

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. The 2012 Budget Hearing scheduled for September 8, 2011 was postponed. The Budget will be advertised on September 14 and September 21. The 2012 Budget Hearing will be held on October 12, 2011 and the 2012 Budget Adoption meeting will be October 26, 2011.
3. Mr. Steve Hanger moved and Mr. Jerry Renneker seconded the motion to approve the agenda for the September 8, 2011 meeting as presented. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve previous minutes from August 11, 2011 regular meeting, August 16, 2011 and August 24, 2011 Executive Sessions. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve claims 1056 through 1195 as presented. Motion passed 5-0.
6. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve payrolls for September 23, 2011 and October 7, 2011. Motion passed 5-0.
7. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from August 31, 2011. Motion passed 5-0.
8. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the following resignations:
 1. Phyllis Wernert-North Harrison Elementary Instructional Assistant effective August 4, 2011.
 2. Patricia Hutson-Morgan Elementary Instructional Assistant effective August 26, 2011.Motion passed 5-0.
9. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve Mr. John Thomas as Superintendent of North Harrison Community School Corporation effective October 1, 2011. Motion passed 5-0.
10. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the following appointments:
 1. Amanda Rentschler-Temporary teaching contract at Morgan Elementary for Rebecca Craig's maternity leave beginning August 31, 2011 and ending October 17, 2011.
 2. Melissa Voyles-High School Varsity Girls Basketball Coach effective September 8, 2011.
 3. Stephanie Richardson-High School Drama Sponsor effective September 8, 2011
 4. Madonna Taylor-Senior Class Sponsor effective September 8, 2011.
 5. Kelly Pryor-High School Volleyball Assistant-Volunteer for 2011-12.
 6. Jamie Polk-High school Varsity Baseball Coach effective September 8, 2011.
 7. Alisha Briner-5th Grade Girls Basketball Coach for 2011-12.
 8. Mona Blessinger-6th Grade Girls Basketball Coach effective September 8, 2011.
 9. John Lambert-7th Grade Firls Basketball Coach for 2011-12.
 10. Jerrad Ayres-Middle School Assistant Football Coach for 2011-12.
 11. Eduardo Garnados-ELL Tutor for Middle School and North Harrison Elementary for 2011-12.
 12. Kelli Stone-High School Renaissance Sponsor effective September 8, 2011.
 13. Martha Maiers-Tillquist-High school Renaissance Sponsor effective September 8, 2011.
 14. Debbie Gieselman-5th & 6th Grade Cheer Assistant Coach-Volunteer for 2011-12.
 15. Michael Napper-7th Grade Volleyball Assistant Coach-Volunteer for 2011-12.
 16. Laurie Mertz-7th & 8th Grade Cheer Assistant Coach-Volunteer for 2011-12.Motion passed 5-0.
- Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to hire Mr. Randy Barrett as a temporary Business/Finance manager effective August 9, 2011 and ending September 9, 2011. Motion passed 5-0.
11. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve \$16,696.00 to Emergency Radio Service for updating radios and the repeater in order to bring the Corporation into compliance with new FCC regulations. Motion passed 5-0.

12. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve a donation from North Harrison PTO to North Harrison elementary for \$2,800.00. Motion passed 5-0.
13. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn at 7:50 p.m. Motion passed 5-0.
14. 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, Lance Richards, John Thomas and Marcus Burgher IV. Executive session started at 8:00 p.m. and was adjourned at 10:15 a.m. No action was taken.

President

Secretary