

1. At 7:05 p.m the Board of School Trustees met in the Middle School Cafeteria for regular meeting. All Board members were present. Assistant Superintendent, Mr. Lance Richards was absent.
2. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the agenda for the January 8, 2015 meeting with 1 Late Item recommended by Mr. Thomas and a discussion item added by Ms. Veronica Battista. Motion passed 4-1 with Mr. Gary Byrne voting against

**REORGANIZATION OF BOARD.**

3. The Oath of Office for Board Members elect Veronica Battista, Marla Adams, and Steve Hanger was given by Harrison County Clerk, Sally Whitis.
4. Mr. Steve Hanger nominated Ms. Veronica Battista for Board President for 2015. Mrs. Marla Adams seconded the nomination. There were no other nominations. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to close nominations. Ms. Veronica Battista was elected President 4-1 with Mr. Gary Byrne voting against.  
Mr. Gregg Oppel nominated Mrs. Marla Adams for Board Vice President for 2015. Mr. Steve Hanger seconded the nomination. There were no other nominations. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to close nominations. Mrs. Marla Adams was elected Vice President 5-0. Mrs. Marla Adams nominated Mr. Steve Hanger for Board Secretary for 2015. Mr. Gary Byrne seconded the nomination. There were no other nominations. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to close nominations. Mr. Steve Hanger was elected Secretary 5-0.
5. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve Board Member Compensation by Resolutuion (I.C. 20-26-4-7). The Board Members will be paid \$2000 a year with reimbursement for mileage and expenses for conferences. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve Board meeting dates as the second Thursday of the month and times for regular monthly meetings as 7:00 P.M. and to designate the Corydon Democrat for publications and notices. Motion passed 5-0.
7. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to appoint Mr. Gary Byrne and Ms. Veronica Battista to the Board of Finance. Motion passed 5-0.
8. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the minutes from the December 11, 2014 executive session and regular meeting. Motion passed 5-0.
9. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve claim numbers 1861 through 1929 (2014) and 1 through 24 (2015) as presented. Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve payrolls for January 16, 2015 and January 30, 2015. Motion passed 5-0.
11. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from December 31, 2014 as presented. Motion passed 5-0.
12. No Presentations
13. No Participation at Board Meeting
14. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the following resignations/retirements:
  1. Tim Martin-High School Boys Cross Country Coach effective December 19, 2014.  
Motion passed 4-1 with Mr. Gary Byrne voting against.
15. There were no appointments.
16. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve permission to advertise the High School megatherms as surplus. Motion passed 5-0.
17. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded to table the recommendation to approve the Social Media Guidelines until next month's meeting. Motion passed 5-0.
18. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the quote from Employers Mutual Casualty Company as the Property/Casualty Insurance carrier for 2015. Motion passed 5-0.
19. **DISCUSSION ITEMS:** Mr. Thomas discussed the refinancing of North Harrison Elementary and the refunding of debt service amount for renovation of the Middle School. There will be a Special Finance Meeting and Work Session on January 22, 2015 for the public to get information. This meeting will be held in the Middle School Cafeteria beginning at 7:00 p.m. Kovert Hawkins and Shireman Construction will be there to present estimates of the cost of repairs and renovation. Mr. Damian Maggos of George K. Baum & Company will also be present to discuss finances. Mr. Thomas asked Board permission to advertise the meeting in the paper. Permission was granted by the Board. The Board also felt that Mark Scott, director of facilities should also attend the meeting.

## 20. LATE ITEMS

1. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to 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. Motion passed 5-0.
  2. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve an application for a grant to the Harrison County Community Foundation in 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. Motion passed 5-0.
  3. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the final Budget Order (1782) for 2015. The tax rate for 2015 will be .6242. Motion passed 5-0.
  4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve to advertise for additional appropriations in excess of the budget for the current year. Motion passed 5-0.
  5. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to refurbish the current Varsity Softball field. The motion passed 4-1 with Mr. Gary Byrne voting against.
21. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to adjourn. The meeting was adjourned at 8:00 p.m.
22. There was no executive session following the meeting.

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President

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Secretary