

Regular Meeting of the Board –February 14, 2013

**REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

February 14, 2013

Public Meeting – 7:00 p.m. - North Harrison Middle School Cafeteria
Executive Session to follow regular meeting if necessary

Vol. 2013 No. 2

PLEDGE

CALL TO ORDER:

2-14-1 AGENDA AND MINUTES RECOMMENDATIONS:

2-14-2 ADOPTION OF AGENDA

It is recommended that the agenda for the February 14, 2013 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

2-14-3 APPROVAL OF MINUTES

It is recommended that the minutes from the January 9, 2013 Executive Session, January 10, 2013 Executive Session and Regular meeting, and February 4, 2013 Executive Session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

2-14-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 46 through 251 be approved as presented.

2-14-5 APPROVAL OF PAYROLLS

It is recommended that the regular payrolls for February 15, 2013, March 1, 2013 and March 15, 2013 be approved for payment.

2-14-6 BANK RECONCILIATION

It is recommended that the bank reconciliation from January 31, 2013 be approved as presented.

2-14-7 PRESENTATIONS

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2-14-8 **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Item

PERSONNEL:

2-14-9 **RESIGNATION(S):**

1. Gary Hutton-Morgan Elementary Principal effective February 7, 2013.
2. Sue Ann Zink-Retirement-Morgan Elementary Instructional Assistant effective May 31, 2013.
3. Lindsey Newton-Corporation Bus Driver effective January 23, 2013.
4. Joe Kellums- High School Varsity Boys Track Coach effective immediately.

2-14-10 **APPOINTMENT(S):**

1. Dawn Smith-Corporation Bus Driver effective February 14, 2013.
2. Pat Robertson-Middle School Boys Track Coach for the 2012-13 school year.
3. Shelley Robertson-Middle School Girls Track Coach for the 2012-13 school year.
4. Rob Higdon-Middle School Golf Coach for the 2012-13 school year.
5. Beth Schneider-Middle School Tennis Coach effective February 14, 2012.
6. Tony Young-High School Assistant Softball Coach for the 2012-13 school year.
7. James Voyles-High School J.V. Baseball Coach for the 2012-13 school year.
8. Mark Lamon-High School Assistant Softball Coach for the 2012-13 school year.
9. Brad Sears-Volunteer High School Assistant J.V. Baseball Coach for the 2012-13 school year.
10. Paul Moberly-Volunteer High School Assistant Baseball Coach for the 2012-13 school year.
11. Jason Flock-Volunteer High School Assistant Baseball Coach for the 2012-13 school year.
12. Jim Abel-High School Boys Track Coach effective February 14, 2013.
13. Leon Bary-Custodian effective February 14, 2013.

2-14-11 **OTHER ITEMS:**

1. It is recommended that the Board approve a Legal Services Agreement for 2013 between Marcus Burgher IV of Burgher & Burgher, PC and North Harrison Community School Corporation.
2. It is recommended that the Board approve changes to the salary schedules of the Treasurer and Assistant Treasurer and to establish a new salary schedule for the Administrative Secretary.
3. It is recommended that the Board approve permission to advertise for mowing bids for the North Harrison and Morgan campuses.

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4. It is recommended that the Board approve a bid of \$120,540.00 to add a parking lot at Morgan Elementary paid for by remaining contingency funds.
5. It is recommended that the Board approve the 2013 (1782) school budget with requested adjustments.
6. It is recommended that the Board approve the Interlocal Cooperation Agreements between Harrison County and North Harrison Community School Corporation.
7. It is recommended that the Board approve a Service Agreement between Time Warner Cable, Inc. and North Harrison Community School Corporation.
8. It is recommended that the Board approve a McDonalds MAC Grant received by the Middle School for \$464.00. This grant will be used to purchase a camera to be used in writing classes.

2-14-12 DISCUSSION ITEMS

2-14-13 LATE ITEMS

2-14-14 USE OF FACILITIES

2-14-15 BOARD MEMBER COMMUNICATION

2-14-16 SUPERINTENDENT COMMENTS

Varsity Baseball Coach, Jamie Polk was selected as District Baseball Coach of the Year. He received special recognition at the Indiana High School Baseball Coaches Association Hall of Fame Awards Banquet in Indianapolis on January 25, 2013.

2-14-17 ADJOURNMENT