

1. At 7:00 p.m. the Board of School Trustees met in the Morgan Elementary School Cafeteria for regular session. All members were present.
2. Mr. Thomas led the Pledge of Allegiance.
3. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the agenda for the March 11, 2013 meeting with late items added as recommended by Mr. Thomas. Motion passed 5-0.
4. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the minutes from the February 14, 2013 Regular Meeting and Executive Session as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve claim numbers 252 through 372 as presented. Motion passed 5-0.
6. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve payrolls for March 29 and April 12, 2013. Motion passed 5-0.
7. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from February 28, 2013 as presented. Motion passed 5-0.
8. Advanced Ed reports were given by North Harrison Elementary Principal, Lisa Jones, Middle School Principal, Nathan Freed, and Mr. John Thomas for Morgan Elementary.
9. Douglas Williard voiced concerns about fuel expenses and bus mileage. Dan Haskell thanked Mr. Thomas and the Board for time and consideration put into the retirement incentive, bereavement policy change and the life insurance addendum. Jerry Renneker voiced concerns about the approval of Angie Hinton as volunteer basketball coach.
10. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following resignations or retirements:
 1. Elaine Rawert-Retirement-High School Secretary effective June 30, 2013. Motion passed 5-0.
11. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the following positions:
 1. Angie Hinton-Volunteer Girl's Basketball Assistant Coach (K-12) effective immediately.
 2. Traci Kerns-High School BPA Sponsor effective 8-1-12.
 3. Kim Allen- High School BPA Sponsor effective 8-1-12.
 4. Joe Kellums-High School Track Volunteer Coach for the 2012-13 school year.
 5. Mark Robertson-Middle School Track Volunteer Coach for the 2012-13 school year.
 6. Ron Snyder-High School Driver Education Teacher for the summer of 2013.
 7. Traci Kerns- High School Driver Education Teacher for the summer of 2013.
 8. Chris Allen- High School Driver Education Teacher for the summer of 2013.Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve a notice to taxpayers of additional appropriations to the Rainy Day fund in the amount of \$2,107,000.00 for pension debt service. Motion passed 5-0.
13. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve a proposed preliminary list of Capital Projects for the summer of 2013. Motion passed 5-0.
14. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the Summer Driver Education Program. The cost to students will be \$340.00. Motion passed 5-0.
15. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve a Memorandum of Understanding between the Board of School Trustees of the North Harrison Community School Corporation and the North Harrison Classroom Teacher's Association. By this memorandum, the parties agree to establish a window for additional benefits to school employees that qualify and choose to retire by May 23, 2013 effective until June 30, 2013. Motion passed 5-0.
16. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to table the recommendation to approve a Memorandum of Agreement between the Board of School Trustees of the North Harrison Community School Corporation and the North Harrison Classroom Teacher's Association for a successor agreement to the 2012-13 Master Contract in reference to Bereavement Leave. Motion passed 5-0.
17. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve an addendum to the certified employee life insurance plan reducing the amount of coverage from \$55,000 to \$50,000. Motion passed 5-0.
18. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve permission to post the Morgan Elementary Principal position. Applications will be taken until April 19, 2013. Motion passed 5-0.

19. **LATE ITEMS:** Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve the following:

- Resignations:** 1. William Scott Benson-Custodian effective March 11, 2013
2. David Duke-Custodian effective March 11, 2013.

Motion passed 5-0.

Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following:

- Appointments:** 1. John Lambert-High School Varsity Softball Coach for the 2012-13 school year.

Motion passed 5-0.

20. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to adjourn. Motion passed 5-0. The meeting was adjourned at 8:04 p.m.

President

Secretary