

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular session. All members were present.
2. Mr. Thomas led the Pledge of Allegiance.
3. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve the agenda for the November 8, 2012 meeting as presented. Motion passed 5-0.
4. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve the minutes from the October 11, 2012 regular meeting and executive session as presented Motion passed 5-0.
5. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve claim numbers 1451 through 1627 as presented. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve payrolls for November 23, 2012 and December 7, 2012. Motion passed 5-0.
7. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from October 31, 2012 as presented. Motion passed 5-0.
8. During public participation, Mr. Gary Byrne asked about the Riverboat funding.
9. There were no resignations or retirements.
10. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve the following positions:
 1. Chris Fisher-Sub caller for the Corporation for the 2012-13 school year. Motion passed 5-0.
11. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the Corporation to pay 50% of each student's textbook fee from Riverboat Funds for the 2013-14 school year. Motion passed 5-0.
12. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve the first reading of an employee overtime policy to be effective November 8, 2012. Motion passed 5-0.
13. Mr. Michael Beyerle moved and Mr. Steve Hanger 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 2012-13 school year. Motion passed 5-0.
14. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:20 p.m.

President

Secretary