

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. All members were present.
2. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the agenda for the January 9, 2014 meeting with recommended late items from Mr. Thomas and a discussion item added by Mr. Byrne about the request for State waiver for Jan. 6 and 7. Motion passed 5-0
3. Under Reorganization of the Board, Mr. Thomas opened the floor for nominations for President of the Board. Mr. Gary Byrne nominated Mrs. Marla Adams. Mrs. Marla Adams nominated Ms. Veronica Battista. Mr. Steve Hanger made the motion and Mr. Gregg Oppel seconded the motion to close the nominations. Motion passed 5-0. The vote for Ms. Veronica Battista was 4-1 with Mr. Gary Byrne voting against. The vote for Mrs. Marla Adams was 1-4 with Mr. Gregg Oppel, Mrs. Marla Adams, Mr. Steve Hanger and Ms. Veronica Battista voting against. Ms. Veronica Battista was elected President of the School Board for 2014.
4. Newly elected President, Ms. Veronica Battista opened the floor for nominations for Vice President. Mr. Steve Hanger nominated Mrs. Marla Adams. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to close the nominations. Motion passed 5-0. Mrs. Marla Adams was elected Vice President 5-0.
5. Ms. Veronica Battista opened the floor for nominations for Secretary. Mr. Gregg Oppel nominated Mr. Steve Hanger. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to close nominations. Motion passed 5-0. Mr. Steve Hanger was elected Secretary 5-0.
6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve Board Member Compensation by Resolution (I.C. 20-26-4-7) for \$2,000.00 for 2014. Motion passed 5-0.
7. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the second Thursday of each month at 7:00 p.m. for regular monthly meetings, the designation of the Corydon Democrat for publications and notices, and appointment of Mr. Gary Byrne and Ms. Veronica Battista to the Board of Finance for 2014. The Board of Finance will hold a public meeting on January 23, 2014 at 7:00 p.m. in the Middle School Cafeteria. Motion passed 5-0.
8. Mr. Steve Hanger moved and Mrs. Adams seconded the motion to approve the minutes from the December 12, 2013 executive session and regular meeting with corrections to Late Items, number three (3) and number six (6). (Motion passed 5-0) should be added to number three (3) and number six (6) should read: Mr. John Thomas presented the 1782 Notice to the Board and asked for their consideration and adoption of the Budget. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the 1782 Notice with a .7722 rate as presented. Mr. Gary Byrne moved that the Board amend the 1782 to lower the tax 10 cents to 67 cents. The motion died for lack of second. Mr. Steve Hanger's motion was passed 4-1 with Mr. Gary Byrne voting against. The December minutes were approved 5-0.
9. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve claim numbers 1838 through 1937 (2013) and 1 through 28 (2014) as presented. Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve payrolls for January 17, 2014, January 31, 2014 and February 14, 2014. Motion passed 5-0.
11. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the bank reconciliation from December 31, 2013 as presented. Motion passed 5-0.
12. Presentations: School Principals gave a report on their school's testing grade. All schools in the Corporation received an A with excellent test scores. Mr. Thomas reported that a school wide celebration is being planned for the students.
13. There was no participation at School Board Meeting.
14. There were no resignations and retirements.
15. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the following appointments:
  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 2013-14 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 8<sup>th</sup> Grade Boys Basketball Volunteer for the 2013-14 school year.Motion passed 5-0
16. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the encumbered

- balances to be brought forward for 2014. Motion passed 5-0.
17. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve Robertson Insurance and Financial as the Corporation Property and Casualty Insurance carrier. Motion passed 5-0.
  18. Mrs. Marla Adams moved and Mr. Gregg Opiel seconded the motion to approve an addendum to Jennifer Heere's contract to grant her nine (9) sick days for the 2013-14 school year. Motion passed 5-0.
  19. Mr. Gary Byrne moved and Mr. Gregg Opiel seconded the motion to approve a Retroactive Resolution for 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. Motion passed 5-0.
  20. Discussion Items: Mr. Thomas explained that the State Superintendent had given schools the opportunity to apply for a waiver for January 6 and 7 because of the statewide cold temperatures and snow. Mr. Byrne expressed concern for the fact that teachers would get paid without making up those days. He would like for the Board to have a vote on whether to use the waiver or make up the days.
  21. **LATE ITEMS:**
    1. Mr. Thomas made the recommendation that the Board approve a Legal Services Agreement for 2014 between Marcus Burgher IV of Burgher & Burgher, PC and North Harrison Community School Corporation based on option 4 of the options that were offered. Option 4 consists of a \$3,000.00 retainer for 20 hours of service. The effective hourly rate for retainer is \$150.00 per hour. The hourly rate for services after the first 20 hours would be \$200.00 per hour. Mr. Gregg Opiel moved and Mrs. Marla Adams seconded the motion to approve Mr. Thomas' recommendation. Mr. Gary Byrne motioned to amend the recommendation with a stipulation that Mr. Burgher would not work on teacher contracts. Mr. Byrne felt this would be a conflict of interest. The motion died for a lack of second. The original motion passed 4-1 with Mr. Byrne voting against.
    2. Mr. Gregg Opiel moved and Mr. Steve Hanger seconded the motion to accept the resignation of Alexis Speer, Varsity Volleyball Coach effective immediately. Motion passed 5-0.
  22. Mr. Thomas announced that February 13, 2014 meeting would be held at Morgan Elementary.
  23. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to adjourn the meeting at 8:17 p.m. Motion passed 5-0.
- There was no executive session held after the meeting.

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President

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Secretary