

1. At 7:03 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. Michael Beyerle seconded the motion to approve the agenda for the August 6, 2012 meeting with Mr. Thomas adding a late item (8-6-8) and two late hires. Motion passed 5-0.
3. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve minutes from previous meetings as presented: July 10, 2012 executive session and July 12, 2012 regular meeting and executive session. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve claim numbers 917 through 1036 as presented. Motion passed 5-0.
5. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve regular payrolls for August 17, 2012 and August 31, 2012. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from July 31, 2012. Motion passed 5-0.
7. No presentations
8. No public comments on agenda items.
9. **Late Item 8-6-8** – Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to authorize Mr. Thomas to sign the Settlement Agreement and Release of Claims for the resignation of Nathan Miller from North Harrison Community School Corporation. Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to accept the following resignations:
  1. Beth Schneider-Middle School Girls Tennis Coach effective immediately.
  2. Michelle Reidinger-Middle School Art Teacher effective August 1, 2012.
  3. Don Hanen-Energy Manager effective August 31, 2012.Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to accept the following appointments:
  1. Cara Walters-Morgan Elementary Teacher effective August 6, 2012.
  2. Rick Beyers-High School part-time Social Studies teacher effective August 6, 2012.
  3. Lori James-Morgan Elementary Librarian/Assistant effective August 6, 2012.
  4. Caitlyn Janes-High School JV Volleyball Coach for the 2012-13 school year.
  5. Michaela Napper-7<sup>th</sup> Grade Volleyball Coach for the 2012-13 school year.
  6. Karen Langdon-North Harrison Elementary (Severe Intervention) Special Education Teacher effective August 6, 2012.
  7. Jessica Dearborn-Middle School Art Teacher effective August 6, 2012.
  8. Mark Blessinger-Morgan Elementary Part-time Instructional Assistant effective August 6, 2012.
  9. Sherry Schulz-North Harrison Elementary Teacher effective August 6, 2012.
  10. Dawn Tyree-Middle School English Teacher effective August 6, 2012.
  11. Cody Austin-High School Girls Volunteer Soccer Assistant for the 2012-13 school year.
  12. Jeff Butler-High School Girls Volunteer Soccer Assistant for the 2012-13 school year.
  13. Jeff Rudolph-7<sup>th</sup> Grade Football Coach for the 2012-13 school year.Motion passed 5-0.
12. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve permission to advertise proposed 2013 Budgets, tax rates, Bus Replacement Plan and Capital Projects Plan. Motion passed 5-0.
13. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve a Family and Medical Leave Act (FMLA) for organ Elementary teacher, Julie Kamer, beginning August 1, 2012. Motion passed 5-0.
14. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve a dress code for all instructional staff. Motion passed 5-0.

19. Mr. Steve Hanger moved and Mr. Jerry Renneker seconded the motion to approve of the disposal of the High School domestic hot water thermal storage tank and all associated piping. The estimated scrap value is approximately \$500.00. Offers and quotes will be solicited. Motion passed 5-0.
20. Mr. Steve Hanger moved and Mr. Jerry Renneker seconded the motion to approve the AdTec E-rate Agreement between Administrative & Technical Consulting, Inc. (AdTec) and North Harrison Community School Corporation. Motion passed 5-0.
21. **Late item:** Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve Jackie Sauerheber as Middle School FACS teacher effective August 6, 2012 and Gary Fessel as High School Weight Room Coordinator for the summer of 2012. Motion passed 5-0.
22. No Use of Facilities
23. No Board Member Communication
24. No Superintendent Comments
25. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to adjourn the meeting at 7:36 p.m. Motion passed 5-0.

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President

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Secretary