

1. At 7:00 p.m the Board of School Trustees met in the Morgan Elementary School Cafeteria for regular meeting. Gregg Oppel was absent.
2. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the agenda for the February 13, 2014 meeting with recommended late items from Mr. Thomas. Motion passed 4-0
3. Mr. Gary Byrne moved and Mrs. Adams seconded the motion to approve the minutes from the January 9, 2014 executive session and regular meeting and minutes from the January 23, 2014 Finance Committee meeting, special meeting and executive session. Motion passed 4-0.
4. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve claim numbers 29 through 183 as presented. Motion passed 4-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve payrolls for February 28, 2014 and March 14, 2014. Motion passed 4-0.
6. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve the bank reconciliation from January 31, 2014 as presented. Motion passed 4-0.
7. There were no presentations.
8. There was no participation at School Board Meeting.
9. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the following resignation:
  1. Jennifer Harley-High School Varsity Cheer Coach effective at the end of the 2013-14 season. Motion passed 4-0.
10. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the following appointments:
  1. Cody Johnson-JV Baseball Coach for the 2013-14 school year.
  2. David Pavey-Assistant Girls Softball Coach for the 2013-14 school year.
  3. Alisha Briner-Girls JV Softball Coach effective February 13, 2014.
  4. Leslie Radcliff-Volunteer Assistant Softball Coach for the 2013-14 school year.Motion passed 4-0
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve permission to advertise for mowing bids for the North Harrison and Morgan campuses. Motion passed 4-0.
12. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the Interlocal Cooperation Agreement between Harrison County and North Harrison Community School Corporation. Motion passed 4-0.
13. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve permission for the North Harrison Elementary Special Education Department to apply for a grant from the SIA Foundation for \$1,000.00 to purchase exercise equipment for the Special Education students. Mrs. Karen Langdon, special education teacher, will apply for the grant. Motion passed 4-0.
14. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve a donation to North Harrison and Morgan Elementary for \$500.00 from First Harrison Bank to assist with the purchase of Cougar Reader Shirts. Motion passed 4-0.
15. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve an addendum to the regular teacher contract between North Harrison Community School Corporation and the certified school employees for additional duties for the 2013-14 school year. Motion passed 4-0.
16. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve an addendum to the regular teacher contract between North Harrison Community School Corporation and certified school employees for the 2013-14 school year for the insurance refund and the 2% rate increase. Motion passed 4-0.
16. **LATE ITEMS:**
  1. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the following appointments:
    - Tim Pavey-Volunteer Assistant Softball Coach for the 2-13-14 school year.
    - Alan Austin-Volunteer Assistant Track coach for the 2014 spring season.
    - Bill Johnson-Volunteer Assistant JV Baseball coach for the 2014 spring season.Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to amend item 2-13-12 Late Items to include the following appointments which were accidentally omitted from the agenda:
    - Miranda Kellum-Middle School Girls Track Coach for the 2013-14 school year.
    - Rob Higdon-Middle School Golf Coach for the 2013-14 school year.The amendment passed 4-0.  
The original motion passed 4-0.

2. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to accept the resignation of Jessica Hoehn, High School Agriculture teacher effective February 28, 2014. Motion passed 4-0.
3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the Summer Driver Education Program. The cost to students will be \$340.00. Motion passed 4-0.
17. Mr. Gary Byrne moved and Mrs Marla Adams seconded the motion to adjourn the meeting at 7:25 p.m. Motion passed 4-0.  
There was no executive session held after the meeting.

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President

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Secretary