

1. At 8:55 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for regular session with all members present.
2. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve the agenda for the September 9, 2010 meeting with Mr. Roeder making one addition. Cheryl Sieg will be added to Appointments to be hired as a MuD Assistant at North Harrison Elementary School. Motion passed 5-0.
3. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve minutes from regular meetings, June 10, 2010 and August 12, 2010. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claims 1107 through 1281 as presented. Motion passed 5-0
5. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve payrolls for September 17, 2010, October 1, 2010 and October 15, 2010. Motion passed 5-0.
6. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded motion to approve bank Reconciliation from August 31, 2010. Motion passed 5-0.
7. A presentation was given by Mrs. Kim Renneker
8. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve the following resignations:
 - Dorothy Jane Smith-Middle School yearbook editor effective 2010-2011 school year.
 - Rick Gunter-Assistant Varsity Football Coach effective 2010-2011 school year.
 - Jamie Polk-Assistant High School Football Coach effective 2010-2011 school year.
 - Joyce Kincheloe-Instructional Asst. at NHES effective August 26, 2010.Motion passed 5-0.
9. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 - Jim Jones-High School Instrumental effective 2010-2011 school year.
 - Kent Rentschler-7th/8th Grade Assistant Football Coach effective 2010-2011 school year.
 - Gary Fessel-Fall Semester Weight Room effective 2010-2011 school year.
 - Angela Parker-Special Education Bus Assistant for Bus 60 effective August 11, 2010.
 - Sheri Ness-Title Assistant at Mrogan Elementary effective September 9, 2010.
 - Karen Allen-High School cook effective September 9, 2010.
 - Julie Scott-Corporation Bus Driver for Bus 60 effective August 11, 2010.
 - Cheryl Sieg-MuD Assistant at North Harrison Elementary effective September 9, 2010.
 - Chad Lewis –Volunteer-7th/8th Grade Football effective 2010-2011 school year.Motion passed 5-0.
10. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve permission to advertise the portable classroom at Morgan Elementary as surplus property. We will keep the HVAC system. Motion passed 5-0.
11. Mr. Jerry Renneker moved and Mr. Beyerle seconded the motion to approve an addendum of 1 mile, a.m. only, (\$4.13 per day) to Heather Luther on Bus 11 effective August 11, 2010. Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve an addendum Of .84 miles (\$3.00 per day) to Aaron Scott on bus 13 effective August 11, 2010. Motion passed 5-0.
13. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve a Transportation Joint Program Fund Agreement to provide transportation for students to the Indiana School for the Blind and the Indiana School for the Deaf in Indianapolis for the 2010-2011 school year. Motion passed 5-0.
14. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the second reading and the adoption of the revised edition of the Pest Control Policy. Motion passed 5-0.
15. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve a donation of \$3500.00 from North Harrison Elementary PTO to North Harrison Elementary for the purchase of an Ellison die-cutting machine. Motion carried 5-0.
16. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve a donation of \$500.00 from the Young Settlers Class at New Salisbury United Methodist Church to Morgan Elementary. Motion passed 5-0.

17. Mr. Steve Hanger moved and Mr. Jerry Renneker seconded the motion to approve a donation of \$4499.52 from North Harrison Elementary PTO to North Harrison Elementary for the purchase of large classroom maps for Grade 3, 4, and 5. Motion passed 5-0.
18. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to adjourn at 9:28 p.m. Motion passed 5-0.
19. There was no executive session.

President

Secretary