

Regular Meeting of the Board –January 8, 2015

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

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

January 8, 2015

Executive Session – 6:00 p.m.-Administration Building
Regular meeting – 7:00 p.m. – North Harrison Middle School Cafeteria
Executive Session to follow public meeting if necessary

Vol. 2015 No. 1

PLEDGE:

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

1-8-1 ADOPTION OF AGENDA

It is recommended that the agenda for the December 11, 2014 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

1-8-2 2014 REORGANIZATION OF BOARD (I.C. 20-26-4-1)

1. Oath of Office for Board Members Elect: Veronica Battista, Marla Adams, and Steve Hanger given by Harrison County Clerk, Sally Whitis.

2. Election of Officers

PRESIDENT – Conducted by the Superintendent

VICE PRESIDENT – Conducted by the New President

SECRETARY – Conducted by the New President

3. It is recommended that the Board approve Board Member Compensation by Resolution (I.C. 20-26-4-7)

4. It is recommended that the Board approve:

Meeting dates and time for regular monthly meetings.

Designation of the Corydon Democrat for Publications and Notices.

Appointment of Board of Finance (2 Board Members)

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1-8-3 APPROVAL OF MINUTES

It is recommended that the minutes from the December 11, 2014 executive session and regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

1-8-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 1861 through 1929 (2014) and 1 through 24 (2015) be approved as presented.

1-8-5 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for January 16, 2015, and January 30, 2015 be approved for payment.

1-8-6 BANK RECONCILIATION

It is recommended that the bank reconciliation from December 31, 2014 be approved as presented.

1-8-7 PRESENTATIONS

1-8-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

1-8-9 RESIGNATION(S)/ RETIREMENT(S):

1. Tim Martin-High School Boys Cross Country Coach effective December 19, 2014.

1-8-10 APPOINTMENT(S):

1. None

1-8-11 OTHER ITEMS:

1. It is recommended that the Board approve permission to advertise the High School megatherms as surplus.
2. It is recommended that the Board approve the Social Media Guidelines as presented. This will be added to the Guidelines and Procedures Handbook.
3. It is recommended that the Board approve the Property and Casualty Insurance for 2015.

1-8-12 DISCUSSION ITEMS

1-8-13 LATE ITEMS

1. It is recommended that the Board approve an application for a grant to the Harrison County Community Foundation in the amount of \$6500 to fund Camp Kindergarten at Morgan and North Harrison Elementary Schools. No match is required.

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2. It is recommended that the Board approve an application for a grant to the Harrison County Community Foundation the amount of \$40,865 to fund the purchase of 4 additional iPad carts each housing 30 iPads for Morgan Elementary. A corporation match will be required.
3. It is recommended that the Board approve the final Budget Order (1782) for 2015.
4. It is recommended that the Board approve to advertise for additional appropriations in excess of the budget for the current year.

1-8-14 BOARD MEMBER COMMUNICATION

1-8-15 SUPERINTENDENT COMMENTS

1-8-16 ADJOURNMENT