

Regular Meeting of the Board – February 13, 2012

**REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

February 13, 2012
7:00 p.m. - Public Meeting - Morgan Elementary Cafeteria
Executive Session to follow – Morgan Elementary

Vol. 2012 No. 2

PLEDGE OF ALLEGIANCE

AGENDA AND MINUTES RECOMMENDATIONS:

2-13-1 ADOPTION OF AGENDA

It is recommended that the agenda for the February 13, 2012 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

2-13-2 APPROVAL OF MINUTES

It is recommended that the minutes from January 12, 2012 regular meeting and executive session, January 23 executive session and January 31 special session and executive session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

2-13-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 32 through 164 be approved as presented.

2-13-4 APPROVAL OF PAYROLLS

It is recommended that the regular payrolls for February 24, 2012 and March 9, 2012 be approved for payment.

2-13-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from January 31, 2012 be approved as presented.

2-13-6 PRESENTATIONS

2-13-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

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PERSONNEL:

2-13-8

RESIGNATION(S):

1. Anna Book-Morgan Elementary Teacher (Retirement) effective July 1, 2012
2. Jacqueline Belles-Middle School Cafeteria effective January 15, 2012.

2-13-9

APPOINTMENT(S):

1. Scott Benson-North Harrison Elementary Custodian/Maintenance III effective February 20, 2012.
2. Amanda Rentschler-Temporary Teaching Contract at North Harrison Elementary for Lisa Oehmann beginning January 27, 2012.
3. Jackie Sauerheber-Temporary Contract at Middle School as English Language Arts teacher beginning February 1, 2012
4. Gary Fessel-High School Co-Weight Room Coordinator for the Spring semester of 2012.
5. Shelly Robertson-Middle School Girls Track Coach for the 2011-12 school year.
6. Nikki Trowbridge-Middle School Girls Assistant Track Coach (Volunteer) for the 2011-12 school year.
7. Robert Higdon-Middle School Golf Coach for the 2011-12 school year.
8. Joe Kellem-High School Boys Track Coach for the 2011-12 school year.
9. Jackie Sauerheber-High School Boys Assistant Track Coach for the 2011-12 school year.
10. Tim Martin-High School Boys Assistant Track Coach (Volunteer) for the 2011-12 school year.
11. Miranda Kellem-High School Boys Assistant Track Coach (Volunteer) for the 2011-12 school year.

2-13-10

OTHER ITEMS:

1. It is recommended that the Board approve a Family and Medical Leave Act, (FMLA) for an Elementary and a High School Custodian. This allows the employee to take 12 weeks of medical leave during a 12 month period.
2. It is recommended that the Board approve job descriptions for building Custodians, Custodian/Maintenance Worker III, Groundskeeper /Maintenance Worker II, Maintenance Worker II, Wastewater Treatment Manager/Maintenance Worker II, and Facilities Director.
3. It is recommended that the Board approve permission to advertise for mowing bids for the North Harrison and Morgan campuses.
4. It is recommended that the Board approve First Harrison Bank and First Savings Bank as designated bank depositories for North Harrison School Corporation effective February 16, 2012.

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5. It is recommended that the Board approve First Harrison Bank as designated bank depository for North Harrison School Corporation Extra Curricular Accounts effective February 16, 2012.
6. It is recommended that the Board approve the Special Education Preschool Bus Assistant to receive \$.10 per mile daily for any mile over the 30 mile base rate. Retro-active to January 1, 2012.
7. It is recommended that the Board approve Mr. Steve Hatton as a representative to the Alternative School Board.
8. It is recommended that the Board approve a Severance Agreement for Mr. Kelly Simpson.

2-13-11 DISCUSSION ITEMS

2-13-12 LATE ITEMS

2-13-13 BOARD MEMBER COMMUNICATION

2-13-14 SUPERINTENDENT COMMENTS

2-13-15 ADJOURNMENT