

1. At 7:05 p.m the Board of School Trustees met in the North Harrison Middle School Cafeteria for a special meeting. All members were present.
2. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the agenda for the December 5, 2013 meeting as presented. Motion passed 5-0.
3. Mr. Thomas opened the floor for discussion on the Additional Appropriation to the Pension Debt Fund. There was no discussion.
4. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve an Additional Appropriation Resolution for \$250,000.00 to the Pension Debt Fund.
5. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve a salary increase to School Administrators. Mr. Thomas recommended the following school administrators for salary increases and contract extensions effective retroactive to July 1, 2013.
Lance Richards, Asst. Supt.- 1.33% pay increase plus a 67% stipend.
Steve Hatton, High School Principal- 3.33% pay increase plus a 67% stipend and a 2 year contract extension.
Matt Kellem, Asst. High School Principal- 3.33% pay increase plus a 67% stipend and a 2 year contract extension.
Hal Pearson, Athletic Director-1.33% pay increase plus a 67% stipend.
Nathan Freed, Middle School Principal- 3.33% pay increase plus a 67% stipend and a 2 year contract extension.
Lisa Jones, North Harrison Elementary Principal- \$1,000.0 applied to her current salary, a 3.33% pay increase plus a 67% stipend and a 2 year contract extension.
The motion passed 5-0.
6. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve Jeff Brown, Head of Maintenance and Alan Fessel, Maintenance Dept. to be changed to salary positions rather than hourly effective January 1, 2014. Jeff Brown's annual salary will be \$52,000.00 and Alan Fessel's annual salary will be \$45,000.00.
7. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to decline, at this time, the Harrison County Community Foundation's Grant for Preschool.
8. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:20 p.m.
9. Executive Session followed the meeting in the Administration Office.

President

Secretary