

1. At 7:05 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. Steve Hanger moved and Mr. Jerry Renneker seconded the motion to approve the agenda for the July 12, 2012 meeting as presented. Motion passed 5-0.
3. A Public Hearing was held on proposed additional appropriations for the Bus Replacement Fund. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve an Additional Appropriation Resolution requesting the additional sum of \$225,000.00 be appropriated out of the Bus Replacement Fund (0420) for the purchase of school buses. Motion passed 5-0.
4. Reorganization of Board: On July 14, 2011 a motion was made and passed 5-0 to allow the present Board Member Officers to serve until January 2013 in accordance with the State changing all board elections to November. Mr. Steve Hanger moved and Mr. Jerry Renneker seconded the motion to appoint the following positions:

Corporation Treasurer -	Mrs. JoAnn Burson
Assistant Treasurer -	Mrs. Judy Jeffries
Extra Curricular Treasurer -	Mrs. Kathy Chinn
Board Attorney -	Mr. Marcus Burgher IV

Motion passed 5-0.

5. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve a Resolution of Compensation of Governing Board Members. Motion passed 5-0.
6. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve an amendment of Board Policy #9130 to read as follows:
Within fifteen (15) days after the first day of January of each year, the board will meet and organize by electing a president, vice-president, and secretary.

AMENDED July 12, 2012

LEGAL REFERENCE: IC 20-5-3-1 (a)4

Motion passed 5-0.

7. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve an Amendment of Board Policy #9120 to read as follows:

Members of the board of education shall be elected for a four (4) year term. Members' terms are staggered as follows to assure that there will be experienced members on the board at all times:

District I:	Blue River Township – 1976, 1980, 1984, 1988, etc.
District II:	Jackson Township – 1978, 1982, 1986, 1990, etc.
District III:	Morgan Township – 1976, 1980, 1984, 1988, etc.
District IV:	Spencer Township – 1978, 1982, 1986, 1990, etc.
District V:	Combined Townships – 1978, 1982, 1986, 1990, etc.

Elections to fill these terms are held in connection with the general election in November of each such year for terms beginning January 1 of the year following the election and expiring on December 31, four (4) years following.

AMENDED July 12, 2012

Motion passed 5-0.

8. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve minutes from previous meetings as presented: June 12, 2012 executive session and June 13, 2012 regular meeting with an amendment to read June 30, 2012 instead of July 1, 2012 in item 4 of Late Items. Motion passed 5-0.
9. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claim numbers 779 through 916 as presented. Motion passed 5-0.

10. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve regular payrolls for July 27, 2012 and August 3, 2012. Motion passed 5-0.
11. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from June 30, 2012. Motion passed 5-0.
12. Mr. Les Smith gave an update on the foundation repairs and stabilization at the High School. He also gave a report on the High School Weight Room Renovation.
13. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to accept the following resignations and retirements:
 1. Rhonda Harmon-Retirement-Morgan Elementary teacher effective June 30, 2012.
 2. Mary Elizabeth Miller-Retirement-North Harrison Elementary Librarian effective June 30, 2012.
 3. Kathy Crimans-Retirement-Morgan Elementary Librarian effective June 30, 2012.
 4. Amy Hill-Morgan Elementary yearbook sponsor effective immediately.
 5. Molly Shiremen-Morgan Elementary Instructional Assistant effective immediately.
 6. Kathy Kaiser-Morgan Elementary Cafeteria effective immediately.
 7. Judy Johnson-Resignation-High School Science teacher effective August 1, 2012.

Motion passed 5-0.

14. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to accept the following appointments.
 1. Jill Taylor-High School Science Teacher effective July 12, 2012.
 2. Hillary Ross Campbell -High School Science Teacher effective July 12, 2012.
 3. Rebecca Smith-High School Science Teacher effective July 12, 2012.
 4. Mark Williamson-High School Physical Education Teacher effective July 12, 2012.
 5. Alexis Wilkinson Speer-North Harrison Elementary Special Education Teacher effective July 12, 2012.
 6. Darrel Williamson-High School Band Marching Tech for the 2012-13 school year.
 7. Blair Winslow-High School Band Percussion Director for the 2012-13 school year.
 8. Charles Combs-High School Band Colorguard Director for the 2012-13 school year.
 9. Jeff Rudolph-7th Grade Football Coach for the 2012-13 school year.
 10. Jamie Longacre- Volunteer 7th/8th grade Cheer for the 2012-13 school year.
 11. Billy Saltgaver-High School Boys Soccer Coach for the 2012-13 school year.
 12. Kyle Eckart-High School Assistant Football Coach effective July 12, 2012.
 13. Gary Fessel-High School Assistant Football Coach for the 2012-13 school year.
 14. Alexis Wilkinson Speer-Varsity Volleyball Coach effective July 12, 2012.
 15. Rob Higdon-Girls Varsity Golf for the 2012-13 school year.
 16. Jackie Sauerheber-Girls Varsity Cross Country Coach for the 2012-13 school year.
 17. Clint Clark-High School Girls Volunteer Assistant Soccer Coach for the 2012-13 school year.
 18. Cheryl Austin- High School Girls Soccer Coach for the 2012-13 school year.

Motion passed 5-0.

15. Indiana Code requires that a public servant who has an interest in a contract or purchase that possibly may increase those public servants net worth must fully disclose that possible conflict of interest. This disclosure must be filed once each year with the State Board of Accounts. No official board action is required but public acknowledgement must be met for the following:
 - Mr. Michael Beyerle** – wife, Jill Beyerle, is a North Harrison Community School Corporation contracted bus driver
 - Mr. Gerald Renneker** – wife, Kim Renneker, is an instructional assistant at North Harrison Middle School
 - Mr. Steve Hanger** – Hanger Painting services have been purchased by North Harrison Community School Corporation. Steve is employed by Hanger Painting.
 - Ms. Veronica Battista** – Ramsey Popcorn products are purchased by North Harrison Community School Corporation. Veronica is employed by Ramsey Popcorn.

16. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve 2012-13 book rental and fees for Morgan Elementary, North Harrison Elementary and the Middle School. Motion passed 5-0.
17. The Board heard the first reading of a Summer School Certified Teacher Attendance Policy:
Any Certified Summer School Staff member who is out for an inservice/conference or any other type of day that is not covered in the summer school teacher's contract will be responsible for the pay of his/her substitute. The substitute will receive one half day's pay.
18. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to table the recommendation to approve the AdTec E-rate Agreement between Administrative & Technical Consulting, Inc. (AdTec) and North Harrison Sommmunity School Corporation. Motion passed 5-0.
19. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve a resolution for a temporary transfer to the Retirement/Severance Bond Debt Fund from the Capital Projects Fun in the amount of \$89,192.18. The Board of School Trustees authorize the Treasurer to make the transfer retroactive for the fiscal year ending June 30, 2012. Motion passed 5-0.
20. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve changes in the High School handbook. The High School is now using a universal grading scale for all classes. Motion passed 5-0.
21. Late items, Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve James Abel to fill the Special Education position at the High School effective July 12, 2012. Motion passed 5-0.
22. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn the meeting at 8:20 p.m. Motion passed 5-0.

President

Secretary