

1. At 7:05 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. All Board members were present. Superintendent, John Thomas was absent.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the agenda for the April 13, 2016 Regular meeting as presented. Motion passed 5-0.
4. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the minutes from the March 10, 2016 Executive Session and Regular meeting and the March 24, 2016 Special Executive Session as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claim numbers 284 through 422 as presented. Motion passed 5-0.
6. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve regular payrolls for April 22, 2016 and May 6, 2016. Motion passed 5-0.
7. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from March 31, 2016. Motion passed 5-0.
8. Mr. Les Smith, Mr. Hal Kovert and Mr. Mark Shireman presented an update on the Middle School construction project.
9. Participation at School Board Meeting – Mr. Ron Snyder spoke about concerns he has about the construction project. Ms. Kirby Bachman spoke about construction project concerns. Mr. Dan Haskell also spoke about the construction project.
10. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the following resignations and retirements:
 1. Carol Hoehn-Retirement-High School FACS Teacher effective at the end of the 2015-16 school year.
 2. Chris Rawert-6th Grade Boys Basketball Coach effective at the beginning of the 2015-16 school year.
 3. Miriam Robertson-High School Academic Coach effective at the beginning of the 2015-16 school.Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 1. Kelly Book-High School Academic Coach effective August 5, 2015.
 2. Kevin Jones-Spring Athletic Supervisor for 2016.
 3. Cameron Smith-High School Volunteer Baseball Assistant for 2016.Motion passed 5-0.
12. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve permission for Kathy Chinn to advertise for bread and milk bids for the 2016-17 school year. Motion passed 5-0.
13. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve Summer School for 2016.
14. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve advertisement of Bus 50 and Bus 72 as surplus.
15. No Late Items
16. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to adjourn the meeting. The meeting was adjourned at 8:25, There was no executive meeting following the regular meeting.

President

Secretary