

Regular Meeting of the Board –May 12, 2016

**EXECUTIVE SESSION
REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

May 12, 2016

Executive Session - 6:00 p.m.- Administration Office
Regular meeting – 7:00 p.m. – North Harrison Middle School Cafeteria
Executive Session to follow regular meeting if necessary

Vol. 2016 No. 5

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

5-12-1 ADOPTION OF AGENDA

It is recommended that the agenda for the May 12, 2016 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

5-12-2 APPROVAL OF MINUTES

It is recommended that the minutes from the April 13, 2016 Executive Session and Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

5-12-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 423 through 554 be approved as presented.

5-12-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for May 20, 2016 and June 3, 2016 be approved for payment.

5-12-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from April 30, 2016 be approved as presented.

5-12-6 PRESENTATIONS

Les Smith-Update on Middle School Project

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**5-12-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on
 Agenda Items**

PERSONNEL:

5-12-8 RESIGNATION(S)/ RETIREMENT(S):

1. Chrissy Oppel-Resignation-High School Secretary effective April 29, 2016.
2. Judy Charles-Resignation-Sub caller effective at the end of the 2015-16 school year.
3. Rose Curts-Retirement-Custodian effective July 15, 2016.

5-12-9 APPOINTMENT(S):

1. Tara Miller-High School FACS Teacher effective August 5, 2016
2. Clint Clark-High School Boys Varsity Soccer Coach for the 2016-17 school year.
3. Rob Higdon-High School Girls Golf Coach for the 2016-17 school year.
4. Jeff Butler-High School Girls Soccer Coach for the 2016-17 school year.
5. Caitlyn Janes-High School Varsity Volleyball Coach for the 2016-17 school year.
6. Chris Dodds-High School Varsity Boys Cross Country Coach for the 2016-17 school year.
7. Leandra Conrad-High School Co-Cheer Sponsor for the 2016-17 school year.
8. Jill Sieg-High School Co-Cheer Sponsor for the 2016-17 school year.
9. **Summer School Teachers:**
Morgan Elementary: Principal, Megan Reynolds, Kendra Mullis, Lori Rennirt, Stephanie Wenning, Alice Drury, Tammy McDaniel and Carla McComas.
North Harrison Elementary: Principal, Lisa Jones, Evalina Pinnick, Kathy Bezy, Teresa Black, Tracey Shelton, Belinda Seacat, and Lynn Benson.
Middle School: Dan Schmidt and Chuck Walker
High School: Tony Rowe, Angie Hinton and Mark Williamson.
High School Aid: Stephanie Jackson
10. **Summer School Bus Drivers:** Stacy Pitman, Debbie Barr, Julie Haub, Norbert Hoehn
11. **Summer Sports and Camps:**
Kevin Jones – Boys Basketball
Missy Voyles-Girls Basketball
Mark Williamson-Football
Cody Johnson-Baseball
Mark Lamon-Softball
Mark Williamson-Weight Room
Clint Clark-Soccer (Split Stipend)
Jeff Butler-Soccer (Split Stipend)
Bart Bigham-Tennis
Chris Dodds-Cross Country (Split Stipend)
Jackie Sauerheber-Cross County (Split Stipend)
Caitlyn Janes- Volleyball
Archie Sauerheber, Darcy Kamer-SAE
12. **Summer seasonal employees:** Carlie Burson, Wesley Haub, Conner Voyles

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5-12-10 OTHER ITEMS:

1. It is recommended that the Board approve a 10 cent increase in lunch prices for the 2016-17 school year.
2. It is recommended that the Board approve the adoption of Envision from Pearson for math instruction at Morgan and North Harrison Elementary.
3. It is recommended that the board approve the adoption of McGraw Hill for math instruction at the Middle and High Schools.
4. It is recommended that the Board hear the first reading of the policies on Collection and Forgiveness of Debt and the Threshold for Material Loss, Shortage, or Theft of School Funds or Property.

5-12-11 DISCUSSION ITEMS

5-12-12 LATE ITEMS

5-12-13 BOARD MEMBER COMMUNICATION

5-12-14 SUPERINTENDENT COMMENTS

5-12-15 ADJOURNMENT