

1. At 7:08 p.m the Board of School Trustees met in the High School Auditoria for regular meeting. All members were present.
2. Mr. Gregg Opiel moved and Mr. Steve Hanger seconded the motion to approve the agenda for the May 8, 2014 meeting with addition of late items recommended by Mr. Thomas. Motion passed 5-0
3. Mrs. Marla Adams moved and Mr. Gregg Opiel seconded the motion to approve the minutes from the April 10, 2014 executive session and regular meeting as presented. Motion passed 5-0.
4. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve claim numbers 475 through 626 as presented. Motion passed 5-0.
5. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve payrolls for May 23 2014 and June 6, 2014 and Summer School payrolls for June 19, 2014 and June 30, 2014. Motion passed 5-0.
6. Mr. Gary Byrne moved and Mr. Gregg Opiel seconded the motion to approve the bank reconciliation from April 30, 2014 as presented. Motion passed 5-0.
7. Julia Baylor from Blue River Services and Ms. Lisa Jones, North Harrison Elementary Principal gave a presentation on Pre-School.
8. There was no participation at School Board Meeting.
9. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve the following resignations/retirements:
 1. Jerry Love-Retirement-Morgan Elementary Teacher effective June 30, 2014.
 2. Rick Gunter-High School Weight Room Coordinator for Fall 2014.
 3. Diane Engleman-North Harrison Elementary Instructional Assistant effective April 18, 2014.
 Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Gregg Opiel seconded the motion to approve the following appointments:
 1. Jennifer Rhodes-Volunteer Middle School Track for the 2014 season.
 2. Amy Woodward-High School Journalism Sponsor effective May 8, 2014.
 3. Summer School Teachers:
 - Morgan Elementary:** Megan Reynolds-Principal, Mischelle Ferrell, Connie Richards, Tammy McDaniel, Carla McComas, Stephanie Wenning, Alice Drury and Lori Rennirt.
 - North Harrison Elementary:** Lisa Jones-Principal, Bobbi Boman, Lisa Oehmann, Evalina Pinnick, Belinda Seacat, Kathy Bezy and Teresa Black.
 - Middle School:** Dan Schmidt, Chuck Walker, Nancy Davis and Cherri Stephenson
 - High School:** Tony Rowe, Carla Long: Assistants, Vickie Fessel and Debbie Austin
 - SAE- Archie Sauerheber
 - Drivers Training: Ron Snyder, Chris Allen and Traci Kerns
 4. Summer Bus Drivers: Debbie Barr, Norbert Hoehn, Julie Haub and Stacy Pitman.
 5. Hal Pearson-Summer Recreational Director
 6. Katie Stevens-High School Volunteer Cheer Coach for the summer of 2014
 7. Jackie Sauerheber- Middle School National Honor Society Sponsor effective May 8, 2014.
 8. Adam Miller-Summer Band Program for 2014.
 9. Jeff Butler-Girls Varsity Soccer Coach for the 2014-15 school year.
 10. Beth Utz- North Harrison Elementary Instructional Assistant effective May 2, 2014.
 11. Carolyn Sue Dear-Custodian effective May 8, 2014.
 Motion passed 5-0.
11. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve Robertson Insurance & Financial for Student and Athletic Accident Insurance to be available for purchase by parents in the fall of 2014. Motion passed 5-0.
12. Mr. Gregg Opiel moved and Mr. Steve Hanger seconded the motion to approve the 2014 appropriations for Riverboat Funds. Motion passed 5-0.
13. Mrs. Marla Adams moved and Mr. Gregg Opiel seconded the motion to approve Morgan and North Harrison Elementary Schools, in partnership with Blue River Services, Inc. to offer a free 5 hour day preschool program to eligible 4 year olds residing in our school district beginning with the 2014-15 school year. This is a one year commitment, it will be approved by the Board each year. Motion passed 5-0.
14. Mr. Steve Hanger moved and Mr. Gregg Opiel seconded the motion to approve the highest bids for the 2 surplus buses. The bids were opened on April 18, 2014. Motion pass 5-0.

15. 1st Reading of a policy addition to the Middle and High School Student Handbook:
The use or possession of TOBACCO products, E-Cigarette, or any other tobacco look alike by students on school property or at school functions is strictly prohibited at any time.

LATE ITEMS

16. Mr. Gregg Opiel moved and Mr. Steve Hanger seconded the motion to approve Kevin Jones as Boys Head Basketball Coach, Boys Bidy Ball and Boys Summer Basketball Program Coordinator for a two (2) year contract. Motion passed 5-0.
17. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the adoption of Pearson, Writing Coach, English materials for grades 6, 7, and 8 for the 2014-15 adoption cycle. Motion passed 5-0.
18. Mr. Gary Byrne moved and Mr. Gregg Opiel seconded the motion to approve the resignation of Deborah Tharp, High School Spanish teacher, effective May 8, 2014. Motion passed 5-0.
16. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to adjourn the meeting at 7:54 p.m. Motion passed 5-0.
There was no executive session held after the meeting.

President

Secretary