

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. Michael Beyerle seconded the motion to approve the agenda for the December 13, 2012 meeting as presented. Motion passed 5-0.
4. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the minutes from the November 8, 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 1628 through 1804 as presented. Motion passed 5-0.
6. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve payrolls for December 21, 2012 and January 4, 2013. Motion passed 5-0.
7. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the bank reconciliation from November 30, 2012 as presented. Motion passed 5-0.
8. No Presentations or Public Comments.
9. There were no resignations or retirements.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following positions:
 1. Lindsey Newton-Corporation bus driver effective December 13, 2012. Motion passed 5-0.
11. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve permission for the Corporation Treasurer to make necessary transfers of appropriations from account to account within each school fund in order to balance out at the year end, and to pay additional necessary and customary claims through the month of December 2012. Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve permission to encumber balances in all tax supported School Funds and any other fund as considered necessary. Motion passed 5-0.
13. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve a resolution to transfer one million dollars (\$1,000,000) from the Capital Projects Fund to the Rainy Day Fund. Motion passed 5-0.
14. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve a resolution to transfer 1.3 million dollars from the General Fund to Fund 062 (Retirement/Severance Bond) to fund our current unfunded liability obligations. Mr. Thomas added an addendum to this resolution stating that from this day forward, these funds shall never be borrowed from or used for other purposes, regardless of the school's financial situation. Motion passed 5-0.
15. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve an evaluation form to be included in the RISE evaluation plan for building principals. Motion passed 5-0.
16. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the North Harrison RISE plan of evaluation for North Harrison teachers. Motion passed 5-0.
17. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to adopt the overtime policy for hourly staff effective December 13, 2012. Motion passed 5-0.
18. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve an Agreement between Educational Services Company and the North Harrison Community School Corporation. This agreement outlines consulting services and fees effective as of May 23, 2012. Motion passed 5-0.
19. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to allow Michael Napper of Heavenly Treasures to use the Middle School and North Harrison Elementary School gyms for church sponsored activities. Motion passed 3-2 with Michael Beyerle and Jerry Renneker voting against.
20. Mr. Thomas presented plaques to Jerry Renneker and Michael Beyerle as outgoing members of the Board of School Trustees and thanked them for their years of service.
21. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to adjourn. Motion passed 5-0. The meeting was adjourned at 8:00 p.m. Executive session followed.