

Regular Meeting of the Board –July 11, 2013

**REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

July 11, 2013

Executive Session – 6:00 p.m.-Administration Office
Public Meeting – 7:00 p.m. - North Harrison Middle School Cafeteria

Vol. 2013 No. 7

PLEDGE

CALL TO ORDER

7-11-1 **AGENDA AND MINUTES RECOMMENDATIONS:**

7-11-2 **ADOPTION OF AGENDA**

It is recommended that the agenda for the July 11, 2013 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

7-11-3 **APPROVAL OF MINUTES**

It is recommended that the minutes from the June 13, 2013 regular meeting and executive session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

7-11-4 **APPROVAL OF CLAIMS**

It is recommended that claim numbers 946 through 1064 be approved as presented.

7-11-5 **APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for July 19, 2013, and August 2, 2013 be approved for payment.

7-11-6 **BANK RECONCILIATION**

It is recommended that the bank reconciliation from June 30, 2013 be approved as presented.

7-11-7 **PRESENTATIONS**

Update on summer projects from the capital projects fund.

7-11-8 **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Item

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PERSONNEL:

7-11-9 RESIGNATION(S)/ RETIREMENT(S):

1. Jamie Polk-Resignation-Middle School Student Council Sponsor effective June 3, 2013.
2. Vanessa Barr-Resignation-Instructional Assistant effective June 28, 2013.
3. Judy Simpson-Resignation-Secretary effective June 28, 2013.
4. Jim Jones-Resignation-Summer Band for 2013 effective July 8, 2013.
5. Jim Jones-Resignation-Band Instructor effective July 8, 2013.
6. Christine Fisher-Retirement-Instructional Assistant effective August 1, 2014.
7. Edna Jeanie Shafer-Retirement-Instructional Assistant effective May 29, 2014.
8. Brenda Burns-Retirement-Instructional Assistant effective July 1, 2013.

7-11-10 APPOINTMENT(S):

1. Margaret Baumgarten-5th-6th Grade Cheer Coach for the 2013-14 school year.
2. Jim Jones-Co Instrumental Music Assistant for the High School and Middle School retroactive to August 6, 2012.
3. Amy Woodward-High School English teacher effective August 5, 2013.
4. Christine Fisher-Corporation Sub caller for the 2013-14 school year.
5. Jeff Rudolph-7th Grade Football Coach for the 2013-14 school year.
6. Micaela Napper-7th Grade Volleyball Coach for the 2013-14 school year.
7. Cheryl Austin-Girls Varsity Soccer Coach for the 2013-14 school year.
8. Cody Austin-Girls Soccer Volunteer Assistant for the 2013-14 school year.
9. Alan Austin- Girls Soccer Volunteer Assistant for the 2013-14 school year.
10. Billy Saltsgaver-Boys Varsity Soccer Coach for the 2013-14 school year.
11. Joe Dones-High School Boys Tennis Volunteer Coach for the 2013-14 school year.
12. Gary Fessel-Varsity Football Assistant Coach for the 2013-14 school year.
13. Chuck Walker-Varsity Football Assistant Coach effective July 11, 2013.
14. Rick Gunter-Varsity Football Volunteer Assistant for the 2013-14 school year.
15. T.J. Sanders Varsity Football Volunteer Assistant for the 2013-14 school year.
16. Rick Gunter-2013 Fall Semester Weight Room Coordinator.
17. Mark Williamson-2014 Spring Semester Weight Room Coordinator.
18. Mark Williamson/Gary Fessel-Co-Coordiators 2014 Summer Weight Room.
19. Caitlyn Janes-High School Assistant Volleyball Coach for the 2013-14 school year.
20. Rob Higdon-Girls Varsity Golf Coach for the 2013-14 school year.
21. Adam Miller-Remainder of Summer School Band effective July 1, 2013.
22. Adam Miller-Band Instructor effective July 11, 2013.

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7-11-11 OTHER ITEMS:

1. 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
2. It is recommended that the Board approve the second reading and adoption of Student Transfer Policy 5118B. This policy will replace former Student Transfer Policy 5118A.
3. It is recommended that the Board approve the High School grants from the Harrison County Substance Abuse Prevention Coalition, Inc. These grants will be used for Prom Week Destructive Decision Prevention and as a stipend for the sponsor of Students Against Destructive Decisions. The grants are \$500 each.
4. It is recommended that the Board award Prairie Farms Dairy the milk bid for the 2013-2014 school year.
5. It is recommended that the Board award Earthgrains Baking Co. Inc. the bread bid for the 2013-2014 school year.
6. It is recommended that the Board adopt a Resolution wherein the Board takes action to pay, indemnify, and save harmless any administrative employees of the School Corporation for the amount of any penalty assessed against such employee as a result of the failure of the Community School Corporation to comply with the performance standards or requirements of the Patient Protection and Affordable Care Act.
(recommended by the Indiana State Board of Accounts)
7. It is recommended that the Board approve the 2013-14 book rental fees for North Harrison Middle School.
8. It is recommended that the Board approve the 2013-14 book rental fees for North Harrison Elementary and Morgan Elementary.
9. It is recommended that the Board approve a quote of \$43,952 from Driveway Man for asphalt repairs and sealing of parking lots. Two other quotes were received: Harbeson Bros. Paving-\$46,975 and Striegel Asphalt Co.-\$50,000.
10. It is recommended that the Board rescind the current Section K (Severance Pay for Full Time Non-Certified Employees) in the Non-Certificated Personnel Memorandum of Benefits.
11. It is recommended that the Board approve the revision of Section K (Severance Pay for Full Time Non-Certified Employees) in the Non-Certificated Personnel Memorandum of Benefits to replace the previous Severance Section K.

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12. It is recommended that the Board delay the implementation of the Non-Certified Employee Hours Resolution until further information becomes available.
13. It is recommended that the Board approve a resolution authorizing payment from General Fund to retire pension debt (Bond/Severance)
14. 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.

- 7-11-12 **DISCUSSION ITEMS**
- 7-11-13 **LATE ITEMS**
- 7-11-14 **USE OF FACILITIES**
- 7-11-15 **BOARD MEMBER COMMUNICATION**
- 7-11-16 **SUPERINTENDENT COMMENTS**
- 7-11-17 **ADJOURNMENT**