

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. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the agenda for the February 14, 2013 meeting as presented. Motion passed 5-0.
4. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the minutes from the January 9, 2013 Executive Session, January 10, 2013 Executive Session and Regular meeting, and February 4, 2013 Executive Session as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve claim numbers 46 through 251 as presented. Motion passed 5-0.
6. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve payrolls for February 15, 2013, March 1, 2013 and March 15, 2013. Motion passed 5-0.
7. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the bank reconciliation from January 31, 2013 as presented. Motion passed 5-0.
8. No Presentations or Public Comments.
9. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following resignations or retirements:
  1. Gary Hutton-Morgan Elementary Principal effective February 7, 2013.
  2. Sue Ann Zink-Retirement-Morgan Elementary Instructional Assistant effective May 31, 2013.
  3. Lindsey Newton-Corporation Bus Driver effective January 23, 2013.
  4. Joe Kellums-High School Varsity Boys Track Coach effective immediately.
10. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the following positions:
  1. Dawn Smith-Corporation Bus Driver effective February 14, 2013.
  2. Pat Robertson-Middle School Boys Track Coach for the 2012-13 school year.
  3. Shelley Robertson-Middle School Girls Track Coach for the 2012-13 school year.
  4. Rob Higdon-Middle School Golf Coach for the 2012-13 school year.
  5. Beth Schneider-Middle School Tennis Coach effective February 14, 2013.
  6. Tony Young-High School Assistant Softball Coach for the 2012-13 school year.
  7. James Voyles-High School J.V. Baseball Coach for the 2012-13 school year.
  8. Mark Lamon-High School Assistant Softball Coach for the 2012-13 school year.
  9. Brad Sears-Volunteer High School Assistant J.V. Baseball Coach for the 2012-13 school year.
  10. Paul Moberly-Volunteer High School Assistant Baseball Coach for the 2012-13 school year.
  11. Jason Flock-Volunteer High School Assistant Baseball Coach for the 2012-13 school year.
  12. Jim Abel-High School Boys Track Coach effective February 14, 2013.
  13. Leon Bary-Custodian effective February 14, 2013.Motion passed 5-0.
11. It was recommended that the Board approve a Legal Services Agreement for 2013 between Marcus Burgher IV and North Harrison Community School Corporation. Mr. Gary Byrne moved that we pay the agreement hourly. Motion died from lack of second.  
Mr. Gregg Oppel moved to pay the agreement by a \$2,000.00 retainer. Mr. Gary Byrne seconded the motion. Motion failed 2-3 with Mrs. Marla Adams, Ms. Veronica Battista and Mr. Steve Hanger voting against.  
Ms. Veronica Battista moved and Mr. Steve Hanger seconded the motion to approve the agreement and pay the 7,500.00 retainer. The motion passed 3-2 with Mr. Gregg Oppel and Mr. Gary Byrne voting against.
12. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to table the recommendation to approve changes to the salary schedules of the Treasurer and Assistant Treasurer and to establish a new salary schedule for the Administrative Secretary. Motion passed 5-0.
13. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve permission to advertise for mowing bids for the North Harrison and Morgan campuses. Motion passed 5-0.
14. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve a bid of \$120,540.00 from Temple & Temple to add a parking lot at Morgan Elementary paid for by remaining contingency funds. Motion passed 5-0.
15. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the 2013 (1782) school budget with requested adjustments. Motion passed 5-0.
16. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the Interlocal Cooperation Agreements between Harrison County and North Harrison Community School Corporation. Motion passed 5-0.

17. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve a Service Agreement between Time Warner Cable, Inc. and North Harrison Community School Corporation. Motion passed 5-0.
18. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve a McDonalds MAC Grant received by the Middle School for \$464.00. This grant will be used to purchase a camera to be used in writing classes. Motion passed 5-0.
19. During Superintendent comments, Mr. Thomas recognized Mr. Jamie Polk. Mr. Polk was selected as District Baseball Coach of the Year.
19. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to adjourn. Motion passed 5-0. The meeting was adjourned at 8:00 p.m. Executive session followed.

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President

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Secretary