

1. At 7:30 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria 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 October 13, 2011 meeting as presented. Motion passed 5-0.
3. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve previous minutes from September 8, 2011 regular meeting, and October 3, 2011 Budget Hearing as presented. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve claims 1196 through 1392 as presented. Motion passed 5-0.
5. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve payrolls for October 21, 2011 and November 4, 2011. Motion passed 5-0.
6. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from September 30, 2011. Motion passed 5-0.
7. Public Comments: Mr. Jerry Amy asked to speak on a matter that was not on the agenda. President, Veronica Battista ask Mr. Amy to speak to Superintendent John Thomas at a later date for possible resolution of the issue.
8. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve the following resignations:
  1. Bob Plummer-Pre School bus driver effective September 6, 2011.Motion passed 5-0.
9. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
  1. Matt McCutheon-Corporation bus driver effective October 1, 2011.
  2. Lark Mull-High School Academic Advisor for Academic Team for 2011-12.
  3. Miriam Robertson-High School Academic Advisor for Academic Team for 2011-12.
  4. Lark Mull-Middle School Academic Coach for 2011-12.
  5. Ron Hamby-Varsity Boys Assistant Basketball Coach-Volunteer for 2011-12.
  6. Shane Miller – 5<sup>th</sup> Grade Boys Basketball Coach for 2011-12.
  7. Mark Wetzal -6<sup>th</sup> Grade Boys Basketball Coach for 2011-12.
  8. Denny Jenkins -7<sup>th</sup> Grade Boys Basketball Coach for 2011-12.
  9. Marcus Burgher IV- 8<sup>th</sup> Grade Boys Basketball Coach for 2011-12.
  10. Andy Pappano-High School Boys and Girls Swim Coach for 2011-12.
  11. Alan Reed-High School Girls Basketball Varsity Assistant Coach for 2011-12.
  12. Laura Shireman-High School Girls J.V. Basketball Coach effective October 13, 2011.
  13. Eugene Dean-8<sup>th</sup> Grade Girls Basketball Coach for 2011-12.
  14. Becca Dean-8<sup>th</sup> Grade Girls Basketball Assistant-Volunteer for 2011-12.
  15. Jackie Sauerheber-High School Girls Cross Country Assistant-Volunteer for 2011-12.Motion passed 5-0.
10. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to adopt the proposed budgets and tax levies as advertised and all resolutions that pertain to the budget categories, subject to the review and/or reduction by the Division of Local Government Finance. Motion passed 5-0.
11. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve the purchase of (3) three 2012 Freightliner buses (78 passenger) for \$90,719.34 each. The total purchase will be \$272,158.02. Motion passed 4-1 with Mr. Michael Beyerle voting against.
12. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve a rental agreement between D. John Thomas, Superintendent and North Harrison Community School Corporation for the property located at 889 W. Whiskey Run Road, Ramsey. Motion passed 5-0.
13. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve a grant from the Harrison County Community Foundation to the Middle School for \$36,500.00 (no match required) to purchase wireless laptop computers. Motion passed 5-0.

14. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve a grant from the Harrison County Community Foundation to Morgan Elementary for \$21,000.00 (no match required) to purchase SMART Document Cameras for each classroom. Motion passed 5-0.
15. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve a grant from the Harrison County Community Foundation to North Harrison Elementary for \$81,475.00 (no match required) to purchase two mobile laptop computer labs. Motion passed 5-0.
16. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve a grant from the Harrison County Community Foundation to North Harrison Elementary for \$18,617.00 (no match required) for school data analysis and professional development. Motion passed 5-0.
17. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve a request to purchase a kiln for the High School Art Department from the Capital Projects Fund in the amount of \$8,429.59. Motion passed 5-0.
18. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to adjourn at 7:55 p.m. Motion passed 5-0.
19. 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, and John Thomas. Executive session started at 8:15 p.m. and was adjourned at 12:15 a.m. No action was taken.

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President

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Secretary