

1. At 7:30 p.m., immediately following the 2014 Budget Hearing, the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. All members were present.
2. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the agenda for the September 12, 2013 meeting with recommended late items from Mr. Thomas. Motion passed 5-0.
3. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the minutes from August 8, 2013 executive session and regular meeting as presented. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claim numbers 1227 through 1399 as presented. Motion passed 5-0.
5. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve payrolls September 27, 2013, and October 11, 2013. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the bank reconciliation from August 31, 2013 as presented. Motion passed 5-0.
7. Mr. Steve Gilliland from the Harrison County Community Foundation presented a power point on early childhood education. He discussed the possible funding of preschool for schools and the benefits of early childhood education.
8. Mrs. Sue Fessel spoke on the history of the annual band car show and the Mopar involvement through the years. She wanted to assure the Board that Mopar had never charged the band for anything.
9. Mrs. Joan Weston, president of the Band Boosters, spoke on behalf of the band and confirmed that Mopar involvement through the years had been voluntary.
10. There was no Participation at school board meeting.
11. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following resignations and retirements:
 1. Angela Coleman-Middle School Secretary effective September 6, 2013.
 2. William Saltgaver-Boys Soccer Coach effective August 21, 2013.
 3. Beth Schneider-Middle School Girls Tennis Coach effective immediately.
 4. Laura Shireman-Middle School Health/PE Teacher and Girls JV Basketball Coach effective September 6, 2013.
 5. Karen Pearson-High School Cafeteria effective September 10, 2013.Motion passed 5-0.
12. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the following appointments:
 1. Rebecca Dean-North Harrison Elementary teacher effective August 12, 2013.
 2. Lori Wetzal-Middle School Secretary effective September 12, 2013.
 3. Regina Luallen-North Harrison Instructional Assistant effective September 12, 2013.
 - 4.. Alyce Young-Middle School Cafeteria part time effective September 12, 2013.
 - 5.. Clint Clark-Boys Soccer Coach for the 2013-14 school year.
 - 6.. Michael Napper-Volunteer 7th Grade Volleyball Coach for the 2013-14 school year.
 - 7.. Tammy Bennett-Volunteer 6th Grade Girls Basketball Coach for the 2013-14 school year.
 - 8.. Shane Bennett-6th Grade Girls Basketball Coach for the 2013-14 school year.
 9. David Medina-Volunteer Assistant Soccer coach for the 2013-14 school year
 10. Amanda Jones-Morgan Elementary Instructional Assistant effective September 12, 2013.
 11. Jennifer Carr-Morgan Elementary Part time Instructional Assistant effective September 12, 2013.
 12. Mark Lamon-Varsity Girls Softball Coach for the 2013-14 school year.
 13. Rodney Shehorn-Volunteer Assistant Boys Soccer coach for the 2013-14 school year.
 14. Mandy Bean-Part time Morgan Cafeteria effective September 12, 2013.Motion passed 5-0
13. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a grant from the Indiana Arts Commission to North Harrison Elementary and Morgan Elementary in the amount of \$5,000 to fund a series of visiting artists to work with students throughout the 2013-14 school year. Motion passed 5-0.
14. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the adoption of the Restraint and Seclusion Policy. Motion passed 5-0.
15. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the adoption of the Anti-Bullying Policy. Motion pass 4-1 with Mr. Gary Byrne voting against.
16. Mrs. Marla Adams moved and Mr. Gregg Opped seconded the motion to approve the adoption of the Habitual Truant Policy. Motion passed 5-0.

17. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve permission to advertise the 1991 Gray Chevy 8 Passenger Van as surplus inventory. Motion passed 5-0.
18. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve permission to advertise for additional appropriations for General Fund expenditures. Motion passed 5-0.
19. **LATE ITEMS:**
 1. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the following appointments:
 - Kevin Jones-Middle School Health/PE Teacher effective September 12, 2013.
 - Kevin Jones-Girls JV Basketball Coach effective September 12, 2013.
 - Alan Reed-Girls Varsity Basketball Assistant for the 2013-14 school year.
 - Ron Hamby-Volunteer Boys Varsity Basketball Assistant for the 2013-14 school year.The motion passed 5-0. .
20. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to adjourn the meeting at 8:30 p.m. Motion passed 5-0.
21. There was no executive session held after the meeting.

President

Secretary