

1. At 7:30 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. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the agenda for the July 14, 2011 meeting with an addition from Mr. Roeder to add Gary Fessel and Robby Rhodes as high school assistant football coaches and Hal Pearson as High School Athletic Director to the appointments. Motion passed 5-0.
3. In Reorganization of the Board Mr. Roeder made the recommendation that the newly elected officers serve an eighteen month term since the state changed all Board elections to November. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to extend the elected officers terms six months until January 2013. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to nominate Mr. Steve Hanger as President of the Board. Motion failed 2-3 with Mr. Steve Hanger, Mrs. Marla Adams and Mrs. Veronica Battista voting against.
Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to nominate Mr. Jerry Renneker as President of the Board. Motion failed 2-3 with Mr. Steve Hanger, Mrs. Marla Adams and Mrs. Veronica Battista voting against.
Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to nominate Ms. Veronica Battista as President of the Board. Motion passed 3-2 with Mr. Jerry Renneker and Mr. Michael Beyerle voting against.
5. Ms. Veronica Battista moved and Mr. Steve Hanger seconded the motion to nominate Mrs. Marla Adams as Vice President. Motion passed 3-2 with Mr. Jerry Renneker and Mr. Michael Beyerle voting against.
6. Mr. Veronica Battista moved and Mr. Steve Hanger seconded the motion to nominate Mr. Michael Beyerle as Secretary of the Board. Motion passed 4-1 with Mr. Michael Beyerle voting against.
7. Mr. Michael Beyerle moved and Ms. Veronica Battista seconded the motion to appoint Mrs. JoAnn Burson as Corporation Treasurer, Mrs. Judy Jeffries as Corporation Assistant Treasurer and Mrs. Kathy Chinn as Extra Curricular Treasurer. Motion passed 5-0.
8. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve minutes from the June 9, 2011 regular meeting. Motion passed 5-0.
9. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve claims 791 through 957 as presented. Motion passed 5-0
10. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve payrolls for July 29, 2011 and August 12, 2011. Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded motion to approve bank reconciliation from June 30, 2011. Motion passed 5-0.
12. Mr. Roeder presented an article from the newspaper on ISTEP improvement in our schools. The staff, parents, and students received a standing ovation for their efforts.
13. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following resignations and retirements:
 1. Amber Sater-High School Student Council Sponsor effective immediately.
 2. Leslie Hamilton (Retirement) North Harrison High School Secretary effective March 1, 2011.Motion passed 5-0.
9. Mr. Steve Hanger moved and Mr. Jerry Renneker seconded the motion to approve the following appointments:
 1. Michelle Green- Middle School Special Education Instructional Assistant effective July 14, 2011.
 2. Christopher Broughton- Middle School English/Language Arts Teacher effective July 14, 2011.
 3. Martha Maier-Tillquist- High School Math Teacher effective July 14, 2011.
 4. Michelle Reidinger-Middle School Art Teacher (Part time) effective July 14, 2011.
 5. Sherry Schulz-Art Instructor/Assistant at North Harrison Elementary effective July 14, 2011.
 6. Mistina Johnson-MuD Assistant at North Harrison Elementary effective July 14, 2011.
 7. Rick Gunter- High School Assistant Football Coach for the 2011-12 school year.
 8. William Saltsgaver-Boys High School Soccer Coach for the 2011-12 school year.
 9. Nicole Cockerham- 7th and 8th Grade Cheer Coach for the 2011-12 school year.

10. Kent Rentschler- 8th Grade Football Coach for the 2011-12 school year.
11. Jeff Rudolph-7th Grade Football Coach for the 2011-12 school year.
12. Micaela Napper-7th Grade Volleyball Coach for the 2011-12 school year.
13. Joe Dones-Boys Middle School Tennis Coach for the 2011-12 school year.
14. Darrel Williamson-High School Marching Band Instructor for the 2011-12 school year.
15. Charles Combs-High School Band Color Guard Instructor for the 2011-12 school year.
16. Stephen Hall-High School Band Asst. Color Guard Instructor for the 2011-12 school year.
17. Jeremy Jordan-High School Band Percussion Instructor for the 2011-12 school year.
18. Michael Homan-High School Band Asst. Percussion Instructor for the 2011-12 school year.
19. Gary Fessel-High School Assistant Football Coach for the 2011-12 school year.
20. Robby Rhodes- High School Assistant Football Coach for the 2011-12 school year.
21. Doug Clifton-Boys Middle School Tennis Coach (Volunteer) for the 2011-12 school year.
22. Hal Pearson as High School Athletic Director/Teacher effective July 14, 2011.

Motion passed 5-0

10. Mr. Kelly Simpson, Mr. Michael Beyerle, Mr. Gerald Renneker, Mr. Steve Hanger and Ms. Veronica Battista signed Conflict of Interest as required by Indiana Code. No official action is required by the Board.
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve Middle School book rental and fees for 2011-2012. Motion passed 5-0.
12. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve North Harrison Elementary book rental and fees for 2011-2012. Motion passed 5-0.
13. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve Morgan Elementary book rental and fees for 2011-2012. Motion passed 5-0.
14. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve a donation of \$1,000.00 from First Harrison Bank to North Harrison Cross Country. Motion passed 5-0.
15. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve the sale of Route 23 from Jackie Bosler to Buddy Bosler at a daily rate of \$161.24 per day effective August 1, 2011. Motion passed 5-0.
16. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve permission to apply for a grant from the Harrison County Community Foundation for \$6,000.00 (no match required) to help with the High School yearbook production. Motion passed 5-0.
17. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve permission to apply for a grant from the Harrison County Community Foundation for \$2,582.00 (no match required) to help the High School Journalism class with the publication of a school newspaper. Motion passed 5-0.
18. Discussion Items: Mr. Roeder explained that there would be a reduction in our budget. With the huge cost of health insurance and declining enrollment, the result would be reductions in force in all departments. This will affect all departments by 2012-2013. North Harrison must tighten belts and cut costs wherever they can and brace for larger classes and fewer resources. Mr. Roeder and the Board will closely monitor the situation and make recommendations as necessary.
20. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to adjourn at 8:04 p.m. Motion passed 5-0.
11. Executive Session followed: (IC 5-14-1.5-6.1) 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, John Roeder, and Lance Richards. Executive Session started at 8:30 p.m. and was adjourned at 11:45 p.m. No action was taken.

President

Secretary

