

1. At 7:10 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. All Board members were present.
2. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the following items for the adoption of the 2016 School Budget:
  1. Adoption of Form 4: Ordinance/Resolution for Appropriations and Tax Rate
  2. Adoption of the Resolution to adopt the 2016-2017 & 2018 Capital Projects Plan
  3. Adoption of the Resolution to adopt the 2016-2027 School Bus Replacement Plan
  4. Adoption of the Fall Department of Local Government Finance Budget Hearing Resolution wherein the Superintendent is given the authority to reduce the levy of any of the school Funds that are funded by property taxes.
  5. Permission to advertise the Notice of Adoption of the Capital Projects Plan for 2016, 2017 & 2018. Motion passed 5-0.
3. A Hearing was held on the Lease Agreement between North Harrison Middle School Building Corporation and North Harrison Community School Corporation. Mr. Thomas explained how the lease agreement works. There were no questions.
4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to adopt a resolution authorizing execution of Lease. Motion passed 5-0.
5. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to adopt a resolution receiving patrons petition and determining need for the project. Motion passed 5-0.
6. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to adopt a resolution assigning contracts to the Building Corporation. Motion passed 5-0.
7. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to adopt a resolution approving Continuing Disclosure Undertaking and Post Issuance Procedures. Motion passed 5-0.
8. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to adopt a resolution of Post Issuance Procedures. Motion passed 5-0.
9. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the agenda for the October 8, 2015 regular meeting with addition of Late Item number 10-8-19 recommended by Mr. Thomas. Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the minutes from the September 9, 2015 Executive session, September 10, 2015 Regular meeting and September 17, 2015 Budget Hearing as presented. Motion passed 5-0.
11. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve claim numbers 1127 through 1248 as presented. Motion passed 5-0.
12. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve payrolls for October 23, 2015 and November 6, 2015. Motion passed 5-0.
13. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from September 30, 2015 as presented. Motion passed 5-0.
14. No Presentations
15. No Participation at School Board meeting.
16. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the following resignations/retirements:
  1. Miriam Robertson-North Harrison Elementary Instructional Assistant effective September 25, 2015
  2. Cody Johnson-JV Baseball Coach effective September 17, 2015.
  3. Cody Johnson-5<sup>th</sup> Grade Boys Basketball Coach effective September 17, 2015.Motion passed 5-0.
17. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the following appointments:
  1. Marcus Burgher-8<sup>th</sup> Grade Boys Basketball Coach for the 2015-16 school year.
  2. Ross Schulz-7<sup>th</sup> Grade Boys Basketball Coach for the 2015-16 school year.
  3. Lincoln Jones-6<sup>th</sup> Grade Boys Basketball Coach for the 2015-16 school year.
  4. Michael Harbeson-Marching Band Tech for the 2015-16 school year.
  5. Brantley Heath-Co-Drumline Instructor for the 2015-16 school year.
  6. Austin Wheatley-Co-Drumline Instructor for the 2015-16 school year.
  7. Amber Gutierrez-Assistant Drumline Instructor for the 2015-16 school year.
  8. Del Duke-Band Guard Director for the 2015-16 school year.

9. Emily Fleming-Co-Assistant Band Guard Director for the 2015-16 school year.
10. Nicole LaGamba-Co-Assistant Band Guard Director for the 2015-16 school year.
11. Mark Williamson-Varsity Football Coach-Additional 3 year contract effective until the end of the 2017-18 school year.
12. Miriam Robertson and Lark Mull – High School Academic Bowl Advisors for the 2015-16 school year.
13. Marla Adams-Volunteer High School Academic Bowl Advisor for the 2015-16 school year.
14. Barry Geltmaker-8<sup>th</sup> Grade Girls Basketball Coach for the 2015-16 school year.
15. Gary Fessel-Varsity Assistant Football Coach for the 2015-16 school year.
16. Debbie Coutts-Morgan Elementary Cafeteria effective October 8, 2015.
17. Kevin Jones-High School Fall Athletic Supervisor
18. Jeanie Shafer-North Harrison Elementary Instructional Assistant effective September 21, 2015.
19. Virginia Gardner- North Harrison Elementary Instructional Assistant effective September 21, 2015.
20. Sharla Bussabarger- North Harrison Elementary Instructional Assistant effective September 21, 2015.
21. Alison Rogers- North Harrison Elementary Instructional Assistant effective October 5, 2015.

Motion passed 5-0.

18. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the Southern Wellness Trust Agreement effective January 1, 2016. Motion passed 5-0.
19. **LATE ITEMS:**
  1. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve Jason Jones as 5<sup>th</sup> Grade Boys Basketball Coach effective October 8, 2015. Motion passed 5-0.
  20. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:48. There was no executive session after the meeting.

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President

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Secretary