

Regular Meeting of the Board – July 12, 2012

**ADDITIONAL APPROPRIATIONS HEARING
REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

July 12, 2012

**Additional Appropriations Hearing – 7:00 p.m.
Public Meeting – North Harrison Middle School Cafeteria
Executive Session to follow – Administration Office**

Vol. 2012 No. 7

PLEDGE OF ALLEGIANCE

CALL TO ORDER:

AGENDA AND MINUTES RECOMMENDATIONS:

7-12-1 ADOPTION OF AGENDA

It is recommended that the agenda for the July 12, 2012 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

7-12-2 PUBLIC HEARING – Proposed Additional Appropriations Hearing

1. Taxpayers have a right to be heard at this time regarding the additional appropriations of \$225,000.00 for the Bus Replacement Fund.
2. It is recommended that the Board approve an Additional Appropriation Resolution requesting the additional sum of \$225,000.00 be appropriated out of the Bus Replacement Fund (0420) for the purchase of school buses.

7-12-3 REORGANIZATION OF BOARD

1. On July 14, 2011 a motion was made and passed 5-0 to allow the present Board Member Officers to serve until January 2013 in accordance with the State changing all board elections to November.
2. It is recommended that the Board appoint the following positions:
Corporation Treasurer - Mrs. JoAnn Burson
Assistant Treasurer - Mrs. Judy Jeffries
Extra Curricular Treasurer - Mrs. Kathy Chinn
Board Attorney - Mr. Marcus Burgher IV

Regular Meeting of the Board – July 12, 2012

3. **It is recommended that the Board approve a resolution of Compensation of Governing Board Members.**
4. It is recommended that the Board approve an amendment of Board Policy # 9130. It should read:

Within fifteen (15) days after the first day of January of each year, The board will meet and organize by electing a president, vice-president, and secretary.

AMENDED July 12, 2012

LEGAL REFERENCE: IC 20-5-3-1 (a)4

5. It is recommended that the Board approve an amendment of Board Policy #9120. It should read:

Members of the board of education shall be elected for a four (4) year term. Members' terms are staggered as follows to assure that there will be experienced members on the board at all times:

- District I: Blue River Township – 1976, 1980, 1984, 1988, etc.**
- District II: Jackson Township – 1978, 1982, 1986, 1990, etc.**
- District III: Morgan Township – 1976, 1980, 1984, 1988, etc.**
- District IV: Spencer Township – 1978, 1982, 1986, 1990, etc.**
- District V: Combined Townships – 1978, 1982, 1986, 1990, etc.**

Elections to fill these terms are held in connection with the general election in November of each such year for terms beginning January 1 of the year following the election and expiring on December 31, four (4) years following.

AMENDED July 12, 2012

7-12-4 APPROVAL OF MINUTES

**It is recommended that the minutes from previous meetings be approved as presented: June 12, 2012 executive session
June 13, 2012 regular meeting with an amendment to read June 30, 2012 instead of July 1, 2012 in item 4 of Late Items.**

BUSINESS OFFICE RECOMMENDATIONS:

7-12-5 APPROVAL OF CLAIMS

It is recommended that claim numbers 779 through 916 be approved as presented.

Regular Meeting of the Board – July 12, 2012

7-12-6 APPROVAL OF PAYROLLS

It is recommended that the regular payrolls for July 27, 2012 and August 3, 2012 be approved for payment.

7-12-7 BANK RECONCILIATION

It is recommended that the bank reconciliation from June 30, 2012 be approved as presented.

7-12-8 PRESENTATIONS

7-12-9 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

7-12-10 RESIGNATION(S):

1. Rhonda Harmon -Retirement-Morgan Elementary teacher effective June 30, 2012.
2. Mary Elizabeth Miller-Retirement-North Harrison Elementary Librarian effective June 30, 2012.
3. Kathy Crimans-Retirement-Morgan Elementary Librarian effective June 30, 2012.
4. Amy Hill-Morgan Elementary yearbook sponsor effective immediately.
5. Molly Shireman-Morgan Elementary Instructional Assistant effective immediately.
6. Kathy Kaiser-Morgan Elementary Cafeteria effective immediately.
7. Judy Johnson-Resignation-High School Science Teacher effective August 1, 2012.

