

1. At 7:10 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. Jerry Renneker seconded the motion to approve the agenda for the January 12, 2012 meeting with Dan Schmidt, James Voyles and Brad Sears added under appointments by Mr. Thomas . Motion passed 5-0.
3. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve previous minutes from December 8, 2011 regular meeting and December 20, 2011 special meeting with a correction to item 3 on December 20 minutes. Mr. Jerry Renneker seconded the motion made by Mr. Michael Beyerle. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve claims 1662 through 1786 (2011) and 1 through 31 (2012) as presented. Motion passed 5-0.
5. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve regular payrolls for January 27, 2012 and February 10, 2012. Motion passed 5-0.
6. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve the bank reconciliation from December 31, 2011. Motion passed 5-0.
7. Mr. Donald Hanen gave a presentation on energy management and Mr. Donnie Timberlake gave an update on the high school project.
8. Mr. Gary Byrne expressed concerns over energy management and saving General Fund money.
9. There were no resignations or retirements.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to accept the following appointments.
 1. Kirby Bachman-Part time Middle School Special Education Instructional Assistant effective January 12, 2012.
 2. Amy Hill-Morgan Elementary Yearbook Sponsor for the 2011-12 school year.
 3. John Lambert-High School Head Softball Coach for the 2011-12 school year.
 4. Mark Lamon-High School Varsity Assistant Softball Coach for the 2011-12 school year.
 5. Tony Young-High School Volunteer Assistant Softball Coach for the 2011-12 school year.
 6. Traci Kerns-High School Girls Track Coach effective January 12, 2012.
 7. Travis Beals-High School Girls Assistant Track Coach for the 2011-12 school year.
 8. Patrick Robertson-Middle School Boys Track Coach for the 2011-12 school year.
 9. Courtney Freiburger-Middle School Boys Volunteer Track Coach for the 2011-12 school year.
 10. Dan Schmidt-High School Varsity Assistant Baseball Coach effective January 12, 2012.
 11. James Voyles-High School JV Baseball Coach for the 2011-12 school year.
 12. Brad Sears-High School JV Assistant Volunteer Baseball Coach for the 2011-12 school year.Motion passed 5-0.
11. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the encumbered balances to be brought forward for 2012. Motion passed 5-0.
12. Mr. Steve Hanger moved and Mr. Jerry Renneker seconded the motion to approve Ms. Veronica Battista and Mr. Michael Beyerle as volunteers to serve on the Finance Board along with Mr. Lance Richards and Mr. John Thomas for 2012. Motion passed 5-0.
13. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve Mr. Jerry Renneker, Mrs. Marla Adams, Mr. Lance Richards and a principal, to be named later, to serve on a committee to review and update corporation policies in order to comply with new state statutes. Motion passed 5-0.
14. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve permission for the Elementary Libraries to apply for a matching grant from the Harrison County Community Foundation in the amount of \$27,000 to purchase e-books and readers with the Board

- contributing matching funds from the Technology account of the Riverboat Fund. Motion passed 5-0.
15. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve a donation to North Harrison Elementary School from the Office of the Jackson Township Trustee in the amount of \$12,900 to fund two projects. First, a series of parenting workshops will be offered to assist families with common issues. Secondly, a walking track surrounding the elementary playground will be constructed to support students' efforts to develop healthy habits via our mileage club. Motion passed 5-0.
 16. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve permission for North Harrison Elementary to apply for a grant from the Harrison County Community Foundation in the amount of \$2,000 to fund the purchase of five iPads and related applications for use with our students with severe disabilities, ages preschool through Grade 5. The required match has already been secured via a combination of funds from First Harrison Bank (\$1,500) and the WHAS Crusade for Children (\$500). Motion passed 5-0.
 17. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a resolution to adopt a Section 125 Flexible Fringe Benefits Plan for the employees of North Harrison Community School Corporation to be effective on January 1, 2012. Motion passed 5-0.
 18. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve a correction to permission to apply for a grant from the Harrison County Community Foundation for the High School Business Professionals of America. This was approved at the December 8 meeting for \$11,457.15. It should have been \$20,024.00 (no match required). This was for the BPA to attend the national convention in Chicago. Motion passed 5-0.
 19. Under Board Communications: Mr. Michael Beyerle thanked Mr. Lance Richards for a job well done and thanked Mr. John Thomas for changes already made and for the job he is doing. He stated he appreciated what both are doing.
 20. Mr. John Thomas presented a year end financial report. He reported on balances in the General Fund, \$1,178,528.00, the Rainy Day Fund, \$1,107,537.00; Debt Service, \$1,588,274.00; Retirement Fund, \$28,716.00; Transportation Fund, \$576,851.00; Bus Replacement Fund, \$790,199.00; and Severance Fund, around \$1,000,000.00. He thanked all who had worked on the Title II Part A, Class Size Reduction Grant and Mrs. Karen Lambertus gave a report on work they have completed on Corporation wide professional development.
 21. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn at 9:00 p.m. Motion passed 5-0.

President

Secretary