

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. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the agenda for the July 11, 2013 meeting with recommended late items from Mr. Thomas. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the minutes from July 11, 2013 executive session and regular meeting as presented. Motion passed 5-0.
5. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve claim numbers 1065 through 1226 as presented. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve payrolls for August 16, 2013, August 30, 2013 and September 13, 2013. Motion passed 5-0.
7. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from July 31, 2013 as presented. Motion passed 5-0.
8. There were no presentations.
9. There was no Participation at school board meeting.
10. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the following resignations and retirements:
 1. Adam Miller-Assistant Band Director/Choir Director, High School Instrumental Music Assistant, High school Vocal Music, Middle School Assistant Instrumental and Middle School Vocal effective July 18, 2013.
 2. Kelly Williams-North Harrison Elementary Teacher effective July 28, 2013.
Motion passed 5-0.
11. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the following appointments:
 1. Jackie Sauerheber-High School Boys Track Assistant Coach effective February 14, 2013.
 2. Jennifer Heeres-Educational Interpreter for the 2013-14 school year.
 3. Alex Keim-Choir Director/Assistant Band Director effective August 5, 2013.
 4. Alex Keim-High School and Middle School Instrumental Music Assistant and Middle School and High School Vocal effective August 5, 2013.
 5. Adam Miller- High School and Middle School Instrumental Music effective August 5, 2013.
 6. Pam Couch-Temporary Contract for Middle School Art teacher from August 26 to October 11 for maternity leave of Jessica Etienne.
 7. Angie Smith-Middle School Student Council sponsor effective August 8, 2013.
 8. Christine Davis-Transfer from Middle School Instructional Assistant to Middle School Guidance Secretary effective July 29, 2013.
 9. Matt Kellems-Middle School Boys Tennis Coach effective August 8, 2013.
 10. Julie Scott-Middle School Special Education Instructional Assistant effective August 5, 2013.
 11. Jerrod Gray-North Harrison Elementary Special Education Teacher effective August 5, 2013.
 12. Shellie Pence-North Harrison Elementary Teacher effective August 5, 2013.
 13. Alisha Briner- North Harrison Elementary Teacher effective August 5, 2013
Motion passed 5-0
12. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve a change of degree classification for Kelly Cooper from Bachelor to Masters degree. Motion passed 5-0.
13. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve an Agreement and Declaration of Trust between the Southern Wellness Trust and North Harrison Community School Corporation. Motion passed 5-0
14. The Board of School Trustees acknowledged the first reading of a policy on Use of Seclusion, Restraint, and Aversion with Students. No action was taken.
15. The Board of School Trustees acknowledged the first reading of a policy on Anti-Bullying. No action was taken.
16. The Board of School Trustees acknowledged the first reading of a policy on Habitual Truancy. No action was taken.
17. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve a revision to the Memorandum to Non-Certificated Personnel-Corporation Bus Drivers. The first sentence in item number six (6) should read: Upon retirement, if they are at least **60** years of age and have had at least 15 years of employment in the corporation, the corporation driver will be eligible to receive \$25.00 per day of unused sick leave with a maximum of twenty (20) days. Motion passed 5-0.

18. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve post secondary enrollment opportunity for students in grades 9 through 12 through an accredited public or private college or university located in the state of Indiana. Motion passed 5-0.
19. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a Contract Agreement with Better Quality Business Systems, Inc. for copier and printer services. Motion passed 5-0.
20. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve permission to advertise proposed 2014 Budget, tax rate, Bus Replacement Plan and Capital Projects Plan. . Motion passed 5-0.
21. Under discussion items, Mr. Gary Byrne asked to discuss the recent article in the paper about laws against using government property to campaign or promote political candidates. Mr. Thomas explained the new law, which began July 1, 2013 and what it meant to school corporations.
22. **LATE ITEMS:**
 1. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve a change o Degree for Jennifer Kintner from Bachelor to masters. Motion passed 5-0.
 2. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 - Dana Striegel-Middle and High School In School Suspension Monitor effective August 5, 2013.
 - Jennifer Harley and Nicole Cockerham-Mini Cheer Co-sponsors for the 2013-14 school year.
 - Alexis Speer-Summer Volleyball Camp for 2013.
 - Joe Dones-High School Boys Tennis Volunteer for the 2013-14 school year.
 - Martha Tillquist-Middle School Assistant Cross Country Coach for the 2013-14 school year.
 - Rebecca Dean-8th Grade Volleyball Coach for the 2013-14 school year.
 - 3.. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the following resignation:
 - Jamie Polk-Middle School Volleyball Caoch effective August 8, 2013.The motion passed 5-0.
 4. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve Josh Martin to mow the baseball field. There will be no charge to the school. Motion passed 5-0.
23. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting at 7:50 p.m. Motion passed 5-0.
24. Executive Session was held immediately following the meeting in the Administration Office.

President

Secretary