

1. At 7:08 p.m the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. All Board members were present.
2. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the agenda for the January 12, 2016 regular meeting with addition of several late items. Added to Late Items, 1-12-13 (Item 1) by Mr. Thomas was permission for Mr. Echols to apply for a grant. Added to Late Items (Item 2) by Mr. Richards was permission to credit substitute bus drivers for years of experience for subbing. Added to Late Items (Item 3) by Veronica Battista to amend Mr. Thomas' contract from 240 days to 260 days, to include up to 35 sick days to be used. Mr. Thomas also recommended that #4 in 1-12-11, Other Items, be moved to immediately follow the approval of agenda. Motion passed 5-0.
3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the Middle School Construction Bids as presented by Mr. Thomas. (See Attached Notification of Contractors) Motion passed 5-0.
4. **1-12-2 – REORGANIZATION OF BOARD**

Mr. Thomas opened the floor for nominations for President of the Board of School Trustees:  
Mr. Gregg Oppel nominated Mr. Gary Byrne  
Mr. Steve Hanger nominated Ms. Veronica Battista

Mrs. Marla Adams moved and Ms. Veronica Battista seconded the motion to close nominations.  
Mr. Gary Byrne 1-3-1 Mr. Byrne abstained  
Ms. Veronica Battista 3-2

Ms. Veronica Battista was elected to serve as President for 2016.

Ms. Veronica Battista opened the floor for nominations for Vice-President.  
Mr. Gregg Oppel nominated Mr. Gary Byrne  
Mr. Steve Hanger nominated Mrs. Marla Adams

Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to close nominations.  
Mr. Gary Byrne 1-3-1 Mr. Byrne abstained  
Mrs. Marla Adams 3-2

Mrs. Marla Adams was elected to serve as Vice President for 2016.

Ms. Veronica Battista opened the floor for nominations for Secretary.  
Mrs. Marla Adams nominated Mr. Steve Hanger  
Mr. Greg Oppel nominated Mr. Gary Byrne

Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to close nominations.  
Mr. Steve Hanger 3-2  
Mr. Gary Byrne 1-3-1 Mr. Byrne abstained

Mr. Steve Hanger was elected to serve as Secretary for 2016.
5. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve Board Member Compensation by Resolution. Motion passed 5-0.
6. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to set the meeting date and time for regular monthly meetings the same as in previous years and to designate the Corydon Democrat for publications and notices. Motion passed 5-0.
7. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve Mr. Gary Byrne as President of the Finance Committee. Motion passed 4-0-1, Mr. Byrne abstained.  
Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve Ms. Veronica Battista as the second member of the finance committee to serve as secretary. Motion passed 5-0.
8. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve the minutes from December 10, 2015 Executive Session and Regular meeting and December 17, 2016 Special meeting. Motion passed 5-0.
9. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve claim numbers 1538 through 1624 (2015) and 1 through 37 (2016) as presented. Motion passed 5-0.
10. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve payrolls for January 29, 2016 and February 12, 2016 for payment. Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from December 31, 2015. Motion passed 5-0.
12. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the following resignations:
  1. Marla Sieberns-North Harrison Elementary Cafeteria and Corporation Bus Driver effective January 1, 2016.Motion passed 5-0.

13. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the following appointments:
  1. Elizabeth Kramer-North Harrison Elementary Vocal effective January 12, 2016.
  2. Missy Voyles-Girls Basketball Bidy Ball for 2016 effective January 12, 2016.Motion passed 5-0.
14. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve a Memorandum of Understanding between the Board of School Trustees of the North Harrison Community School Corporation and The North Harrison Classroom Teachers Association. By this Memorandum, the parties agree to establish a window for additional benefits to retirees in 2016. Motion passed 5-0.
15. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the Property and Casualty Insurance renewal for 2016 with EMC Insurance Companies through Robertson Insurance and Financial. Motion passed 5-0.
16. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve an adjustment to the 2016-17 school calendar. The second semester will begin on January 3 instead of January 2 and May 5 will be used as a regular school day. Motion passed 5-0.
17. **LATE ITEMS**
  1. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve permission for Mr. Dathan Echols, Band Director, to apply for a grant from the Indiana Arts Commission to replace some older instruments. If received, this grant will be matched by a grant from the Harrison County Community Foundation. Motion passed 5-0.
  2. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve permission for the Superintendent or designee to credit substitute bus drivers for years of experience as a sub driver for North Harrison Community School Corporation. Effective January 12, 2016 the increase is to be given on anniversary date of first pay for driving. Motion passed 5-0.
  3. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to amend Mr. Thomas' 2014-15 contract from 240 days to 260 days. His 2015-16 contract will also be changed to 260 days with up to 35 days to be used as sick days for the current year. Motion passed 5-0.
18. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:55. There was no executive session after the meeting.

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President

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Secretary