after June 30, 2012 was heard.
17. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the discontinuation/cancellation of the teaching contract of Mr. Gregory D. Burton in compliance with Indiana Code 20-26-5-4.5. Motion passed 5-0.
18. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the adoption of North Harrison Community School Corporation RISE as the Teacher Evaluation and Development System for the North Harrison Community School Corporation. Motion passed 5-0.
19. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve a realignment of the Superintendent's current contract to start July 1 for each year remaining on the contract and end on June 30, 2016 and to approve a three (3) year contract extension beyond 2016. Motion passed 5-0.
20. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the adoption of the Silver Burdett Making Music program for both Morgan Elementary and North Harrison Elementary students. Motion passed 5-0.
22. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve a list of projects to be completed this summer from the Capital Projects Fund. Motion passed 5-0.
23. Under late items: Gary Potter-Retirement-NH High School Science teacher effective June 30, 2012. Motion passed 5-0.
Summer: Tim Martin – Cross Country, Cheryl Austin- Soccer, Hal Pearson-Summer Recreational Director. Motion passed 5-0.
25. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn at 8:15 p.m. Motion passed 5-0.

President

Secretary