

1. At 7:30 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for regular session with all members present.
2. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve the agenda for the October 14, 2010 meeting. Motion passed 5-0.
3. Mr. Steve Hanger moved and Mr. Jerry Renneker seconded the motion to approve minutes from previous meetings, September 9, 2010-Budget Hearing, September 9, 2010-Regular Meeting, September 20-Special Meeting for Budget Adoption, and October 1, 2010-Executive Session. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claims 1107 through 1281 as presented. Motion passed 5-0
5. Mr. Michael Beyerle moved and Mrs. Jerry Renneker seconded the motion to approve payrolls for October 27, 2010 and November 12, 2010. Motion passed 5-0.
6. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve bank reconciliation from September 30, 2010. Motion passed 5-0.
7. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded motion to approve the following resignations:
 - Paula Lincoln-Retirement-North Harrison High School Math teacher effective at the end of the 2010-2011 school year.
 - Sharon Hanen- Retirement-North Harrison Community School Corporation Treasurer effective October 31, 2010.Motion passed 5-0
8. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve the following appointments.
 - Robin Frank-Instructional Assistant at Morgan Elementary effective immediately.
 - Kimberly Davis-Instructional Assistant at North Harrison Elementary effective immediately.
 - Debbie Zehnder-North Harrison High School Junior Class Sponsor effective 2010-2011 school year.
 - Miriam Robertson (Lay) North Harrison High School Academic Team Advisor effective 2010-2011 school year.
 - Lark Mull (Lay) North Harrison High School Academic Team Advisor effective 2010-2011 school year.
 - Rhonda Rowe (Lay) North Harrison Middle School Yearbook Advisor effective 2010-2011 school year.
 - Lay Coaches
 - Rob Higdon-North Harrison High School Girls Golf Coach effective 2010-2011 school year.
 - George Smith-8th Grade Boys Basketball Coach effective 2010-2011 school year.
 - Jerry Melton-8th Grade Girls Basketball Coach effective 2010-2011 school year.
 - Mark Burgher-7th Grade Boys Basketball Coach effective 2010-2011 school year.
 - Shaun Miller-6th Grade Boys Basketball Coach effective 2010-2011 school year.
 - Ron Hamby-Boys Basketball Varsity Assistant effective 2010-2011 school year.
 - Shane Miller-5th Grade Boys Basketball Coach effective 2010-2011 school year.
 - Alan Reed-Girls Freshman Basketball Coach effective 2010-2011 school year.
 - Andy Papano-North Harrison High School Swimming Coach effective 2010-2011 school year.Motion passed 5-0.
9. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve Mrs. Jo Ann Burson and Mrs. Judy Jeffries to sign any required Indiana Public Employees' Retirement Fund (PERF) documents effective November 1, 2010 upon the retirement of Mrs. Sharon Hanen. Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve an addendum of 3.6 miles (12.64 per day) to Jalyna Whittaker on Bus 29 effective September 27, 2010. Motion passed 5-0.
11. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve a \$2,420.00 grant (no match required) from the Harrison County Community Foundation for North Harrison High School random drug testing. Motion passed 5-0.
12. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve a \$2,340.00 Grant (no match required) from the Harrison County Community Foundation for North Harrison High School for Youth at Risk Intervention Program. Motion passed 5-0.

13. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve a \$5,000.00 grant (no match required) from the Harrison County Community Foundation for North Harrison High School to purchase and replace greenhouse covering. Motion passed 5-0.
14. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve a \$37,408.00 grant from the Harrison County Community Foundation for North Harrison Middle School to purchase laptop computers, printer, licensing and cart. Motion passed 5-0.
15. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve a \$1,000.00 donation from Wal-Mart for North Harrison Middle School Renaissance. Motion passed 5-0.
16. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve a \$500.00 donation from Harrison County Renaissance Inc. for the North Harrison Middle School Renaissance. Motion passed 5-0.
17. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion for adjournment at 8:09 p.m. Motion passed 5-0.
18. Executive Session followed to receive information regarding employees, prospective employees, Collective bargaining and pending litigation. Those present were: Veronica Battista, Marla Adams, Michael Beyerle, Jerry Renneker, Steve Hanger, Ken Oppel, and John Roeder. Executive session started at 8:15 p.m. and was adjourned at 11:15 p.m.

President

Secretary