

Regular Meeting of the Board –August 13, 2015

**EXECUTIVE SESSION  
REGULAR MEETING OF THE BOARD  
EXECUTIVE SESSION**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

August 13, 2015

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

Vol. 2015 No. 8

**CALL TO ORDER**

**AGENDA AND MINUTES RECOMMENDATIONS**

**8-13-1 ADOPTION OF AGENDA**

It is recommended that the agenda for the August 13, 2015 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**8-13-2 APPROVAL OF MINUTES**

It is recommended that the minutes from the July 9, 2015 Executive Session and Regular meeting be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**8-13-3 APPROVAL OF CLAIMS**

It is recommended that claim numbers 827 through 968 be approved as presented.

**8-13-4 APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for August 14, 2015, August 28, 2015 and September 11, 2015 be approved for payment.

**8-13-5 BANK RECONCILIATION**

It is recommended that the bank reconciliation from July 31, 2015 be approved as presented.

**8-13-6 PRESENTATIONS**

Aggregate Report of Annual Staff Performance Evaluations

**8-13-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items**

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### PERSONNEL:

#### **8-13-8      RESIGNATION(S)/ RETIREMENT(S):**

1. Kari Smith-Assistant Colorguard effective July 1, 2015.
2. Michelle Bowman-Morgan Cafeteria effective July 9, 2015.
3. Greg Walters-Middle School Social Studies Teacher effective at the start of the 2015-16 school year.
4. Gary Fessel-2015 Fall Weight Room Co-coordinator effective August 9, 2015.
5. Jamie Polk-Middle School Social Studies Teacher effective July 27, 2015.
6. Holly Goodwin-Corporation Bus Driver effective July 22, 2015.
7. Adam Miller-High School/Middle School Choir effective July 24, 2015.
8. Danny Schmidt-Varsity Assistant Baseball Coach effective August 3, 2015.
9. Kelly Cooper-Middle School Girls Track Coach effective August 3, 2015.

#### **8-13-9      APPOINTMENT(S):**

1. Dathan Echols-High School Instrumental Music Assistant effective August 9, 2015.
2. Kevin Fessel-Middle School Social Studies Teacher effective August 3, 2015.
3. Mark Williamson-2015 Fall Weight Coordinator.
4. Ashli Piscasso-LaCross-North Harrison Elementary Special Education Teacher effective August 3, 2015.
5. Brookie Wisman transfer from Special Ed. bus assistant to Instructional Assistant at Morgan Elementary effective August 3, 2015.
6. Don Elgan-Corporation Bus Driver effective August 3, 2015.
7. Jalyna Whittaker-Transfer from Morgan Instructional Assistant to Middle School In-School Suspension Supervisor and Instructional Assistant effective August 3, 2015.
8. Debbie Fessel-Transfer from Morgan Instructional Assistant to Middle School Instructional Assistant effective August 3, 2015.
9. Jill Beyerle-High School In-School Suspension Supervisor effective August 3, 2015.
10. Joe Dones-Boys & Girls High School Tennis Volunteer Assistant for the 2015-16 school year.
11. Tony Waynescott-9<sup>th</sup> Grade Football for the 2015-16 school year.
12. Danielle Trotter-High School Assistant Volleyball Coach (4years experience) for the 2015-16 school year.
13. Lisa Ayres-High School 9<sup>th</sup> Grade Volleyball Coach for the 2015-16 school year.
14. Daniel Needham-Middle School Social Studies Teacher effective August 3, 2015.
15. James Aich-High/Middle School Choir Teacher, High/Middle School Vocal and Middle School Assistant Instrumental effective August 3, 2015.
16. Marianne Rader-North Harrison Elementary Instructional Assistant effective August 3, 2015.
17. Theresa Thomas- Temporary Contract at North Harrison Elementary for Angela Griffin (Maternity Leave) then she will assigned to an Instructional Assistant position effective August 3, 2015.
18. Jackie Belles-Corporation Bus Driver effective August 5, 2015.

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### 8-13-10 OTHER ITEMS:

1. It is recommended that the Board approve a 20 day extension to Danny Johnson's contract as High School Counselor effective July 20, 2015.
2. It is recommended that the Board approve an Athletic Training Service Agreement between Floyd Memorial Hospital and Health Services and North Harrison High School.
3. It is recommended that the Board approve the Corporation to pay 50% of each student's textbook fee from Riverboat Funds for the 2015-16 school year.
4. It is recommended that the Board approve the Articles of Incorporation of North Harrison Middle School Building Corporation.
5. It is recommended that the Board approve the By-Laws of North Harrison Middle School Building Corporation.
6. It is recommended that the Board approve the Resolution Approving Issuance of Bond Anticipation Notes.
7. It is recommended that the Board approve permission to advertise for Additional Appropriations in the Rainy Day Fund.
8. It is recommended that the Board approve an addendum to Debbie Fessel (Route 34) for a 1 mile route extension for a total cost of \$3.60 a day effective August 7, 2015.

### 8-13-11 DISCUSSION ITEMS

### 8-13-12 LATE ITEMS

### 8-13-13 BOARD MEMBER COMMUNICATION

### 8-13-14 SUPERINTENDENT COMMENTS

### 8-13-15 ADJOURNMENT