

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

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

August 8, 2013

Executive Session – 6:00 p.m.-Administration Office  
Public Meeting – 7:00 p.m. - North Harrison Middle School Cafeteria  
Executive Session to follow public meeting if necessary

Vol. 2013 No. 8

**PLEDGE:**

**CALL TO ORDER:**

**8-8-1        AGENDA AND MINUTES RECOMMENDATIONS:**

**8-8-2        ADOPTION OF AGENDA**

It is recommended that the agenda for the August 8, 2013 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**8-8-3        APPROVAL OF MINUTES**

It is recommended that the minutes from the July 11, 2013 regular meeting and executive sessions be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**8-8-4        APPROVAL OF CLAIMS**

It is recommended that claim numbers 1065 through 1226 be approved as presented.

**8-8-5        APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for August 16, 2013, August 30, 2013 and September 13, 2013 be approved for payment.

**8-8-6        BANK RECONCILIATION**

It is recommended that the bank reconciliation from July 31, 2013 be approved as presented.

**8-8-7        PRESENTATIONS**

**8-8-8        PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Item**

## Regular Meeting of the Board –August 8, 2013

### **PERSONNEL:**

#### **8-8-9      RESIGNATION(S)/ RETIREMENT(S):**

1. Adam Miller-Assistant Band Director/Choir Director, High School Instrumental Music Assistant, High School Vocal Music, Middle School Assistant Instrumental and Middle School Vocal effective July 18, 2013.
2. Kelly Williams-North Harrison Elementary Teacher effective July 28, 2013.

#### **8-8-10     APPOINTMENT(S):**

1. Jackie Sauerheber-High School Boys Track Assistant Coach effective February 14, 2013.
2. Jennifer Heeres-Educational Interpreter for the 2013-14 school year.
3. Alex Keim-Choir Director/Assistant Band Director effective August 5, 2013.
4. Alex Keim-High School and Middle School Instrumental Music Assistant and Middle School and High School Vocal effective August 5, 2013.
5. Adam Miller- High School and Middle School Instrumental Music effective August 5, 2013.
6. Pam Couch-Temporary Contract for Middle School Art teacher from August 26 to October 11 for maternity leave of Jessica Etienne.
7. Angie Smith-Middle School Student Council sponsor effective August 8, 2013.
8. Christine Davis-Transfer from Middle School Instructional Assistant to Middle School Guidance Secretary effective July 29, 2013.
9. Matt Kellems-Middle School Boys Tennis Coach effective August 8, 2013.
10. Julie Scott-Middle School Special Education Instructional Assistant effective August 5, 2013.
11. Jerrod Gray-North Harrison Elementary Special Education Teacher effective August 5, 2013.
12. Shellie Pence-North Harrison Elementary Teacher effective August 5, 2013.
13. Alisha Briner- North Harrison Elementary Teacher effective August 5, 2013

#### **8-8-11     OTHER ITEMS:**

1. It is recommended that the Board approve a change of degree classification for Kelly Cooper from Bachelor to Masters.
2. It is recommended that the Board approve the Agreement and Declaration of Trust between the Southern Wellness Trust and North Harrison Community School Corporation.
3. It is recommended that the Board acknowledge the first reading of a policy on Use of Seclusion, Restraint, and Aversion with Students. No action is needed from the Board on the first reading.
4. It is recommended that the Board acknowledge the first reading of an Anti-Bullying Policy. No action is needed from the Board on the first reading.
5. It is recommended that the Board acknowledge the first reading of a policy on Habitual Truancy. No action is needed from the Board on the first reading.

## **Regular Meeting of the Board –August 8, 2013**

6. It is recommended that the Board approve a revision to the Memorandum to Non-Certificated Personnel-Corporation Bus Drivers. The first sentence in item number six (6) should read: Upon retirement, if they are at least **60** years of age and have had at least 15 years of employment in the corporation, the corporation driver will be eligible to receive \$25.00 per day of unused sick leave with a maximum of twenty (20) days.
7. It is recommended that the Board approve post secondary enrollment opportunity for students in grades 9 through 12 through an accredited public or private college or university located in Indiana.
8. It is recommended that the Board approve a Contract Agreement with Better Quality Business Systems, Inc. for copier and printer services.
9. It is recommended that the Board approve permission to advertise proposed 2014 Budget, tax rate, Bus Replacement Plan and Capital Projects Plan.

### **8-8-12 DISCUSSION ITEMS**

### **8-8-13 LATE ITEMS**

1. It is recommended that the Board approve a change of degree classification for Jennifer Kintner from Bachelor to Masters.
2. It is recommended that the Board approve the following appointments:
  - Dana Striegel-Middle and High School In School Suspension Monitor effective August 5, 2013.
  - Jennifer Harley and Nicole Cockerham-Mini Cheer Co-sponsors for the 2013-14 school year.
  - Alexis Speer-Summer Volleyball Camp for 2013.
  - Joe Dones-High School Boys Tennis Volunteer for the 2013-14 school year.
  - Martha Tillquist-Middle School Assistant Cross Country Coach for the 2013-14 school year.
  - Rebecca Dean-8<sup>th</sup> Grade Volleyball Coach for the 2013-14 school year.
3. It is recommended that the Board approve the following resignation
  - Jamie Polk-Middle School Volleyball Coach effective August 8, 2013.
4. It is recommended that the Board approve Josh Martin to mow the baseball field. There will be no charge to the school.

### **8-8-14 USE OF FACILITIES**

### **8-8-15 BOARD MEMBER COMMUNICATION**

### **8-8-16 SUPERINTENDENT COMMENTS**

### **8-8-17 ADJOURNMENT**