

Regular Meeting of the Board –February 19, 2015

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

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

February 19, 2015

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

Vol. 2015 No. 2

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

2-19-1 ADOPTION OF AGENDA

It is recommended that the agenda for the February 19, 2015 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

2-19-2 APPROVAL OF MINUTES

It is recommended that the minutes from the January 8, 2015 executive session and regular meeting and January 22, 2015 Finance Meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

2-19-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 25 through 178 be approved as presented.

2-19-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for February 13, 2015, February 27, 2015, and March 13, 2015 be approved for payment.

2-19-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from January 31, 2015 be approved as presented.

Regular Meeting of the Board –February 19, 2015

2-19-6 **PRESENTATIONS**

2-19-7 **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Items

PERSONNEL:

2-19-8 **RESIGNATION(S)/ RETIREMENT(S):**

1. Nicole Cockerham-Varsity Cheer Coach effective at the end of the 2014-15 cheer season.
2. Trisha Ammon-Morgan Elementary Instructional Assistant effective January 14, 2015.

2-19-9 **APPOINTMENT(S):**

1. Stephanie Jackson-High School SADD sponsor for the 2014-15 school year.
2. Rob Higdon-Middle School Golf Coach for the 2014-15 school year.
3. Pat Robertson-Middle School Boys Track Coach for the 2014-15 school year.
4. Lexi James-Middle School Girls Tennis Coach for the 2014-15 school year.
5. Jalyna Whittaker-Morgan Instructional Assistant effective February 19, 2015.
6. Ross Schulz-High School Boys Varsity Golf Coach for the 2014-15 school year.
7. Brad Sears- High School Boys Baseball Volunteer for the 2014-15 school year.
8. James Voyles-High School Boys Baseball Volunteer for the 2014-15 school year.

2-19-10 **OTHER ITEMS:**

1. It is recommended that the Board approve the employment of the professional services of the architect firm of Kovert Hawkins, construction manager, James L. Shireman Company , financial advisor, Damian Maggos with George K. Baum & Company, and bond council Jane Herndon with Ice Miller Law Firm by the North Harrison Community School Corporation contingent upon the final Indiana State approval of the bonding and financing for the construction and renovation of North Harrison Middle School.
2. It is recommended that the Board approve to refinance the current outstanding debt on the North Harrison Elementary School and to combine bonding for \$10,000,000.00 with the outstanding debt for the purpose of refunding the combined amount for construction and renovation of the Middle School. The tax rate will remain the same as the 2014 tax rate of 77 cents per \$100.00 of assessed value.
3. It is recommended that the Board approve a \$10,000,000.00 construction and renovation project for North Harrison Middle School. Construction will consist of adding new classrooms to replace the Upper Elementary Building and renovation will consist of a new HVAC system for the Middle School. Water pipes will be advertised in the specs as an alternate bid.

Regular Meeting of the Board –February 19, 2015

4. It is recommended that the Board approve a resolution calling for the North Harrison Community School Board Members and the School Superintendent to Enact an Annual Property Tax Levy Cap.
5. It is recommended that the Board approve an Engagement Letter between H. J. Umbaugh & Associates, Certified Public Accountants and North Harrison Community School Corporation.
6. It is recommended that the Board approve the Interlocal Cooperation Agreement between Harrison County and North Harrison Community School Corporation.
7. It is recommended that the Board approve the Social Media Guidelines as presented. These will be added to the Guidelines and Procedures Handbook.
8. Hearing for additional appropriations for the Bus Replacement Fund.
9. It is recommended that the Board approve an Additional Appropriation Resolution in the amount of \$142,000.00 for the Bus Replacement Fund.
10. It is recommended that the Board approve a retroactive increase effective August 12, 2011 to extra-curricular pay for bus driving from \$8.00 an hour to \$10.00 an hour for the first four hours for driving an extra-curricular activity. (A driver driving less than and not more than four hours will continue to receive \$40.00).
11. It is recommended that the Board approve increasing extra-curricular pay for driving a bus to \$10.00 an hour for hours driven more than four hours.
12. It is recommended that the Board hear the first reading of the Wellness Policy revised January 2015.

2-19-11 **DISCUSSION ITEMS**

2-19-12 **LATE ITEMS**

2-19-13 **BOARD MEMBER COMMUNICATION**

2-19-14 **SUPERINTENDENT COMMENTS**

2-19-15 **ADJOURNMENT**

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