

1. At 7:20 p.m the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. Gregg Oppel was absent.
2. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the agenda for the August 13, 2015 meeting with late recommendations from Mr. Thomas. Motion passed 4-0.
3. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the minutes from the July 9, 2015 executive session, and regular meeting. Motion passed 4-0.
4. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve claim numbers 827 through 968 as presented. Motion passed 4-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve payrolls for August 14, 2015, August 28, 2015 and September 11, 2015. Motion passed 4-0.
6. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from July 31, 2015 as presented. Motion passed 4-0.
7. Mr. Thomas gave an Aggregate Report of Annual Staff Performance Evaluations.
8. No Participation at Board Meeting
9. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve the following resignations/retirements:
 1. Kari Smith-Assistant Colorguard effective July 1, 2015.
 2. Michelle Bowman-Morgan Cafeteria effective July 9, 2015.
 3. Greg Walters-Middle School Social Studies Teacher effective at the start of the 2015-16 school year.
 4. Gary Fessel-2015 Fall Weight Room Co-coordinator effective August 9, 2015.
 5. Jamie Polk-Middle School Social Studies Teacher effective July 27, 2015.
 6. Holly Goodwin-Corporation Bus Driver effective July 22, 2015.
 7. Adam Miller-High School/Middle School Choir effective July 24, 2015.
 8. Danny Schmidt-Varsity Assistant Baseball Coach effective August 3, 2015.
 9. Kelly Cooper-Middle School Girls Track Coach effective August 3, 2015.Motion passed 4-0.
10. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the following appointments
 1. Dathan Echols-High School Instrumental Music Assistant effective August 9, 2015.
 2. Kevin Fessel-Middle School Social Studies Teacher effective August 3, 2015.
 3. Mark Williamson-2015 Fall Weight Coordinator.
 4. Ashli Picasso-LaCross-North Harrison Elementary Special Education Teacher effective August 3, 2015.
 5. Brookie Wisman transfer from Special Ed. bus assistant to Instructional Assistant at Morgan Elementary effective August 3, 2015.
 6. Don Elgan-Corporation Bus Driver effective August 3, 2015.
 7. Jalyna Whittaker-Transfer from Morgan Instructional Assistant to Middle School In-School Suspension Supervisor and Instructional Assistant effective August 3, 2015.
 8. Debbie Fessel-Transfer from Morgan Instructional Assistant to Middle School Instructional Assistant effective August 3, 2015.
 9. Jill Beyerle-High School In-School Suspension Supervisor effective August 3, 2015.
 10. Joe Dones-Boys & Girls High School Tennis Volunteer Assistant for the 2015-16 school year.
 11. Tony Waynescott-9th Grade Football for the 2015-16 school year.
 12. Danielle Trotter-High School Assistant Volleyball Coach (4years experience) for the 2015-16 school year.
 13. Lisa Ayres-High School 9th Grade Volleyball Coach for the 2015-16 school year.
 14. Daniel Needham-Middle School Social Studies Teacher effective August 3, 2015.
 15. James Aich-High/Middle School Choir Teacher, High/Middle School Vocal and Middle School Assistant Instrumental effective August 3, 2015.
 16. Marianne Rader-North Harrison Elementary Instructional Assistant effective August 3, 2015.
 17. Theresa Thomas- Temporary Contract at North Harrison Elementary for Angela Griffin (Maternity Leave) effective August 3, 2015, then she will assigned to an Instructional Assistant position
 18. Jackie Belles-Corporation Bus Driver effective August 5, 2015.Motion passed 4-0.

11. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to a 20 day extension to Danny Johnson's contract as High School Counselor effective July 20, 2015. Motion passed 4-0.
12. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve an Athletic Training Service Agreement between Floyd Memorial Hospital and Health Services and North Harrison High School. Motion passed 4-0.
13. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the Corporation to pay 50% of each student's textbook cost only from Riverboat Funds for the 2015-16 school year. Motion passed 4-0.
14. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion for approve the Articles of Incorporation of North Harrison Middle School Building Corporation. Motion passed 4-0.
15. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve the By-Laws of North Harrison Middle School Building Corporation. Motion passed 4-0.
16. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the Resolution Approving Issuance of Bond Anticipation Notes. Motion passed 4-0.
17. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve permission to advertise for Additional Appropriations in the Rainy Day Fund. Motion passed 4-0.
18. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve an addendum to Debbie Fessel (Route 34) for a 1 mile route extension for a total cost of \$3.60 a day effective August 7, 2015. Motion passed 4-0.
19. There were no Discussion Items

20. **LATE ITEMS**

Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the following appointments:

1. Cassie Anderson-7th Grade Girls Basketball Coach effective August 13, 2015.
2. Traci Kerns-6th Grade Girls Basketball Coach effective August 13, 2015.
3. Micah Harter-Middle School Boys Tennis Coach for the 2015-16 school year.
4. Tim Martin-Middle School Cross Country Volunteer Coach for the 2015-16 school year.
5. Marcus Burgher-Middle School Girls Basketball Volunteer Coach for the 2015-16 school year.
6. Joe Hinton- Middle School/High School Girls Basketball Volunteer Coach for the 2015-16 school year.
7. Martha Tillquist- Middle School Cross Country Volunteer Coach for the 2015-16 school year.
8. Micaela Napper Swartz-7th Grade Volleyball Coach for the 2015-16 school year.
9. Mike Napper- 8th Grade Volleyball Coach for the 2015-16 school year.
10. Kevin Fessel-7th Grade Football Coach effective August 13, 2015.
11. Jeff Rudolph-Middle School Assistant Football Coach for the 2015-16 school year.
12. Brandon Craig-High School Football Volunteer Assistant for the 2015-16 school year.

Motion passed 4-0.

Other Items:

1. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to give Mr. Thomas authority to set up a pay schedule for In-School Suspension Supervisors. Motion passed 4-0
 2. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve permission for Mr. Thomas to use his remaining 18 days (without pay) for scheduled surgery in December. Motion passed 4-0.
 3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the appointment of Keith Jones, Brian Churchill, Charlie Robertson and Michael Beyerle as members of the North Harrison Middle School Holding Corporation. Motion passed 3-1 with Mr. Gary Byrne voting against.
 4. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve a change to the High School Student Handbook. Recognition will be given to the Valedictorian and Salutatorian with mention of Honor Graduates effective with the Freshman Class of 2018-19. Motion passed 4-0.
18. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to adjourn the meeting. Motion passed 4-0. The meeting was adjourned at 8:15 p.m. There was no executive session after the meeting.

President

Secretary