

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular session. All members were present.
2. Mr. Thomas led the Pledge of Allegiance.
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the agenda for the December 13, 2012 meeting with three late items added by Mr. Thomas. Motion passed 5-0.

**REORGANIZATION OF BOARD**

4. The Oath of Office for Board members elect was given by Regina Clunie.  
Mr. Thomas opened the nominations for School Board President:  
Mrs. Marla Adams nominated Ms. Veronica Battista for President. Mr. Steve Hanger seconded the nomination. Ms. Veronica Battista was elected 5-0.  
Ms. Veronica Battista opened nominations for School Board Vice-President:  
Mr. Steve Hanger nominated Mrs. Marla Adams for Vice-President. Ms. Veronica Battista seconded the nomination. Mrs. Marla Adams was elected 5-0.  
Ms. Veronica Battista opened nominations for School Board Secretary:  
Mrs. Marla Adams nominated Mr. Steve Hanger for Secretary. Mr. Gregg Oppel seconded the nomination. Mr. Steve Hanger was elected 5-0.  
Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve Board Member Compensation by Resolution (I.C. 20-27-7). Motion passed 5-0.  
Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following:  
Meeting dates and time for regular monthly meetings – same as current dates and times.  
Designation of the Corydon Democrat for Publications and Notices.  
Appointment of Gary Byrne and Veronica Battista to the Board of Finance.  
Motion passed 5-0.

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5. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the minutes from the December 13, 2012 regular meeting and executive session and January 3, 2013 Executive Session as presented. The motion passed 4-1-1. Mr. Gary Byrne abstained.
6. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve claim numbers 1805 through 1931 (2012) and 1 through 45 (2013) as presented. Motion passed 5-0.
7. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve payrolls for January 18, 2013 and February 1, 2013. Motion passed 5-0.
8. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve the bank reconciliation from December 31, 2012 as presented. Motion passed 5-0.
9. No Presentations or Public Comments.
10. There were no resignations or retirements.
11. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the following positions:
  1. Bart Bigham-High School Girls Tennis Coach effective January 10, 2013
  2. Karen McCoy-Temporary Contract at North Harrison Elementary for Velvet Wolf (maternity leave) beginning on approximately February 11, 2013 and ending approximately April 15, 2013.Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the school calendar for the 2013-14 school as presented. Motion passed 4-1. Mr. Gary Byrne voted against.
13. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve installing a front door buzzer security system at Morgan Elementary and the Middle School. Motion passed 5-0.
14. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the encumbered balances to be brought forward for 2013. Motion passed 5-0.
15. Board Secretary, Mr. Steve Hanger, opened the quotes for the Property Casualty Insurance. Quote #1 was submitted by Robertson Financial for \$197,139.00 with a \$5,000 deductible. Quote #2 was submitted by Neace Lukens for 219,331.00 with a \$10,000 deductible. Mr. Thomas recommended the Board approve Quote #1. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to award Robertson Financial the Property Casualty Insurance for 2013. The carrier is Employee Mutual Casualty. Motion was passed 5-0.

16. **Late Items:**

- a. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to accept the resignation of Viola Spalding (Custodian) effective January 10, 2013.
  - b. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve Janice Sauerheber a temporary contract for Jessica Hoehn (maternity leave) for High School Ag starting approximately February 25 until the end of the school year. Motion passed 5-0.
  - c. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve a security agreement between Alliance Security, Inc. and North Harrison Community Schools. Motion passed 5-0.
17. Mr. Thomas gave a short summary of the year during Superintendent's comments. He stated that we saved \$823,000 on health insurance, earned \$58,343 in interest from the bank, and actually took in \$1,912,000 more than we spent. Teachers received a 2% pay increase and PERF was offered to all non-certified employees. We ended the year with a little over 3,000,000. He thanked everyone and was looking forward to another good year.
18. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to adjourn at 8:05. The motion passed 5-0. There was no executive session following the meeting.

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President

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Secretary