

Regular Meeting of the Board –December 11, 2014

**EXECUTIVE SESSION
REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

December 11, 2014

Executive Session – 6:00 p.m.-Administration Building
Regular meeting – 7:00 p.m. – North Harrison Middle School Cafeteria
Executive Session to follow public meeting if necessary

Vol. 2014 No. 12

PLEDGE:

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

12-11-1 ADOPTION OF AGENDA

It is recommended that the agenda for the December 11, 2014 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

12-11-2 APPROVAL OF MINUTES

It is recommended that the minutes from the November 13, 2014 executive session and regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

12-11-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1738 through 1860 be approved as presented.

12-11-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for December 19, 2014, and January 2, 2015 be approved for payment.

12-11-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from November 30, 2014 be approved as presented.

12-11-6 PRESENTATIONS

Regular Meeting of the Board –December 11, 2014

12-11-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

12-11-8 RESIGNATION(S)/ RETIREMENT(S):

1. Nancy Seipp-Retirement-Corporation Bus Driver effective April 30, 2015.

12-11-9 APPOINTMENT(S):

1. Brandon Snodgrass-Boys Basketball Volunteer Assistant for the 2014-15 school year.
2. Tony Waynescott-JV Girls Softball Coach for the 2014-15 school year.
3. Tim Smith- Girls Varsity Softball Assistant for the 2014-15 school year.
4. Matthew Hamblen-Volunteer High School Swim Assistant for the 2014-15 school year.
5. Brenda Bozynski-Full time custodian effective December 11, 2014.

12-11-10 OTHER ITEMS:

1. It is recommended that the Board 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 2014.
2. It is recommended that the Board approve permission for Jill Fitzgerald to apply for a grant from the Harrison County Community Foundation in the amount of \$2,753.00 to purchase Google Chromebooks for special education students to use in the classroom.
3. It is recommended that the Board approve permission to encumber balances in all tax supported School Funds and any other fund as considered necessary.
4. It is recommended that the Board approve permission to purchase a Special Education bus for \$108,113.00.
5. It is recommended that the Board approve the proposed 2015-16 school calendar as presented.

12-11-11 DISCUSSION ITEMS

12-11-12 LATE ITEMS

12-11-13 BOARD MEMBER COMMUNICATION

12-11-14 SUPERINTENDENT COMMENTS

12-11-15 ADJOURNMENT