

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

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

February 13, 2014

Executive Session – 6:00 p.m.-Morgan Conference Room  
Regular meeting – 7:00 pm. – Morgan Elementary School Cafeteria  
Executive Session to follow public meeting if necessary

Vol. 2014 No. 2

**PLEDGE:** - D. John Thomas, Superintendent

**CALL TO ORDER**

**AGENDA AND MINUTES RECOMMENDATIONS**

**2-13-1      ADOPTION OF AGENDA**

It is recommended that the agenda for the February 13, 2014 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**2-13-2      APPROVAL OF MINUTES**

It is recommended that the minutes from the January 9, 2014 executive session and regular meeting and minutes from the January 23, 2014 Finance Committee meeting, special meeting and executive session be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**2-13-3      APPROVAL OF CLAIMS**

It is recommended that claim numbers 29 through 183 be approved as presented.

**2-13-4      APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for February 28, 2014 and March 14, 2014 be approved for payment.

**2-13-5      BANK RECONCILIATION**

It is recommended that the bank reconciliation from January 31, 2014 be approved as presented.

**2-13-6      PRESENTATIONS**

**Regular Meeting of the Board –February 13, 2014**

**2-13-7**      **PARTICIPATION AT SCHOOL BOARD MEETING** – Public  
Comments on Agenda Item

**PERSONNEL:**

**2-13-8**      **RESIGNATION(S)/ RETIREMENT(S):**

1. Jennifer Harley-High School Varsity Cheer Coach effective at the end of the 2013-14 season.

**2-13-9**      **APPOINTMENT(S):**

1. Cody Johnson-JV Baseball Coach for the 2013-14 school year.
2. David Pavey-Assistant Girls Softball Coach for the 2013-14 school year.
3. Alisha Briner-Girls JV Softball Coach effective February 13, 2014.
4. Leslie Radcliff- Volunteer Assistant Softball Coach for the 2013-14 school year.
5. Miranda Kellum-Middle School Girls Track Coach for the 2013-14 school year.
6. Rob Higdon-Middle School Golf Coach for the 2013-14 school year.

**2-13-10**      **OTHER ITEMS:**

1. It is recommended that the Board approve permission to advertise for mowing bids for the North Harrison and Morgan campuses.
2. It is recommended that the Board approve the Interlocal Cooperation Agreement between Harrison County and North Harrison Community School Corporation.
3. It is recommended that the Board approve permission for the North Harrison Elementary Special Education Department to apply for a grant from the SIA Foundation for \$1,000.00 to purchase exercise equipment for the Special Education students. Mrs. Karen Langdon, special education teacher, is applying for the grant.
4. It is recommended that the Board approve a donation to North Harrison and Morgan Elementary of \$500 from First Harrison Bank to assist with the purchase of Cougar Reader Shirts.
5. It is recommended that the Board approve an addendum to the regular teacher contract between North Harrison Community School Corporation and the certified school employees for additional duties for the 2013-14 school year.
6. It is recommended that the Board approve an addendum to the regular teacher contract between North Harrison Community School Corporation and certified school employees for the 2013-14 school year for the insurance refund and the 2% rate increase.

**Regular Meeting of the Board –February 13, 2014**

- 2-13-11      DISCUSSION ITEMS**
- 2-13-12      LATE ITEMS**
- 2-13-13      BOARD MEMBER COMMUNICATION**
- 2-13-14      SUPERINTENDENT COMMENTS**
- 2-13-15      ADJOURNMENT**

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