

1. At 7:40 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 Mr. Michael Beyerle seconded the motion to approve the agenda for the April 20, 2011 meeting. Motion passed 5-0.
3. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve minutes from the regular meeting – March 10, 2011 and executive session – April 11, 2011. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve claims 327 through 542 as presented. Motion passed 5-0
5. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve payrolls for April 29, 2011, May 13, 2011 and March 28, 2011 (Admin. Stipend). Motion passed 4-1 with Mr. Michael Beyerle voting against.
6. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded motion to approve bank reconciliation from March 31, 2011. Motion passed 5-0.
7. During public comments on agenda items, Ms. Tammy Sager had questions about job postings, when they are posted and who makes those decisions. Mr. John Roeder answered all her questions.
8. There were no resignations.
9. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve the following appointments:
  1. Shannan Murphy- North Harrison Community School Corporation Health Services Coordinator effective April 11, 2011.
  2. Judy Liebert-North Harrison High School Cafeteria dishwasher effective April 20, 2011.
  3. James Voyles-Volunteer JV Baseball Coach
  4. Delysha Wenning-Corporation Bus Driver effective April 20, 2011.Motion passed 5-0.
10. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve the second reading and the adoption of the Rainy Day Resolution. This states that budget transfers from any Budget Fund into/from the established Rainy Day Fund shall require Board approval. The motion passed 5-0.
11. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve an increase of ten cents in all school lunch meal prices effective July 1, 2011. These increases are necessary to meet the current law establishing new pricing guidelines through the Healthy, Hunger-Free Kids Act of 2010. Motion passed 5-0
12. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve permission to advertise for bread and milk bids for 2011-12 school year. Motion passed 5-0
13. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve permission to apply for Title I funding. Motion passed 5-0.
14. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve a temporary loan of 1.5 million dollars from Regions Bank at a 2.45% rate. Other rates were: First Harrison Bank at 2.49%. Motion passed 5-0.
15. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve the Option White school calendar for the 2011-12 school year. Motion passed 5-0.
16. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve an increase in the Summer Driver's Education fee to \$340.00 per student. Motion passed 5-0.
17. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve the mowing bid from M & S Lawn Care for the mowing of Morgan and North Harrison campuses provided that M & S Lawn Care will provide proof of workman's compensation insurance.. Motion passed 5-0.
18. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the adoption of Glencoe Indiana Science books for grades 6, 7, and 8 and Special Education and Glencoe Health books for grades 7 and 8 at North Harrison Middle School. Motion passed 5-0.
18. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve back pay for Jalyna Whittaker for an extension of 7 miles per day that she drove between August 11 and September 24, 2010, (32 days) at the rate of \$3.51 per mile for a total of \$786.24. Motion passed 5-0.

19. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve a grant from the Harrison County Community Foundation in the amount of \$50,000 (no match required) for softball facility improvements with the stipulation that the final cost be submitted by May 2 to be reviewed by the board. Motion passed 4-1 with Mr. Michael Beyerle voting against.
19. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve a grant from the Harrison County Community Foundation in the amount of \$4,995.00 (no match required) to North Harrison Elementary and Morgan Elementary for Camp Kindergarten. Motion passed 5-0.
20. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve a grant from the Harrison County Community Foundation in the amount of \$30,000 (no match required) to North Harrison Elementary School to purchase books for the school library. Motion passed 5-0.
21. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve a donation of \$500 from Metro United Way to Morgan Elementary and North Harrison Elementary for Camp Kindergarten. Motion passed 5-0.
21. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve a grant from the Harrison County Substance Abuse Prevention Coalition for \$3,000 (no match required) for drug testing kits for 2011.
22. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to adjourn at 8:48 p.m. Motion passed 5-0.
23. Executive Session followed: IC 5-14-1.5-6.1 IC 5-14-1.5-6.1 (b) (1), (b) (2) (A), (b) (2) (B), (b) (5), (b) (6) (A), (b) (6) (B), and (b) (9). Those present were: Veronica Battista, Marla Adams, Michael Beyerle, Jerry Renneker, Steve Hanger, John Roeder, Ed Pitman, Lance Richards, Kelly Simpson and Marcus Burgher IV. Executive Session started at 9:15 p.m. and was adjourned at 12:30 a.m. No action was taken.

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President

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Secretary