

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular session. All members were present.
2. Mr. Thomas led the Pledge of Allegiance.
3. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the agenda for the July 11, 2013 meeting with recommended late items from Mr. Thomas. Motion passed 5-0.
4. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the minutes from June 13, 2013 executive session and regular meeting with a correction on number 4 of the regular minutes changing Mrs. to Mr. Motion passed 5-0.
5. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve claim numbers 946 through 1064 as presented. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve payrolls for July 19, 2013 and August 2, 2013. Motion passed 5-0.
7. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve the bank reconciliation from June 30, 2013 as presented. Motion passed 5-0.
8. Mr. Greg Rupp had special comments about Dr. Ken Oppel and made the suggestion that the gym floor be named in memory of Dr. Oppel. The suggestion will be taken into consideration by Mr. Thomas and the Board.
Mr. Thomas gave an update on the summer capital fund projects.
9. Participation at school board meeting included: Mr. Dan Haskell, President of NHCTA, Greg Rupp, Retired Teacher, and Debbie Austin, Instructional Assistant whom all spoke on the non-certified severance memorandum. Mr. Carl Benz spoke on resignations and appointments. He gave praise to Mr. Jones, Band Director for all he had accomplished while at North Harrison and was confident that Mr. Miller would do an excellent job as the new Band Director.
10. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the following resignations and retirements:
 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.Motion passed 5-0.
11. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 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-Coordinator 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.

Motion pass 5-0

12. Mrs. Marla Adams moved and Mr. Gregg Opiel seconded the motion to appoint the following positions:
Corporation Treasurer ---- Mrs. JoAnn Burson
Assistant Treasurer ----- Mrs. Judy Jeffries
Extra Curricular Treasurer - Mrs. Kathy Chinn
Motion passed 5-0.
13. Mr. Steve Hanger moved and Mr. Gregg Opiel seconded the motion to approve the second reading and adoption of Student Transfer Policy 5118B. This policy will replace former Student Transfer Policy 5118A. Motion passed 5-0.
14. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve two (2) 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. Motion passed 5-0.
15. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to award Prairie Farms Dairy the milk bid and Earthgrains Baking Co., Inc. the bread bid for the 2013-14 school year. Motion passed 5-0.
16. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to 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). Motion passed 5-0.
17. Mr. Gregg Opiel moved and Mrs. Marla Adams seconded the motion to approve the 2013-14 book rental fees for North Harrison Middle School. Motion passed 5-0.
18. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the 2013-14 book rental fees for North Harrison Elementary and Morgan Elementary. Motion passed 5-0.
19. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to 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 Stiegel Asphalt Co. - \$5,000. Motion passed 5-0.
20. Mr. Gary Byrne moved and Mr. Gregg Opiel seconded the motion to rescind the current Section K (Severance Pay for Full Time Non-Certified Employees) in the Non-Certificated Personnel Memorandum of Benefits. Motion passed 5-0.
21. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to 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. Motion passed 5-0.
22. Mrs. Marla Adams moved and Mr. Gregg Opiel seconded the motion to delay the implementation of the Non-Certified Employee Hours Resolution until November 30, 2013.
23. Mr. Gary Byrne moved and Mr. Gregg Opiel seconded the motion to approve a resolution authorizing payment from General Fund to retire pension debt (Bond/Severance). Motion passed 5-0.
24. Public acknowledgement was met for the following Conflict of Interests: Mr. Steve Hanger and Ms. Veronica Battista.
25. **LATE ITEMS:**
 1. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve permission for Mr. Thomas to set or prepare the 2014 school budget. Motion passed 5-0.
 2. Mr. Gregg Opiel moved and Mr. Steve Hanger seconded the motion to approve the resignation of Donitta Dooley, and instructional assistant, effective July 11, 2013. Motion passed 5-0.
15. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to adjourn the meeting. The motion passed 5-0. The meeting was adjourned at 8:55 p.m.
21. Executive Session was held immediately following the meeting in the Administration Office.

President

Secretary