7-12-11 APPOINTMENT(S):

1. Jill Taylor-High School Science Teacher effective July 12, 2012.
2. Hillary Ross Campbell -High School Science Teacher effective July 12, 2012.
3. Rebecca Smith-High School Science Teacher effective July 12, 2012.
4. Mark Williamson-High School Physical Education Teacher effective July 12, 2012.
5. Alexis Wilkinson Speer-North Harrison Elementary Special Education Teacher effective July 12, 2012.
6. Darrel Williamson-High School Band Marching Tech for the 2012-13 school year.
7. Blair Winslow-High School Band Percussion Director for the 2012-13 school year.
8. Charles Combs-High School Band Colorguard Director for the 2012-13 school year.

Regular Meeting of the Board – July 12, 2012

9. Jeff Rudolph-7th Grade Football Coach for the 2012-13 school year.
10. Jamie Longacre- Volunteer 7th/8th grade Cheer for the 2012-13 school year.
11. Billy Saltgaver-High School Boys Soccer Coach for the 2012-13 school year.
12. Kyle Eckart-High School Assistant Football Coach effective July 12, 2012.
13. Gary Fessel-High School Assistant Football Coach for the 2012-13 school year.
14. Alexis Wilkinson Speer-Varsity Volleyball Coach effective July 12, 2012.
15. Rob Higdon-Girls Varsity Golf for the 2012-13 school year.
16. Jackie Sauerheber-Girls Varsity Cross Country Coach for the 2012-13 school year.
17. Clint Clark-High School Girls Volunteer Assistant Soccer Coach for the 2012-13 school year.
18. Cheryl Austin- High School Girls Soccer Coach for the 2012-13 school year.

7-12-12 OTHER ITEMS:

1. Indiana Code requires that a public servant who has an interest in a contract or purchase that possibly may increase those public servants net worth must fully disclose that possible conflict of interest. This disclosure must be filed once each year with the State Board of Accounts. No official board action is required but public acknowledgement must be met for the following:

Mr. Michael Beyerle – wife, Jill Beyerle, is a North Harrison Community School Corporation contracted bus driver

Mr. Gerald Renneker – wife, Kim Renneker, is an instructional assistant at North Harrison Middle School

Mr. Steve Hanger – Hanger Painting services have been purchased by North Harrison Community School Corporation. Steve is employed by Hanger Painting.

Ms. Veronica Battista – Ramsey Popcorn products are purchased by North Harrison Community School Corporation. Veronica is employed by Ramsey Popcorn.

2. It is recommended that the Board approve the Middle School book rental and fees for 2012-13.
3. It is recommended that the Board approve Morgan Elementary and North Harrison Elementary book rental and fees for 2012-13.

Regular Meeting of the Board – July 12, 2012

4. It is recommended that the Board approve the first reading of a Summer School Certified Teacher Attendance Policy:
Any Certified Summer School Staff member who is out for an inservice/conference or any other type of day that is not covered in the summer school teacher's contract will be responsible for the pay of his/her substitute. The substitute will receive one half day's pay.
5. It is recommended that the Board approve the AdTec E-rate Agreement between Administrative & Technical Consulting, Inc. (AdTec) and North Harrison Community School Corporation.
6. It is recommended that the Board approve a resolution for a temporary transfer to the Retirement/Severance Bond Debt Fund from the Capital Projects Fund in the amount of \$89,192.18. The Board of School Trustees authorize the Treasurer to make the transfer retroactive for the fiscal year ending June 30, 2012.

7-12-13 DISCUSSION ITEMS

7-12-14 LATE ITEMS

7-12-15 USE OF FACILITIES

7-12-16 BOARD MEMBER COMMUNICATION

7-12-17 SUPERINTENDENT COMMENTS

7-12-18 ADJOURNMENT