

Regular Meeting of the Board –April 10, 2014

**EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

April 10, 2014

Executive Session – 6:00 p.m.-Administration Building
Regular meeting – 7:00 pm. – North Harrison Middle School Cafeteria
Executive Session to follow public meeting if necessary

Vol. 2014 No. 4

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

4-10-1 ADOPTION OF AGENDA

It is recommended that the agenda for the April 10, 2014 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

4-10-2 APPROVAL OF MINUTES

It is recommended that the minutes from the March 12, 2014 executive session and regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

4-10-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 333 through 474 be approved as presented.

4-10-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for April 25, 2014 and May 9, 2014 be approved for payment.

4-10-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from March 31, 2014 be approved as presented.

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4-10-6 PRESENTATIONS

4-10-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Item

PERSONNEL:

4-10-8 RESIGNATION(S)/ RETIREMENT(S):

1. Jennifer Heeres-Educational Interpreter effective at the end of the 2014 school year.
2. Connie Richards-Retirement-Morgan Elementary Teacher effective July 1, 2014.
3. Cheryl Austin-Varsity Girls Soccer Coach effective immediately.

4-10-9 APPOINTMENT(S):

1. Darcy Kamer-High School Agriculture teacher effective July 1, 2014.
2. Cody Johnson-Temporary contract at Morgan Elementary for Jerry Love starting April 1, 2014 until the end of the school year.
3. Karen McCoy-Temporary contract at North Harrison Elementary for Velvet Wolf (maternity leave) starting March 31 until the end of the school year.
4. Nicole Cockerham and Jennifer Harley-Co- Mini Cheer Clinic Sponsors for the 2013-14 school year.
5. Joe Dones-High School Volunteer Girls Tennis Coach for the 2014 season.
6. Micaela Napper-Middle School Volunteer Tennis Coach for the 2014 season.
7. Gary Fessel-High School Football Assistant Coach for the 2014-15 school year.
8. Rick Gunter-Freshman Football Coach effective April 10, 2014.
9. Mark Williamson/Gary Fessel-Co Summer Weight Room for 2014.
10. T.J. Sanders-Fall Weight Room 2014.
11. Mark Williamson-Spring Weight Room 2015.
12. Josh Wenning- Volunteer High School Assistant Baseball Coach for the 2014 season.
13. Miranda Kellum-Assistant Volleyball Coach for the 2014-15 school year.
14. Caitlyn Janes-Varsity Volleyball Coach for the 2014-15 school year.
15. Clint Clark-Summer Soccer program for 2014.
16. Tim Martin-Summer Cross Country program for 2014.
17. Mark Williamson-Summer Football program for 2014.
18. Jamie Polk-Summer Baseball program for 2014.
19. Bart Bigham-Summer Tennis program for 2014.
20. Caitlyn Janes-Summer Volleyball program for 2014.
21. Missy Voyles-Summer Girls Basketball program for 2014.
22. Traci Kerns as volunteer sponsor for the High School Dance Team effective April 10,2014.
23. Tonya Fessel and Susan Lamon as volunteer co-sponsors for the High School Dance Team.

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4-10-10 OTHER ITEMS:

1. It is recommended that the Board approve permission to advertise for bread and milk bids for the 2014-15 school year.
2. It is recommended that the Board 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 retirees in 2014.
3. It is recommended that the Board approve Summer School for 2014.
4. It is recommended that the Board approve the mowing bid for 2014.
- 5.. It is recommended that the Board approve the 2nd reading and the adoption of the Cafeteria-Meals, Accounts, Charges and Collections Policy.

4-10-11 DISCUSSION ITEMS

4-10-12 LATE ITEMS

4-10-13 BOARD MEMBER COMMUNICATION

4-10-14 SUPERINTENDENT COMMENTS

4-10-15 ADJOURNMENT