

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. Steve Hanger moved and Mrs. Gregg Oppel seconded the motion to approve the agenda for the June 13, 2013 meeting as presented. Motion passed 5-0.
4. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the minutes from May 2, 2013 executive session, May 9, 2013 regular meeting and Executive Session and May 30, 2013 special meeting and executive session with a correction to May 30, 2013 executive session minutes removing Mr. Gregg Oppel from those present. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve claim numbers 754 through 945 as presented. Motion passed 5-0.
6. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve payrolls for June 21, 2013 and July 5, 2013. Motion passed 5-0.
7. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from May 31, 2013 as presented. Motion passed 5-0.
8. Mr. Thomas made a presentation on the Non-Certified proposed severance package regarding health insurance upon retirement memorandum.
9. Participation at school board meeting included: Greg Rupp, Bruce Fisher and Henry Shafer, all spoke on the retirement memorandum.
10. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following resignations and retirements:
  1. Martha Tillquist-High School Renaissance co-sponsor effective immediately.
  2. Carolyn Sue Dear-Retirement-Custodian-effective June 12, 2013.Motion passed 5-0.
11. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the following appointments:
  1. Kelly Book-High School Science teacher effective August 5, 2013.
  2. Linda Stroud-Transfer from Morgan Cafeteria to North Harrison Elementary custodian effective June 3, 2013.
  3. Blair Winslow-High School Band Percussion Instructor for the 2013-14 school year.
  4. Brandon Wheatley-High School Band Assistant Percussion Instructor for the 2013-14 school year.
  5. Emily Pease-High School Band Colorguard Assistant for the 2013-14 school year.
  6. Carles Combs-High School Band Colorguard Instructor for the 2013-14 school year.
  7. Darrel Williamson-High School Band Marching Instructor for the 2013-14 school year.
  8. Sharon Crowe-Full time custodian (2<sup>nd</sup> shift) effective June 13, 2013.Motion passed 5-0.
12. The Board heard the first reading of the Student Transfer Policy 5118B. This policy will replace former Student Transfer Policy 5118A. No action was taken.
13. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve a change of classification for the following teachers:
  1. Karen Langdon - Masters to Masters +30
  2. Jeremy Shireman – Masters to Masters +30
  3. James Abel – Bachelors to Masters
  4. Laura Shireman – Bachelors to MastersMotion passed 5-0.
14. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve an Agreement for Services between AdTec and North Harrison Community School Corporation. Motion passed 5-0.
15. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to adjourn the meeting. The motion passed 5-0. The meeting was adjourned at 8:00 p.m.
21. There was no Executive Session after the meeting.

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President

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Secretary