

1. At 7:00 p.m the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. All members were present.
2. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the agenda for the December 12, 2013 meeting with recommended late items from Mr. Thomas. Motion passed 5-0.
3. Mr. Steve Hanger moved and Mrs. Adams seconded the motion to approve the minutes from the November 14, 2013 executive session and regular meeting and the minutes from the December 5, 2013 special meeting and executive sessions with a correction to #5 in the special meeting minutes from 67% to .67% (two entries) and an addition to #6 stating that if the waste management position should be eliminated in the future, the salary position would have to be re-evaluated for Alan Fessel. Motion passed 5-0.
4. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve claim numbers 1714 through 1837 as presented. Motion passed 5-0.
5. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve payrolls for December 20, 2013 and January 3, 2014. Motion passed 5-0.
6. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from November 30, 2013 as presented. Motion passed 5-0.
7. There were no presentations.
8. There was no participation at School Board Meeting.
9. There were no resignations and retirements.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 1. Kelly Book-High School Junior Class Sponsor/Prom Committee, Renaissance Leadership Team and Academic Superbowl Team.
 2. Merri Haub-Morgan Yearbook Sponsor for the 2013-14 school year.
 3. Kristen Zeller-Service Agreement for Educational Interpreter for Jennifer Heeres' maternity leave from approximately January 6, 2014 to February 28, 2014
 4. John Thomas-High School Volunteer Academic Team Advisor for the 2013-14 school year.
 5. Ron Hamby- High School Boys Basketball Volunteer Assistant for the 2013-14 school year (Correction- Ron was hired in Nov. for High School Basketball assistant and should have been a volunteer)Motion passed 5-0
11. Mr. Gregg Oppel moved and Mr. Steve Hanger 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 2013. Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Steve Hanger 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.
13. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the 2014-15 school calendar as presented. Motion passed 4-1 with Mr. Gary Byrne voting against.
14. There were no Discussion Items.
15. **LATE ITEMS:**
 1. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve the appointment of Steve Hatton to the Alternative School Board for 2014. Motion passed 5-0.
 2. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to accept the resignation of Mark Lamont as High School Varsity Softball Coach effective December 11, 2013. Motion passed 5-0.
 3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve permission to encumber funds to purchase two (2) buses. This is part of our school bus plan. The buses will be ordered under 2011 pricing. Motion passed 5-0
 4. Mr. Greg Oppel moved and Mr. Steve Hanger seconded the motion to approve a Resolution Authorizing Transfer of Dormant Funds from Pension Debt Service Fund to the General Fund. The motion passed 4-1 with Mr. Gary Byrne voting against.
 5. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve five (5) extra vacation days to Mr. John Thomas, Superintendent, for the 2013-14 school year ending July 1, 2014. Motion passed 5-0.

6. Mr. John Thomas presented the 1782 Notice to the Board and asked for their consideration and adoption of the Budget. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the 1782 notice with a .7722 rate as presented. Mr. Gary Byrne moved that the Board amend the 1782 to lower the tax by 10 cents to 67 cents. The motion died for lack of a second. Mr. Steve Hanger's motion passed 4-1 with Mr. Gary Byrne voting against.
16. Under Board Communications, Mr. Thomas stated that the 2 snow days that were missed on December 6 and December 10 would be made up on December 20, 2013 and January 20, 2014.
17. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:32 p.m.
21. There was no executive session held after the meeting.

President

Secretary