

Regular Meeting of the Board –February 11, 2016

**EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

February 11, 2016

Executive Session - 6:00 p.m.- Morgan Elementary
Regular meeting – 7:00 p.m. – Morgan Elementary Cafeteria
Executive Session to follow regular meeting if necessary

Vol. 2016 No. 2

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

2-11-1 ADOPTION OF AGENDA

It is recommended that the agenda for the February 11, 2016 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

2-11-2 APPROVAL OF MINUTES

It is recommended that the minutes from the January 12, 2016 Executive Session, Regular meeting and Finance meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

2-11-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 38 through 168 be approved as presented.

2-11-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for February 26, 2016 and March 11, 2016 be approved for payment.

2-11-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from January 31, 2016 be approved as presented.

2-11-6 PRESENTATIONS

Lance Richards - 1782, Bond Information, Construction Update

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2-11-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

2-11-8 RESIGNATION(S)/ RETIREMENT(S):

1. Kelly Cooper-8th Grade Girls Basketball Coach effective February 11, 2016.

2-11-9 APPOINTMENT(S):

1. Bill Johnson-Varsity Baseball Assistant for the 2015-16 school year.
2. Kevin Fessel-JV Baseball Coach effective February 11, 2016.
3. James Voyles-High School Baseball Volunteer Assistant for the 2015-16 school year.
4. Gregg Oppel-High School Baseball Volunteer Assistant for the 2015-16 school year.
5. Mark Lamon-Varsity Girls Softball Coach for the 2016 season.
6. Tim Smith-Varsity Girls Softball Assistant for the 2016 season.
7. Tony Waynescott-Gils JV Softball Coach for the 2016 season.
8. Ross Schulz-Boys Varsity Golf Coach for the 2016 season.
9. Stephanie Miller-North Harrison Elementary Part Time Cafeteria worker effective February 11, 2016.

2-11-10 OTHER ITEMS:

1. It is recommended that the Board approve that all certified employees employed during the 2014-15 school year receive an equal share of the performance grant from the State of Indiana.
2. It is recommended that the Board approve the 2016 Summer Drivers Education Course for students. The cost and teachers will remain the same as 2015. \$340.00 per student.
Teachers: Ron Snyder, Chris Allen, Traci Kerns and Kent Rentschler.
Total staffing will be determined by enrollment.

2-11-11 DISCUSSION ITEMS

2-11-12 LATE ITEMS

2-11-13 BOARD MEMBER COMMUNICATION

2-11-14 SUPERINTENDENT COMMENTS

2-11-15 ADJOURNMENT