

Regular Meeting of the Board –June 11, 2015

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

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

June 11, 2015

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

Vol. 2015 No. 6

**CALL TO ORDER**

**AGENDA AND MINUTES RECOMMENDATIONS**

**5-14-1 ADOPTION OF AGENDA**

It is recommended that the agenda for the June 11, 2015 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**5-14-2 APPROVAL OF MINUTES**

It is recommended that the minutes from the May 14, 2015 Executive Session and Regular meeting be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**5-14-3 APPROVAL OF CLAIMS**

It is recommended that claim numbers 558 through 691 be approved as presented.

**5-14-4 APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for June 19, 2015 and July 3, 2015 be approved for payment.

**5-14-5 BANK RECONCILIATION**

It is recommended that the bank reconciliation from May 31, 2015 be approved as presented.

**5-14-6 PRESENTATIONS**

**5-14-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on  
Agenda Items**

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### PERSONNEL:

#### 5-14-8 RESIGNATION(S)/ RETIREMENT(S):

1. Christie Wilkins-High School Cafeteria effective May 28, 2015.

#### 5-14-9 APPOINTMENT(S):

1. Danny Johnson-High School Counselor effective June 11, 2015.
2. Kerry Carpenter-Middle School Instructional Assistant effective June 11, 2015.
3. Chris Dodds-High School Varsity Cross Country Coach for the 2015-16 school year.
4. Jenny Smith-5<sup>th</sup> – 6<sup>th</sup> Grade Cheer Coach for the 2015-16 school year.
5. Kirsty Lamon-Temporary teaching contract at North Harrison Elementary for the 2015-16 school year.

#### 5-14-10 OTHER ITEMS:

1. It is recommended that the Board approve Mr. Jerry Atkins, Mr. Keith Jones, Mr. Brian Churchill, Mr. Michael Beyerle, and Mr. Charlie Robertson as members of the North Harrison Middle School Holding Corporation for the construction and renovation of the Middle School.
2. It is recommended that the Board approve authorization for Kovert Hawkins Architects to commence drawings for the Middle School construction and renovation project.
3. It is recommended that the Board approve an extension of two (2) teaching periods for Rick Byers (High School Part time Social Studies Teacher) effective at the start of the 2015-16 school year.
4. It is recommended that the Board approve to advertise and sell bus 46 as surplus.
5. It is recommended that the Board approve Aunt Millie's as the bread vender and Prairie Farms as the milk vender for the 2015-16 school year.
6. It is recommended that the Board approve changes to the High School handbook: Harrison County Alternative School and Honor Graduates.

#### 5-14-11 DISCUSSION ITEMS

#### 5-14-12 LATE ITEMS

#### 5-14-13 BOARD MEMBER COMMUNICATION

#### 5-14-14 SUPERINTENDENT COMMENTS

#### 5-14-15 ADJOURNMENT