

Regular Meeting of the Board –July 10, 2014

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

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

July 10, 2014

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

Vol. 2014 No. 7

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

7-10-1 ADOPTION OF AGENDA

It is recommended that the agenda for the July 10, 2014 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

7-10-2 APPROVAL OF MINUTES

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

BUSINESS OFFICE RECOMMENDATIONS:

7-10-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1012 through 1129 be approved as presented.

7-10-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for July 18, 2014 and August 1, 2014 be approved for payment.

7-10-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from June 30, 2014 be approved as presented.

7-10-6 PRESENTATIONS

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7-10-7 **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Item

PERSONNEL:

7-10-8 **RESIGNATION(S)/ RETIREMENT(S):**

1. Jerrod Gray-Resignation-North Harrison Elementary Special Education Teacher effective June 24, 2014.
2. Eric Pavey-Resignation-Girls Varsity Softball Coach effective immediately.

7-10-9 **APPOINTMENT(S):**

1. Mariya Goller-Middle School Special Education Teacher effective July 10, 2014.
2. Micaela Napper-7th Grade Volleyball Coach for the 2014-15 school year.
3. Misty Andres-5th, 6th Grade Cheer Coach for the 2014-15 school year.
4. Jeff Rudolph-7th Grade Football Coach for the 2014-15 school year.
5. Margaret Baumgarten-7th,8th Grade Cheer Coach for the 2014-15 school year.
6. Chris Fisher-Sub caller for the 2014-15 school year.

7-10-10 **OTHER ITEMS:**

1. It is recommended that the Board approve an Agreement for Services between AdTec Administrative & Technical Consulting, Inc. and North Harrison Community School Corporation.
2. It is recommended that the Board appoint the following positions:
Corporation Treasurer - - - Mrs. JoAnn Burson
Assistant Treasurer - - - Mrs. Judy Jeffries
Extra Curricular Treasurer - Mrs. Kathy Chinn
3. It is recommended that the Board approve the 2014-15 book rental fees for North Harrison Middle School.
4. It is recommended that the Board approve the 2014-15 book rental fees for North Harrison Elementary and Morgan Elementary.
5. Indiana Code requires that a public servant who has an interest in a contract or purchase that possibly may increase those public servants net worth must fully disclose that possible conflict of interest. This disclosure must be filed once each year with the State Board of Accounts. No official board action is required but public acknowledgement must be met for the following:

Mr. Steve Hanger – Hanger Painting services have been purchased by North Harrison Community School Corporation. Steve is employed by Hanger Painting.

Ms. Veronica Battista – Ramsey Popcorn products are purchased by North Harrison Community School Corporation. Veronica is employed by Ramsey Popcorn.

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6. It is recommended that the Board approve permission to set the 2015 school budget.
7. It is recommended that the Board approve permission for Alex Keim to apply for a grant from the Harrison County Community Foundation in the amount of \$2,980.00 to pay an accompanist for all choir events throughout the year.
8. It is recommended that the Board approve a Resolution to designate portions of contracted bus service to the Bus Replacement Fund.
9. It is recommended that the Board approve permission to advertise for bids on modifications and changes to the girls softball field.
10. It is recommended that the Board approve permission for Mr. Thomas to fill vacancies that should arise during the summer, pending Board approval at the August meeting.
11. It is recommended that the Board approve permission for Lisa Jones to apply for a grant from the Harrison County Community Foundation in the amount of \$30,407.92 to supplement professional development for the corporation. No match is required.
12. It is recommended that the Board approve permission for Lisa Jones to apply for a grant from the Harrison County Community Foundation in the amount of \$40,865.60 to purchase four iPad carts for North Harrison Elementary. An equal match of \$40,865.60 will be required.

7-10-11	<u>DISCUSSION ITEMS</u>
7-10-12	<u>LATE ITEMS</u>
7-10-13	<u>BOARD MEMBER COMMUNICATION</u>
7-10-14	<u>SUPERINTENDENT COMMENTS</u>
7-10-15	<u>ADJOURNMENT</u>