

Regular Meeting of the Board –March 11, 2015

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

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

March 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. 3

**PLEDGE:**

**CALL TO ORDER**

**AGENDA AND MINUTES RECOMMENDATIONS**

**3-11-1 ADOPTION OF AGENDA**

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

**3-11-2 APPROVAL OF MINUTES**

It is recommended that the minutes from the February 19, 2015 executive session and regular meeting be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**3-11-3 APPROVAL OF CLAIMS**

It is recommended that claim numbers 179 through 269 be approved as presented.

**3-11-4 APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for March 27, 2015 and April 10, 2015 be approved for payment.

**3-11-5 BANK RECONCILIATION**

It is recommended that the bank reconciliation from February 28, 2015 be approved as presented.

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**3-11-6      PRESENTATIONS**

**3-11-7      PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on  
Agenda Items**

**PERSONNEL:**

**3-11-8      RESIGNATION(S)/ RETIREMENT(S):**

1. Don Elgan-Maintenance-Retirement effective May 29, 2015.

**3-11-9      APPOINTMENT(S):**

1. Kelly Cooper-Middle School Girls Track Coach effective March 11, 2015.
2. Merri Haub-Morgan Elementary Yearbook Sponsor for the 2014-15 school year.
3. Caitlyn Janes and Lisa Chinn-Co 6<sup>th</sup> Grade Volleyball Coaches for the 2014-15 school year.

**3-11-10     OTHER ITEMS:**

1. It is recommended that the Board approve the second reading and adoption of the Wellness Policy revised January 2015.
2. It is recommended that the Board approve the 2015 Summer Driver Education Course. The cost would remain at \$340.00 per student. Teachers for the course will be Ron Snyder, Traci Kerns, Chris Allen and Kent Rentschler.
3. It is recommended that the Board approve a donation from the North Harrison Athletic Boosters to the High School Athletic fund in the amount of \$1,000.00.
4. It is recommended that the Board approve the Legal Services Agreement for 2015 between North Harrison Community School Corporation and Marcus M. Burgher IV, of the law firm of Burgher & Burgher, PC.
5. It is recommended that the Board approve a donation from the Monsanto Fund on behalf of Harrison County farmer Trent Davis to the North Harrison High School FFA in the amount of \$2,500.00.
6. It is recommended that the Board approve a Memorandum of Understanding between the Board of School Trustees of the North Harrison Community School Corporation and The North Harrison Classroom Teachers Association. By this Memorandum, the parties agree to establish a window for additional benefits to retirees in 2015.

**3-11-11     DISCUSSION ITEMS**

**3-11-12     LATE ITEMS**

**3-11-13     BOARD MEMBER COMMUNICATION**

**3-11-14     SUPERINTENDENT COMMENTS**

**3-11-15     ADJOURNMENT**