

North Harrison Community School Corporation

April 9, 2015

1. At 7:30 p.m the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. All Board members were present.
2. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the agenda for the April 9, 2015 meeting with late recommendations from Mr. Thomas. Motion passed 5-0.
3. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the minutes from the March 11, 2015 executive session and regular meeting. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve claim numbers 270 through 407 as presented. Motion passed 5-0.
5. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve payrolls for April 24, 2015 and May 8, 2015. . Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the bank reconciliation from March 31, 2015 as presented. Motion passed 5-0.
7. Presentations: Mr. and Mrs. J.R. Hampton thanked the community and school for all their support since their house fire.
8. No Participation at Board Meeting
9. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve the following resignations/retirements:
 1. Lisa Oehmann-Retirement-North Harrison Elementary Teacher effective June 2, 2015 or the last day of school for 2015.
 2. Sara Burdick-Middle School Instructional Assistant effective April 10, 2015.
 3. Alex Keim-Choir/Assistant Band Director effective June 3, 2015 or the last day of school for 2015.Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the following appointments:
 1. Mark Williamson – 2015 Summer Football Program.
 2. Mark Williamson – 2015 Summer Weight Lifting Coach.
 3. Mark Williamson – 2015 Fall Weight Lifting C-Coach
 4. Gary Fessel – 2015 Fall Weight Lifting Co-Coach.
 5. Travis Beals-High School Girls Track Assistant Co-Coach for the 2014-15 school year.
 6. Megan Naegele-High School Girls Track Assistant Co-Coach for the 2014-15 school year.
 7. Tabby Bozynski-Volunteer High School Softball Assistant for the 2014-15 school year.
 8. Bri Lampton-Volunteer High School Softball Assistant for the 2014-15 school year.
 9. Brooke Lamon-Volunteer High School Softball Assistant for the 2014-15 school year.
 10. Zane Rathgeber-Volunteer High School Track Assistant for the 2014-15 school year.
 11. Cameron Smith-Volunteer JV Baseball Assistant for the 2014-15 school year.
 12. Summer Employees: Lisa Line, Wesley Haub, Tyler Cockerham, Norma Bary and John David Fessel.
 13. Shawn Huffman-Temporary Contract for Rebecca Craig (maternity leave) to begin at Morgan Elementary on approximately April 9, 2015 until the end of the school year.
 14. Sandra Adams-Corporation bus driver for the Prosser route.Motion passed 5-0.
11. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve permission to advertise for milk and bread bids for the 2015-16 school year. Motion passed 5-0.
12. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve a grant from the Harrison County Community Foundation in the amount of \$2,753.00 to purchase Google Chromebooks for special education students. This is a matching grant. Motion passed 5-0.
13. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve a grant from the Harrison County Community Foundation in the amount of \$2,575.00 for Camp Kindergarten. This is a non-matching grant. Motion passed 5-0.
14. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve summer school for 2015. Motion passed 5-0.
15. **LATE ITEMS**

Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the late item resignations:

 1. Bruce Todd-Maintenacnce effective April 6, 2015.
 2. Mistina Andres- 5th/6th Grade Cheer Coach effective April 16, 2015.Motion passed 5-0.

17. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting at 7:50 pm. Motion passed 5-0.
18. Executive Session was held in the Middle School Teacher Work Room immediately following the regular meeting.

President

Secretary