

Regular Meeting of the Board – August 11, 2011

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

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

August 11, 2011
7:15 p.m. – Public Work Session
7:30 p.m. - Public Meeting
Executive Session to Follow
North Harrison High School Auditoria

Vol. 2011 No. 8

AGENDA AND MINUTES RECOMMENDATIONS:

8-11-1 ADOPTION OF AGENDA
It is recommended that the agenda for the August 11, 2011 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

8-11-2 APPROVAL OF MINUTES
It is recommended that the minutes from July 14, 2011 regular meeting, August 1, 2011 Executive Session and August 2, 2011 Executive Session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

8-11-3 APPROVAL OF CLAIMS
It is recommended that claim numbers 958 through 1055 be approved as presented.

8-11-4 APPROVAL OF PAYROLLS
It is recommended that the regular payrolls for August 26, 2011 and September 9, 2011 be approved for payment.

It is recommended that the Board approve the payment on August 26, 2011, of the \$1,000.00 first year stipend to contracted bus drivers that was voted on February 14, 2011 to extend their individual contracts with no increase in their rate of pay.

8-11-5 BANK RECONCILIATION
It is recommended that the bank reconciliation from July 31, 2011 be approved as presented.

8-11-6 PRESENTATIONS

8-11-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

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PERSONNEL:

8-11-8 RESIGNATION(S):

1. It is recommended that the Board accept Mr. John Roeder's resignation as Superintendent of North Harrison Community School Corporation effective August 17, 2011.
2. Hal Pearson - High School Girls Varsity Basketball Coach effective immediately.
3. Kent Rentschler - 7th and 8th grade assistant football coach effective immediately.
4. Danny Schmidt - High School Assistant Basketball Coach effective immediately.
5. Gregg Oppel - High School Baseball Coach effective immediately.
6. Shellie Pence-NH Elementary instructional assistant effective immediately.
7. Christopher Broughton-Middle School Language Arts teacher effective immediately.

8-11-9 APPOINTMENT(S):

1. Stephanie Richardson-High School English teacher effective August 11, 2011.
2. Middle School Language Arts teacher effective August 11, 2011.
3. Brookie Wisman-Preschool bus monitor effective August 11, 2011.
4. Rob Higdon - High School Girls Golf Coach for 2011-12.
5. Wes Briscoe - High School Volleyball Coach for 2011-12.
6. Kimberly Voyles and Jennifer Harley- High School Cheer Co-Coaches for 2011-12.
7. Cheri Stephenson-High School Volleyball Assistant effective August 11, 2011.
8. Cheryl Austin-High School Girls Soccer Coach for 2011-12.
9. Ross Schulz-High School Boys Golf for 2011-12.
10. Greg Burton and Gary Fessel-High School Weight Room Co-Coordinator for Fall Semester.
11. Tonny Ratliff-High School Girls Soccer Assistant – Volunteer
12. Cody Austin- High School Girls Soccer Assistant – Volunteer

8-11-10 OTHER ITEMS:

1. It is recommended that the Board approve permission to advertise proposed 2012 Budgets, tax rates, Bus Replacement Plan and Capital Projects Plan.
2. It is recommended that the Board approve a donation from Gary and Jean Geswein to North Harrison FFA for \$500.00.

8-11-11 DISCUSSION ITEMS

8-11-12 LATE ITEMS

8-11-13 BOARD MEMBER COMMUNICATION

8-11-14 ADJOURNMENT