

Regular Meeting of the Board – May 10, 2012

**REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

May 10, 2012

Executive Session – Administration Office – 6:15 p.m.

Public Meeting – North Harrison High School Auditoria - 7:00 p.m.

Executive Session to follow – Administration Office

Vol. 2012 No. 5

PLEDGE OF ALLEGIANCE - Mr. John Thomas

AGENDA AND MINUTES RECOMMENDATIONS:

5-10-1 ADOPTION OF AGENDA

It is recommended that the agenda for the May 10, 2012 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

5-10-2 APPROVAL OF MINUTES

It is recommended that the minutes from April 12, 2012 regular meeting and executive session, April 25, 2012 Executive Session and April 26, 2012 Executive Session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

5-10-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 448 through 586 be approved as presented.

5-10-4 APPROVAL OF PAYROLLS

It is recommended that the regular payrolls for May 18, 2012, June 1, 2012, and June 15, 2012 be approved for payment.

5-10-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from April 30, 2012 be approved as presented.

5-10-6 PRESENTATIONS

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5-10-7 **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Items

PERSONNEL:

5-10-8 **RESIGNATION(S):**

1. Matt McCutcheon-Corporation bus driver effective April 6, 2012.

5-10-9 **APPOINTMENT(S):**

1. Sherri Jill Murphy-Corporation bus driver effective May 10, 2012.
2. Mark Williamson-High School Varsity Football Coach effective May 10, 2012. (3 Year Contract)
3. Summer activities:
 - a. Missy Voyles - Girls Basketball
 - b. Greg Walters - Boys Basketball
 - c. Jamie Polk - Boys Baseball
 - d. John Lambert - Girls Softball
 - e. Mark Williamson - Football
 - f. Bart Bigham - Tennis
4. Summer School Teachers

North Harrison Elementary - Lisa Jones, Principal
Teresa Black, Evalina Pinnick, Kathy Bezy
Belinda Seacat, Bobbi Boman, Lynn Benson

Morgan Elementary - Gary Hutton, Principal
Stephanie Wenning, Alice Drury, Michelle Ferrell,
Connie Richards, Tammy McDaniel, Carla McComas

North Harrison Middle School - Karen Lambertus, Principal
Dan Haskell, Nancy Davis, Karen Freeberg,
Danny Schmidt, Chuck Walker, Jamie Polk

North Harrison High School
Tony Rowe, Carla Long

Driver's Education
Kelly Simpson, Ron Snyder, Chris Allen, Traci Kerns

SAE - Archie Sauerheber and Jessica Hoehn

Summer Band - Jim Jones

5. Summer School Bus Drivers
Debbie Barr, Norbert Hoehn, Stacy Pitman, Nancy Seipp

5-10-10 **OTHER ITEMS:**

1. It is recommended that the Board approve a Legal Services Agreement for the 2012 year between the North Harrison Community School Corporation and Marcus M. Burgher IV, of the law firm of Burgher & Burgher.

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2. It is recommended that the Board approve a two (2) year contract (220 days) as High School Principal to Mr. Stephen Hatton effective July 1, 2012.
3. It is recommended that the Board approve a two (2) year contract (210 days) as Middle School Principal to Mr. Nathan Freed effective July 1, 2012.
4. It is recommended that the Board approve permission for Mr. John Thomas, Mr. Lance Richards and any Board member who wishes, to attend the School Budget and Finance Seminar held in Carmel, Indiana on June 15, 2012.
5. It is recommended that the Board rescind the bid for All in One for mowing of the North Harrison Campus and approve M&S Lawn Care to mow the North Harrison Campus. All in One will retain the bid for the Morgan Campus.
6. It is recommended that the Board approve the Block Grant Budget Proposal for 2012-13.
7. It is recommended that the Board rescind Board Policy 4115, REDUCTION IN FORCE, section 4 of the North Harrison Community School Board Policy effective after June 30, 2012. (First Reading May 10, 2012).
8. It is recommended that the Board approve the discontinuation/cancellation of the teaching contract of Mr. Gregory D. Burton in compliance with Indiana Code 20-26-5-4.5.
9. It is recommended that the Board approve the adoption of RISE as the Teacher Evaluation and Development System for the North Harrison Community School Corporation.
10. It is recommended that the Board approve a realignment of the Superintendent's current contract to start July 1 for each year remaining on the contract and end on June 30, 2016 and to approve a three (3) year contract extension beyond 2016.
11. It is recommended that the Board approve the adoption of the Silver Burdett *Making Music* program for both Morgan Elementary and North Harrison Elementary students.
12. It is recommended that the Board approve the list of projects to be completed this summer from the Capital Projects Fund.

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5-10-11 DISCUSSION ITEMS

5-10-12 LATE ITEMS

5-10-13 USE OF FACILITIES

5-10-13 BOARD MEMBER COMMUNICATION

5-10-14 SUPERINTENDENT COMMENTS

5-10-15 ADJOURNMENT

It is recommended that the meeting be adjourned at _____p.m.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____