

Regular Meeting of the Board –May 9, 2013

**REGULAR MEETING OF THE BOARD  
EXECUTIVE SESSION**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

May 9, 2013

Executive Session – 6:00 p.m.-Administration Office  
Public Meeting – 7:00 p.m. - North Harrison Elementary School Cafeteria  
Executive Session to follow regular meeting in Administration Office if necessary

Vol. 2013 No. 5

**PLEDGE:** - D. John Thomas, Superintendent

**CALL TO ORDER:**

5-9-1 **AGENDA AND MINUTES RECOMMENDATIONS:**

5-9-2 **ADOPTION OF AGENDA**

It is recommended that the agenda for the May 9, 2013 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

5-9-3 **APPROVAL OF MINUTES**

It is recommended that the minutes from the April 9, 2013 Executive Session, and April 11, 2013 Regular meeting and Executive Session be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

5-9-4 **APPROVAL OF CLAIMS**

It is recommended that claim numbers 569 through 753 be approved as presented.

5-9-5 **APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for May 24, 2013, and June 7, 2013 and Summer School payrolls for June 14, 2013 and June 28, 2013 be approved for payment.

5-9-6 **BANK RECONCILIATION**

It is recommended that the bank reconciliation from April 30, 2013 be approved as presented.

5-9-7 **PRESENTATIONS**

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- 5-9-8**      **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Item

**PERSONNEL:**

**5-9-9**      **RESIGNATION(S)/ RETIREMENT(S):**

1. Deborah Knight-Retirement-North Harrison Elementary School Teacher effective May 31, 2013.
2. Lynn Wagoner-Retirement-Morgan Elementary School Teacher effective May 23, 2013.
3. Candace Doutaz-Retirement-Instructional Assistant effective May 22, 2013.
4. Carol Gengelbach-Resignation-Instructional Assistant effective May 2, 2013.
5. Christine Fisher-Retirement-Instructional Assistant effective May 22, 2013.
6. Melissa Schillmiller-Resignation-Custodian effective May 7, 2013.

**5-9-10**      **APPOINTMENT(S):**

1. Kathy Daugherty - Custodian effective immediately.
2. Dee McAfee-High School Guidance Secretary effective at the start of the 2013-14 school year.
3. Ross Schulz-High School Boys Varsity Golf Coach for the 2012-13 school year.
4. Summer activities:
  - Missy Voyles - Girls Basketball
  - Greg Walters - Boys Basketball
  - Jamie Polk - Boys Baseball
  - Mark Williamson - Football
  - Mark Williamson/Gary Fessel - Co Weight Room
  - Bart Bigham - Tennis
  - Tim Martin - Cross Country
  - Cheryl Austin - Soccer
  - Hal Pearson - Summer Recreational Director
  - Jim Jones - Band
5. Summer School Teachers:
  - North Harrison Elementary** - Lisa Jones, Principal  
Lisa Oehmann, Evalina Pinnick, Kathy Bezy, Angela Hampton  
Belinda Seacat, Lynn Benson
  - Morgan Elementary** - Megan Reynolds, Principal  
Stephanie Wenning, Alice Drury, Michelle Ferrell,  
Connie Richards, Tammy McDaniel, Carla McComas
  - North Harrison Middle School** - Nathan Freed, Principal  
Cherri Stephenson, Nancy Davis, Dan Schmidt, Chuck Walker
  - North Harrison High School**  
Tony Rowe, Carla Long, Vickie Fessel (Special Ed. Aide)
  - SAE** - Archie Sauerheber and Jessica Hoehn
4. Summer School Bus Drivers:
  - Debbie Barr, Norbert Hoehn, Stacy Pitman, Nancy Seipp

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### OTHER ITEMS:

1. It is recommended that the Board approve the adoption of Pearson Learning Language Arts material for grades K through 6 for the 2013-14 adoption cycle.
2. It is recommended that the Board rescind Section K, paragraph 2, in the Non-Certificated Personnel Memorandum which reads:  
Non-certificated employees meeting the above Severance Pay requirements may also continue to participate in the Corporation's Group Health Insurance Plan and the Corporation will continue to pay the same dollar amount of premium per year for the employee as was being paid for that employee during the last year of work. The corporation's payment to health insurance will end when the former employee becomes eligible for Medicare coverage.
3. It is recommended that the Board approve any future part-time non-certified employees to be hired for 29.75 hours or less and receive no benefits except participation in the (PERF) retirement plan, sick leave, bereavement leave and absence for court duty on a proportional basis.
4. It is recommended that the Board approve a Non-certified Employee Hours Resolution as presented.
5. It is recommended that the Board take action on a suspension, with pay, which began on April 25, 2013.
6. It is recommended that the Board approve a two (2) year contract (200) days as Morgan Elementary Principal to Megan Reynolds effective July 1, 2013.

5-9-12

### DISCUSSION ITEMS

5-9-13

### LATE ITEMS

5-9-14

### USE OF FACILITIES

5-9-15

### BOARD MEMBER COMMUNICATION

5-9-16

### SUPERINTENDENT COMMENTS

5-9-17

### ADJOURNMENT