

1. At 7:30 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for regular session with all board members present.
2. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the agenda for the February 14, 2011 meeting. Motion passed 5-0.
3. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve minutes from the regular meeting – January 13, 2011 and Executive Session – January 31, 2011. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve claims 49 through 178 as presented. Motion passed 5-0
5. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve payrolls for February 18, 2011, March 4, 2011 and a special payroll for February 25, 2011. Motion passed 5-0.
6. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded motion to approve bank reconciliation from January 31, 2011. Motion passed 5-0.
7. Mr. Roeder presented a power point on the 1782 Notice.
8. Mr. Gary Byrne spoke on the 1782 Notice and the Alternative School. Dan Haskell spoke on a stipend for the classified employees.
9. Mr. Steve Hanger moved and Mr. Jerry Renneker seconded motion to approve the resignation of the following positions:
 1. Lynn Curts-North Harrison High School Secretary effective February 4, 2011. Motion passed 5-0.
10. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve the appointment of the following positions (all except number 7).
 1. Kate Harmon-North Harrison High School Secretary effective February 7, 2011.
 2. Lisa Roll-North Harrison Elementary part time cook effective February 10, 2011.
 3. Robert Higdon-Middle School Boys Track Coach for the 2010-2011 school year.
 4. Jason Mullis-Middle School Boys Track Coach for the 2010-2011 school year.
 5. Shelly Robertson-Middle School Girls Track Coach for the 2010-2011 school year.
 6. Jackie Sauerheber-Middle School Girls Track Coach Volunteer for the 2010-2011 school year.
 7. Gregg Oppel-North Harrison High School Varsity Baseball Coach for the 2010-2011 school year.
 8. Travis Beals-High School Assistant Girls Track Coach for the 2010-2011 school year.
 9. Miranda Melton-High School Asst. Boys Track Coach for the 2010-2011 school year.
 10. Ross Schulz-High School Boys Golf Coach for the 2010-2011 school year.
 11. Joe Kellems-High School Varsity Boys Track Coach for the 2010-2011 school year.
 12. Mark Lamon-High School Varsity Assistant Softball Coach for the 2010-2011 school year.
 13. Tony Young-High School Assistant Softball Coach for the 2010-2011 school year.Motion failed 2-3 with Mrs. Veronica Battista, Mrs. Marla Adams and Mr. Steve Hanger voting against.
11. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the appointments as listed. Motion passed 3-2 with Mr. Michael Beyerle and Mr. Jerry Renneker voting against.
12. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve an administrative pay increase for 2005 through 2012. This is a stipend only increase for those years and is not added to the administrative contracts as an ongoing salary increase. The recommendation is as follows: a 1% stipend increase for each year from the 2004-2—5 school year through the 2009-2010 school year and a 2 % stipend increase for both the 2010-2011 and 2011-2012 school years. Motion passed 4-1 with Mr. Michael Beyerle voting against.
13. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve Lance Richards, who is currently the principal of Morgan Elementary School, to become the North Harrison School Corporation Assistant Superintendent, effective June 1, 2011. Mr. Roeder reported that a 3 year contract was offered and that the 2% stipend would not be added to that contract for 2011-2012. The motion passed 5-0.
14. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve the advertisement for a temporary loan in the amount of \$1,500,000 to be used in 2011. Motion passed 5-0.
15. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the purchase of four 2012 Freightliner buses (78 passenger) for \$90,719.34 each and one Thomas 54 passenger bus w/wheelchair lift for \$103,539.34. Total purchase will be \$466,416.70. Motion passed 5-0.

15. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to ratify all eighteen of the contracted school bus drivers agreements to extend their individual transportation contracts with the School Corporation for four years with no increase in the rate of pay except for a one time (first year) stipend. Motion passed 4-0-1 with Mr. Michael Beyerle abstaining.
16. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve Mr. Steve Hatton as North Harrison's representative to serve on the Alternative School Board. He would serve through December 31, 2012. Motion passed 5-0.
17. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve a Family Medical Leave for Jane Haas, an instructional assistant at Morgan. Motion passed 5-0.
18. Mr. Steve Hanger moved and Mr. Jerry Renneker seconded the motion to approve changes to four bus routes as follows:
 1. It is recommended that the Board approve an addendum to Nancy Adams (Route #15) of .8 miles/day for a total cost of \$2.90 a day retroactive to the first day of this school year.
 2. It is recommended that the Board approve an addendum to Heather Luther (Route #11) of .8 miles/day for a total cost of \$3.30 a day retroactive to the first day of this school year.
 3. It is recommended that the Board approve an addendum to Tom Luther (Route #10) of .8 miles/day for a total cost of \$2.54 a day retroactive to the first day of this school year.
 4. It is recommended that the Board approve an adjustment to Roberta Luther (Route #21) A reduction in route miles would change her addendum amount from \$31.75 a day to \$17.01 a day. This change would take effect January 31, 2011.Motion passed 5-0.
19. Mr. Roeder announced that the March 10, 2011 meeting would be held at Morgan Elementary.
20. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn at 8:21. Motion passed 5-0.
21. Executive Session followed 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, and John Roeder. Executive session started at 8:30 p.m. and was adjourned at 11:30 p.m.

President

Secretary