

1. At 7:00 p.m the Board of School Trustees met in the Middle School Cafeteria for regular meeting. All Board members were present.
2. Mr. Steve Hanger moved to approve the agenda for the August 14, 2014 meeting with the addition of late items and a discussion of the softball field modifications and changes under 8-14-11 recommended by Mr. Thomas. Mr. Gary Byrne asked Mr. Thomas to allow the Board to include the recommendation of Mr. Joe Hinton to the agenda and vote on him as a volunteer basketball coach. Mr. Thomas made the recommendation. Mr. Greg Oppel made the motion to add Mr. Hinton's recommendation to the agenda. Mr. Gary Byrne seconded the motion. The motion failed 2-3 with Mr. Steve Hanger, Mrs. Marla Adams and Ms. Veronica Battista voting against. The original motion to pass the agenda with late items and softball discussion passed 4-1 with Mr. Gary Byrne voting against.
3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the minutes from the July 10, 2014 executive session and regular meeting and July 23, 2014 special meeting with a correction to the July 10, 2014 executive session minutes to reflect that Mr. Gary Byrne was present for the session. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve claim numbers 1130 through 1290 as presented. Motion passed 5-0.
5. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve payrolls for August 15, 2014, August 29, 2014 and September 12, 2014. Motion passed 5-0.
6. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from July 31, 2014 as presented. Motion passed 5-0.
7. No Participation at Board Meeting
8. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the following resignations/retirements:
 1. Kim Davis-Morgan Elementary Instructional Assistant effective immediately.
 2. Alisha Briner-Girls JV Softball Coach effective July 28, 2014.
 3. Bart Bigham-Boys JV Basketball Coach effective July 1, 2014.
 4. Kelly Cooper-Boys Varsity Assistant Coach effective immediately.
 5. Kent Rentschler-Freshman Boys Basketball Coach effective immediately.
 6. Sherri Ness-Morgan Elementary Instructional Assistant effective August 8, 2014.
 7. Matt Kellems-Middle School Boys Tennis effective immediately.Motion passed 5-0.
9. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the following appointments.
 1. Joe Dones-Volunteer High School Boys Tennis Coach for the 2014-15 school year.
 2. Mark Lamon-Girls Varsity Softball Coach for the 2014-15 school year.
 3. Nicole Cockerham-High School Co-Cheer Coach for the 2014-15 school year.
 4. Jessica Miller-High School Co-Cheer Coach for the 2014-15 school year.
 5. David Medina-Boys High School Soccer Co-Assistant Coach for the 2014-15 school year.
 6. Scott Noland-Boys High School Soccer Co-Assistant Coach for the 2014-15 school year.
 7. Austin Leupp-Volunteer Boys Soccer Coach for the 2014-15 school year.
 8. Lisa Ayres- High School Assistant Varsity Volleyball Coach for the 2014-15 school year.
 9. Blair Winslow-Drum line Instructor for the 2014-15 school year.
 10. Emily Pease-Guard Instructor for the 2014-15 school year.
 11. Austin Wheatley-Assistant Drum line Instructor for the 2014-15 school year.
 12. Michael Harbeson-Marching Band Tech for the 2014-15 school year.
 13. Kari Smith-Assistant Guard Instructor for the 2014-15 school year.
 14. Christy Scranton-North Harrison Elementary Instructional Assistant effective August 14, 2014.
 15. Michelle Reynolds-North Harrison Elementary Instructional Assistant effective August 14, 2014.
 16. Dana Striegel-Middle School Boys Tennis Coach for the 2014-15 school year.
 17. Kaitlyn Cherry-Morgan Instructional Assistant effective August 14, 2014.
 18. Trisha Ammon-Morgan Instructional Assistant effective August 14, 2014.
 19. Rachel Jacobi-Morgan Instructional Assistant effective August 14, 2014.Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a Service Agreement between the North Harrison Community School Corporation and Samara Boswell, Educational Interpreter for the 2014-15 school year. Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to change the appointment of Angie Hinton as Girls JV Basketball Coach from a lay coach to a teacher coach. Motion passed 5-0.

13. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve a Service Agreement between the North Harrison Board of School Trustees and Mr. D. John Thomas effective September 1, 2014. Motion passed 5-0.
14. Discussion Items: The modifications and changes to the girls softball field were discussed in order to get quotes on the options chosen. After the work session the Board tentatively had 3 options. The Board has decided to go in a different direction. Option 2 which was to take over the 10 and under softball field and build them a new one has now been removed from consideration. The Board feels that the youth should keep their field. The Board would like to present two options for quotes.

Option 1: Remain in current location

- New scoreboard
- Increase water line capacity for irrigation
- Renovate, replace, expand dugouts to include storage
- Build new pressbox with storage underneath
- New batting cage
- Refurbish infield
- Add warning track
- Fencing: renovate, refurbish, replace as needed
- Remove old buildings

Option 1A: Same as above with addition of the following

- Build restroom and concession facility to the west of current field adjacent to tennis courts

Option 3: Build new varsity softball facility to the north of the youth softball complex

- Field size to be 200 ft.
 - Regulation infield
 - Outfield to include warning track
 - New fencing
- New scoreboard
- New water line for irrigation
- New dugouts with storage
- Build new pressbox with storage underneath
 - Include air and heat
- New electric service
- Move current softball lights
- Batting cage
- Walking paths to connect parking and concessions
- Concrete slabs for bleachers
- Repurpose current softball area, remove fencing, take down old buildings
- Under this plan, with agreement of Youth Softball, we would utilize their concession and restroom facility.

Option 3A: If agreement is not reached with Youth Softball, this option is the same as above but to include expanded pressbox with restrooms and concessions

LATE ITEMS

15. Resignations/Retirements

1. Dawn Smith-Corporation Bus Driver effective August 8, 2014
2. Missy Voyles-Girls Basketball Bidy Ball effective August 8, 2014.
3. Jeff Brown-Retirement-Head Maintenance effective August 31, 2014.

Motion passed 5-0.

Appointments:

1. Greg Walters-6th Grade Girls Basketball Coach and Girls Bidy Ball effective August 14, 2014.
2. Kelly Cooper-8th Grade Girls Basketball Coach effective August 14, 2014
3. Katrina Smith-Varsity Girls Soccer Assistant Coach for the 2014-15 school year.
4. Kristin Troxell-Dance Team Sponsor for the 2014-15 school year.

Motion passed 5-0.

19. Mr. Gary Byrne moved and Mr. Gregg Opel seconded the motion to adjourn the meeting at 8:05 p.m. Motion passed 5-0.

There was no executive session held after the meeting.