

Regular Meeting of the Board –January 9, 2014

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

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

January 9, 2014

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

Vol. 2014 No. 1

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

1-9-1 ADOPTION OF AGENDA

It is recommended that the agenda for the January 9, 2014 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

1-9-2 2014 REORGANIZATION OF BOARD (I.C. 20-26-4-1)

1. Election of Officers

PRESIDENT – Conducted by the Superintendent

VICE PRESIDENT – Conducted by the New President

SECRETARY – Conducted by the New President

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

3. 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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1-9-3 APPROVAL OF MINUTES

It is recommended that the minutes from the December 12, 2013 executive session and regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

1-9-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 1838 through 1937 (2013) and 1 through 28 (2014) be approved as presented.

1-9-5 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for January 17, 2014, January 31, 2014 and February 14, 2014 be approved for payment.

1-9-6 BANK RECONCILIATION

It is recommended that the bank reconciliation from December 31, 2013 be approved as presented.

1-9-7 PRESENTATIONS

1-9-8 PARTICIPATION AT SCHOOL BOARD MEETING

PERSONNEL:

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

None

1-9-10 APPOINTMENT(S):

1. Cheryl Austin-Girls Varsity Soccer Coach for the 2014-15 school year.
2. Clint Clark-Boys Varsity Soccer Coach for the 2014-15 school year.
3. Paul Moberly-J.V. Assistant Baseball Volunteer for the 2013-14 school year.
4. James Voyles-High School Varsity Baseball Volunteer for the 2013-2014 school year.
5. Travis Beals- High School Girls Assistant Track Coach for the 2013-14 school year.
6. Ross Schulz-Boys Varsity Golf Coach for the 2013-14 school year.
7. Rob Higdon-Girls Varsity Golf Coach for the 2014-15 school year.
8. Lincoln Jones-Middle School 8th Grade Boys Basketball Volunteer for the 2013-14 school year.

1-9-11 OTHER ITEMS:

1. It is recommended that the Board approve the encumbered balances to be brought forward for 2014.
2. It is recommended that the Board approve Robertson Insurance and Financial as the Corporation Property and Casualty Insurance carrier.

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3. It is recommended that the Board approve an addendum to Jennifer Heeres' contract to grant her nine (9) sick days for the 2013-14 school year.
4. It is recommended that the Board approve a Retroactive Resolution for a temporary transfer/loan of funds to the Textbook Rental Fund (0900) from the Riverboat Fund (2983) in the amount of \$18,414.32 for year ending December 2011.

1-9-12 **DISCUSSION ITEMS**

1-9-13 **LATE ITEMS**

1-9-14 **USE OF FACILITIES**

1-9-15 **BOARD MEMBER COMMUNICATION**

1-9-16 **SUPERINTENDENT COMMENTS**

The February 13, 2014 School Board Meeting will be held at Morgan Elementary School Cafeteria at 7:00 p.m..

1-9-17 **ADJOURNMENT**

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