

1. At 7:25 p.m the Board of School Trustees met in the Middle School Cafeteria for regular meeting. All Board members were present.
2. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the agenda for the December 11, 2014 meeting with 4 Late Items recommended by Mr. Thomas. Motion passed 5-0.
3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the minutes from the November 13, 2014 executive session and regular meeting. Motion passed 5-0.
4. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve claim numbers 1738 through 1860 as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve payrolls for December 19, 2014 and January 2, 2015. Motion passed 5-0.
6. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from November 30, 2014 as presented. Motion passed 5-0.
7. No Presentations
8. No Participation at Board Meeting
9. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the following resignations/retirements:
  1. Nancy Seipp-Retirement-Corporation Bus Driver effective April 30, 2015. .  
Motion passed 5-0
10. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the following appointments.
  1. Brandon Snodgrass-Boys Basketball Volunteer Assistant for the 2014-15 school year.
  2. Tony Waynescott-JV Girls Softball Coach for the 2014-15 school year.
  3. Tim Smith-Girls Varsity Softball Assistant for the 2014-15 school year.
  4. Matthew Hamblen-Volunteer High School Swim Assistant for the 2014-15 school year.
  5. Brenda Bozynski-Full time custodian effective December 11, 2014.  
Motion passed 5-0.
11. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve permission for the Corporation Treasurer to make necessary transfers of appropriations from account to account within each school fund in order to balance out at the year end, and to pay additional necessary and customary claims through the month of December 2014. Motion passed 5-0.
12. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve permission for Jill Fitzgerald to apply for a grant from the Harrison County Community Foundation in the amount of \$2,753.00 to purchase Google Chromebooks for special education students to use in the classroom. This is a matching grant. Motion passed 5-0.
13. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve permission to encumber balances in all tax supported School Funds and any other fund as considered necessary. Motion passed 5-0.
14. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve permission to purchase a Thomas Built Special Education bus for \$108,113.00 from Kerlins Bus Sales. Motion passed 5-0.
15. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the 2015-16 School Calendar as presented. Motion passed 4-1 with Mr. Gary Byrne voting against.

**LATE ITEMS**

16. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve an Underwriter Engagement Agreement between North Harrison Community School Corporation and George K. Baum & Company. Motion passed 5-0.
17. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a pay change for Nathan Rhodes. He is currently paid as maintenance at the top of the pay scale. He will transfer to custodial pay at the top of the pay scale. Motion passed 5-0.
18. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve that all certified employees employed during the 2013-14 school year receive an equal share of the performance grant from the State of Indiana. Motion passed 5-0.
19. Mrs. Marla Adams moved and Gregg Oppel seconded the motion to approve a 2 year contract extension for all administrators. Motion passed 5-0
20. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to adjourn the meeting at 7:53 p.m. Motion passed 5-0.  
There was no executive session held after the meeting.