

1. An Executive Session preceded the special meeting: (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. No action was taken.
2. A special session of the Board of School Trustees was held at 7:00 p.m. in the North Harrison Middle School Cafeteria with all members present.
3. Mrs. Marla Adams moved Mr. Steve Hanger seconded motion to approve the agenda. Motion passed 5-0
4. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve the following positions
 1. Greg Walters-Varisty Boys Basketball Coach effective July 1, 2011.
 2. Rhonda Rowe-Middle School Yearbook Sponsor for 2011-12.Motion passed 5-0
5. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve a 2012 Health insurance plan for North Harrison Community Schools through Southern Wellness Trust administered by JA Benefits, currently underwritten by United Healthcare. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve
7. permission to apply for a grant from the Harrison County Community Foundation in the amount of \$6,500.00 (no match required) to fund Camp Kindergarten for May 2012 at North Harrison and Morgan Elementary schools. Motion passed 5-0.
8. Upon a recommendation from Mr. Thomas, Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to recommend a construction manager for the High School subsurface remediation and masonry crack repair. This will be acted upon at the December meeting. Motion passed 5-0.
9. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to adjourn at 7:11 pm. Motion passed 5-0

President

Secretary