

1. At 7:07 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. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve the agenda for the March 8, 2012 meeting with Mr. Thomas adding two recommendations for appointments as late items. Motion passed 5-0.
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve previous minutes from February 13, 2012 regular meeting and Executive Session. Motion passed 5-0.
4. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve claims 165 through 292 as presented. Motion passed 5-0.
5. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve regular payrolls for March 23, 2012 and April 6, 2012. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from February 29, 2012. Motion passed 5-0.
7. Mr. Les Smith gave an update on the foundation repairs and stabilization at the High School.
8. During Public Comments on Agenda Items, Mr. Dan Haskell discussed the calendar and some of the items taken into consideration by the calendar committee when planning. Mrs. Heather Burton spoke in support of her husband Mr. Greg Burton, Varsity Football Coach.
9. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to accept the following resignations:
  1. Karen Lambertus-Middle School Principal effective June 30, 2012.
  2. Rhonda Rowe-Middle School Library Assistant and Yearbook Sponsor effective February 21, 2012.
  3. Rick Gunter-High School Assistant Football Coach effective for the 2012-13 school year.
  4. Wes Briscoe-High School Varsity Volleyball Coach effective immediately.
  5. Jerry Love-High School Boys Cross Country Coach effective immediately.
  6. Tim Martin-High School Girls Cross Country Coach effective immediately.
10. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to accept the following appointments.
  1. Tony Young-High School Assistant Softball Coach for the 2011-12 school year.
  2. Brittany Grut-High School Volunteer Track Coach for the 2011-12 school year.Motion passed 5-0.
11. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve a motion to rescind the resolution for a temporary loan from the Rainy Day Fund to the General Fund which was passed at the December 8, 2011 regular board meeting. Motion passed 5-0.
12. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve an amendment to the Bereavement Leave (Article VI, Section F) of the Non-Certificated Personnel Memorandum to read: Bereavement leave for death in the immediate family for a period of five (5) non-certified personnel days shall be granted. The initiation and use of the leave will be at the employee's discretion, but the leave will be taken within thirty (30) calendar days of the death. Use of leave days beyond this period will be at the discretion of the superintendent. Within these parameters, the employee's professional and personal judgment will determine the use of these days. Immediate family is interpreted to mean father, stepfather, mother, stepmother, father-in-law, mother-in-law, brother, stepbrother, sister, stepsister, husband, wife, child, stepchild, grandmother, grandfather, grandchild, daughter-in-law, son-in-law, sister-in-law, brother-in-law, aunt or uncle (who is a brother or sister of the employee's parents), or anyone living in the home. These days will not be deducted from accumulated sick leave. Motion passed 5-0.
13. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a salary schedule for the Special Education Pre-school bus assistant. Pay will be \$54.38 per day. Pay will be based on 0 to 7.50 hours per day times minimum wage. Increase will be based on minimum wage. Motion passed 5-0.

14. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve permission for the High School Athletic Director to recommend and appoint a High School Varsity Football Coach for the 2012-13 school year at a later date, pending board approval. Motion passed 5-0.
15. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve Option 2 of the proposed 2012-13 school calendars. Motion passed 5-0.
16. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve the appointment of:
  1. Jeremy Shireman-High School Co-Weight Room Coordinator for the Spring Semester.
  2. Paul Moberly-High School Volunteer Baseball Coach for the 2012 season.Motion passed 5-0.
17. Board Communications:

Mr. Steve Hanger stated that he was proud of the student body, administration, bus drivers and everyone during the storms on the previous Friday afternoon. He felt we dodged the bullet and wanted to say thanks to everyone for staying safe.

Ms. Veronica Battista said she also wanted to thank everyone, especially the bus drivers, who delivered students safely during the storm. She also thanked Jerry Love for his many years of dedication to the cross country program and wished him and his family well. She congratulated Kendra Lambert and Corey Smith on being named Mid Southern All Conference.
18. Superintendent Comments:

Mr. John Thomas talked about the approval of the 1782. He thanked Mr. Robert Norris of the Department of Local Government and Finance for working with him to help us on the budget. He thanked the Board for their support while he worked on the budget. He also commented on the storms on Friday. He said it was hard to prepare for a day such as that and was glad everyone stayed safe. He commended everyone, especially the bus drivers.
19. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn at 8:03 p.m. Motion passed 5-0.

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President

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Secretary