

1. At 7:32 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for regular session with all board members present.
2. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve the agenda for the May 12, 2011 meeting. Motion passed 5-0.
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve minutes from the regular meeting – April 20, 2011 Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve claims 543 through 657 as presented. Motion passed 5-0
5. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve payrolls for May 27, 2011, June 10, 2011. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded motion to approve bank reconciliation from April 30, 2011. Motion passed 5-0.
7. A presentation was given by Missy Voyles and four students from the Middle School who attended the Washington D.C. trip this spring.
8. There were no resignations.
9. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve the following appointments:
 1. Greg Burton-North Harrison High School Special Education Teacher and High School Varsity Football Coach for the 2011-12 school year.
 2. Jim Jones-Middle School Instrumental Music effective May 12, 2011.
 3. Amanda Rentschler-Temporary contract at North Harrison Elementary for Greg Rupp which began on April 12, 2011 and will end May 20, 2011.
 4. Jane Schladand-Temporary contract at North Harrison Middle School and High School for John Malone which began on April 7, 2011 and will end June 2, 2011.
 5. Kelly Cooper-North Harrison High School Boys Basketball Varsity Assistant for the 2011-12 school year.
 6. North Harrison Elementary Summer School teachers-pending adequate enrollment:
Roberta Boman, Kathy Bezy, Evalina Pinnick, Belina Seacat, Teresa Black, Angela Hampton, Lisa Oehmann, and Administrator, Lisa Jones.
 7. North Harrison Middle School Summer School teachers:
Dan Haskell, Jamie Polk, Chuck Walker, Danny Schmidt, Beth Schneider, Nancy Davis and Administrator, Karen Lambertus.
 8. North Harrison High School Summer School teachers:
Tony Rowe, Carla Long, Ron Snyder, Chris Allen, Traci Kerns, and Kelly Simpson.
 9. Morgan Elementary Summer School teachers:
Mischelle Ferrell, Connie Richards, Stephanie Wenning, Alice Drury, Tammy McDaniel, Carla McComas and Administrator.
 10. Summer Programs and Coaches:
Band-Jim Jones
Baseball- Gregg Oppel
Boys Basketball – Greg Walters
Girls Basketball – Hal Pearson
Football – Greg Burton
Soccer – Tonny Ratliff
Softball – John Lambert
Volleyball – Wes Briscoe
Tennis – Bart Bigham
Cross Country – Jerry Love
Weight Room – Gary Fessel
Cheerleading – Kim Voyles
SAE – Archie Sauerheber and Jessica Jones
 11. Summer School Bus Drivers: Norbert Hoehn, Stacy Pitman, Nancy Seipp, Debbie BarrMotion passed 5-0.

10. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve the North Harrison Middle School 8th grade trip to Washington D. C. for the 2011-12 school year. Motion passed 5-0.
11. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve a donation from First Harrison Bank in the amount of \$500.00 to North Harrison Elementary School to offset the cost of a science fair field trip for 210 participating students. Motion passed 5-0.
12. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve permission for Morgan Elementary to apply for a grant from the Harrison County Community Foundation in the amount of \$21,100.00 (no match required). This grant would be used to provide Morgan Elementary students with digital visual presenters. Motion passed 5-0.
13. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to adjourn at 8:35 p.m. Motion passed 5-0.
14. Executive Session followed: IC 5-14-1.5-6.1 IC 5-14-1.5-6.1 (b) (1), (b) (2) (A), (b) (2) (B), (b) (5), (b) (6) (A), (b) (6) (B), and (b) (9). Those present were: Veronica Battista, Marla Adams, Michael Beyerle, Jerry Renneker, Steve Hanger, John Roeder, Ed Pitman, Lance Richards. Executive Session started at 8:45 p.m. and was adjourned at 11:30 a.m. No action was taken.

President

Secretary