

Regular Meeting of the Board –June 13, 2013

**REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION
NORTH HARRISON COMMUNITY SCHOOL CORPORATION
June 13, 2013**

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

Vol. 2013 No. 6

PLEDGE: - D. John Thomas, Superintendent

CALL TO ORDER:

6-13-1 **AGENDA AND MINUTES RECOMMENDATIONS:**

6-13-2 **ADOPTION OF AGENDA**

It is recommended that the agenda for the June 13, 2013 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

6-13-3 **APPROVAL OF MINUTES**

It is recommended that the minutes from the May 2, 2013 Executive Session, May 9, 2013 regular meeting and executive session, and May 30, 2013 special meeting and executive session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

6-13-4 **APPROVAL OF CLAIMS**

It is recommended that claim numbers 754 through 945 be approved as presented.

6-13-5 **APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for June 21, 2013, and July 5, 2013 be approved for payment.

6-13-6 **BANK RECONCILIATION**

It is recommended that the bank reconciliation from May 31, 2013 be approved as presented.

6-13-7 **PRESENTATIONS**

Presentation by John Thomas, Superintendent, on the Non-Certified proposed severance package regarding health insurance upon retirement memorandum.

6-13-8 **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Item

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PERSONNEL:

6-13-9 RESIGNATION(S)/ RETIREMENT(S):

1. Martha Tillquist-High School Renaissance co-sponsor effective immediately.
2. Carolyn Sue Dear-Retirement-Custodian-effective June 12, 2013.

6-13-10 APPOINTMENT(S):

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. Charles 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 (2nd Shift) effective June 13, 2013.

6-13-11 OTHER ITEMS:

1. It is recommended that the Board approve the first reading of Student Transfer Policy 5118B. This policy will replace former Student Transfer Policy 5118A.
2. It is recommended that the Board approve a change of degree classification for the following teachers:
 1. Karen Langdon – Masters to Masters +30
 2. Jeremy Shiremen – Masters to Masters +30
 3. James Abel – Bachelors to Masters
 4. Laura Shireman – Bachelors to Masters
3. It is recommended that the Board approve an Agreement for Services between AdTec and North Harrison Community School Corporation.

6-13-12 DISCUSSION ITEMS

6-13-13 LATE ITEMS

6-13-14 USE OF FACILITIES

6-13-15 BOARD MEMBER COMMUNICATION

6-13-16 SUPERINTENDENT COMMENTS

6-13-17 ADJOURNMENT