

1. At 7:00 p.m the Board of School Trustees met in the Middle School Cafeteria for regular meeting. All members were present.
2. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the agenda for the April 10, 2014 meeting as presented. Motion passed 5-0
3. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the minutes from the March 12, 2014 executive session and regular meeting as presented. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve claim numbers 333 through 474 as presented. Motion passed 5-0.
5. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve payrolls for April 25 2014 and May 9, 2014. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from March 31, 2014 as presented. Motion passed 5-0.
7. There were no presentations.
8. There was no participation at School Board Meeting.
9. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve the following resignations/retirements:
 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.Motion passed 5-0.
10. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following appointments:
 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 31until 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 2014season.
 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.Motion passed 5-0.
11. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve permission to advertise for bread and milk bids for the 2014-15 school year. Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Gary Byrne 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 retirees who retire in 2014. Motion passed 5-0.
13. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve Summer School for 2014. Motion passed 5-0.

14. Mr. Thomas recommended that the Board reject all mowing bids received for the North Harrison and Morgan Campus and asked the Board to approve a recommendation that North Harrison do the mowing for 2014. Mr. Gary Byrne moved and Mr. Gregg Opel seconded the recommendation from Mr. Thomas. Motion passed 5-0.
15. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the 2nd reading and the adoption fo the Cafeteria-Meals, Accounts, Charges and Collections Policy. This policy will become effective in August of 2014. Motion passed 5-0.
16. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to adjourn the meeting at 7:27 p.m. Motion passed 5-0.
There was no executive session held after the meeting.

President

Secretary