

1. At 7:22 p.m. the Board of School Trustees met in the North Harrison Elementary Cafeteria for regular session. All members were present.
2. Mr. Thomas led the Pledge of Allegiance.
3. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the agenda for the May 9, 2013 meeting with changes as recommended by Mr. Thomas; Other items (Item 5) changed to the acceptance of a resignation of the Girls Varsity Softball Coach; Late Items, Resignation of Jeremy Shireman as Assistant Football Coach, Adoption of 7th and 8th Grade Literature Books and Use of Facilities for May 18 for the Harrison County Democrat Party. Motion passed 5-0.
4. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the minutes from April 9, 2013 Executive Session and April 11, 2013 Regular meeting and Executive Session as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claim numbers 569 through 753 as presented. Motion passed 5-0.
6. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve payrolls for May 24, 2013 and June 7, 2013 and Summer School payrolls for June 14, 2013 and June 28, 2013. Motion passed 5-0.
7. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from April 30, 2013 as presented. Motion passed 5-0.
8. Mr. Thomas presented a power point presentation on Patient Protection and Affordable Health Care Act and how it will impact the school corporation and it's employees.
9. Participation at school board meeting included: Jimmi Fessel (spoke on behalf of all non-certs), Kathy Chinn, Jerry Renneker, Dan Haskell, Greg Rupp, Bruce Fisher, Diana Harris, Bobby Chinn, Jama Cahill, Janie Whittaker, Chet Winn and Michael Beyerle.
10. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following resignations and retirements:
 1. Deborah Knight-Retirement-North Harrison Elementary Teacher effective May 31, 2013.
 2. Lynn Wagoner-Retirement-Morgan Elementary Teacher effective May 23, 2013.
 3. Carol Gengelbach-Resignation-Instructional Assistant effective May 2, 2013.
 4. Melissa Schillmiller-Resignation-Custodian effective May 7, 2013.Motion passed 5-0.
11. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the following appointments:
 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 2012-13school 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 - 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
 6. Summer School Bus Drivers: Debbie Barr, Norbert Hoehn, Julie Haub, Nancy SeippMotion passed 5-0.

12. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the adoption of Pearson Learning Language Arts material for grades K through 6 for the 2013-14 adoption cycle. Motion passed 4-1 with Mr. Gary Byrne voting against.
13. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the recommendation by Mr. Thomas to table Item 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 and replace the paragraph with the following language:

Non-Certified Retirement Benefit

Non-certificated employees may continue to participate in the Corporation's Group Health Insurance Plan and the Corporation will pay four thousand four hundred dollars (\$4,400.00) amount of premium per year for the employee's health insurance. This amount of annual premium paid by the School Corporation will currently provide the retiree with a Single HSA or the amount of premium (\$4,400.00) may be applied toward a family, employee and spouse, or employee and child plan with the retiree paying the difference between the Single HSA and another plan of the retiree's choosing. The employee must have been on the corporation's health insurance at the time of retirement, have worked in the corporation for at least fifteen (15) years, and have reached the age of sixty at the time of retirement. Any increases to the Single HSA Plan in any amount above the \$4,400.00 are to be paid by the Retiree. The corporation's payment to health insurance will end when the former employee becomes eligible for Medicare coverage.

Motion passed 5-0.

14. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to table Item 3, the recommendation that the Board approve any future part-time non-certified employees be hired for 29.75 hours or less and receive no benefits except participation in PERF retirement plan, sick leave, bereavement leave and absence for court duty on a proportional basis. Mr. Thomas also recommended that Item 4 (Non-Certified Employee Hours Resolution) also be table with Item 3 and that a special board meeting be held May 30, which is the latest possible date to deal with this matter, before the look-back period begins. Motion passed 5-0.
15. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to accept the resignation of John Lambert, Girls Varsity Softball Coach effective April 25, 2013. Motion passed 5-0.
16. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve a two (2) year contract effective July 1, 2013, with the opportunity to supervise some summer school, for Morgan Elementary Principal to Megan Reynolds. Salary will start at \$71,500.00. Motion passed 5-0.
17. **LATE ITEMS –** Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following late items to the agenda:
 1. Jeremy Shireman-Resignation as High School Assistant Football Coach effective immediately.
 2. Approval of Prentice Hall Literature Common Core Edition 2012 for the 7th and 8th Grade Literature adoption cycle for 2013-14.Motion passed 4-1 with Mr. Gary Byrne voting against.
18. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve the Harrison County Democrat Party to use the High School Auditoria on May 18, 2013 for the Jefferson & Jackson Dinner. Motion passed 5-0.
19. During Superintendent's comments, Mr. Thomas had Kathy Chinn come forward and she announced that we had received a waiver from the state for next year and that lunch prices would not increase next year.
20. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to adjourn the meeting. The motion passed 5-0. The meeting was adjourned at 9:38 p.m.
21. There was no Executive Session after the meeting.