

North Harrison Community School Corporation

February 19, 2015

1. At 7:05 p.m the Board of School Trustees met in the Morgan Elementary Cafeteria for regular meeting. All Board members were present.
2. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the agenda for the February 19, 2015 meeting with a recommendation by Mr. Thomas to add approval of permission to advertise a Notice of Project Hearing and Preliminary Determination Hearing on April 9, 2015. Motion passed 5-0.
3. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the minutes from the January 8, 2015 executive session and regular meeting and the January 22, 2015 Finance Meeting. Motion passed 5-0.
4. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve claim numbers 25 through 178 as presented. Motion passed 5-0.
5. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve payrolls for February 13, 2015, February 27, 2015 and March 13, 2015. . Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the bank reconciliation from January 31, 2015 as presented. Motion passed 5-0.
7. No Presentations
8. No Participation at Board Meeting
9. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the following resignations/retirements:
 1. Nicole Cockerham-Varsity Cheer Coach effective at the end of the 2014-15 cheer season.
 2. Trisha Ammon-Morgan Elementary Instructional Assistant effective January 14, 2015.Motion passed 5-0.
10. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the following appointments:
 1. Stephanie Jackson-High School SADD sponsor for the 2014-15 school year.
 2. Rob Higdon-Middle School Golf Coach for the 2014-15 school year.
 3. Pat Robertson-Middle School Boys Track Coach for the 2014-15 school year.
 4. Lexi James-Middle School Girls Tennis Coach for the 2014-15 school year.
 5. Jalyna Whittaker-Morgan Instructional Assistant effective February 19, 2015.
 6. Ross Schulz-High School Boys Varsity Golf Coach for the 2014-15 school year.
 7. Brad Sears-High School Boys Baseball Volunteer for the 2014-15 school year.
 8. James Voyles-High School Boys Baseball Volunteer for the 2014-15 school year.Motion passed 5-0.
11. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the employment of the professional services of the architect firm of Kovert Hawkins, construction manager, James L. Shireman Company, financial advisor, Damian Maggos with George K. Baum & Company, and bond council Jane Herndon with Ice Miller Law Firm by the North Harrison Community School Corporation contingent upon the final Indiana State approval of the bonding and financing for the construction and renovation of North Harrison Middle School. Motion passed 5-0.
12. Mr. Thomas recommended that the Board approve to refinance the current outstanding debt on the North Harrison Elementary School and to combine bonding for \$13,100,000.00 with the outstanding debt for the purpose of refunding the combined amount for construction and renovation of the Middle School The tax rate will remain the same as the 2014 tax rate of 77 cents per \$100.00 of assessed value. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to strike the last sentence from the recommendation. Motion passed 5-0.
13. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve to refinance the current outstanding debt on the North Harrison Elementary School and to combine bonding for \$13,100,000.00 with the outstanding debt for the purpose of refunding the combined amount for construction and renovation of the Middle School. Motion passed 5-0.
14. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve a \$15,100,000.00 construction and renovation project for North Harrison Middle School. Construction will consist of adding new classrooms to replace the Upper Elementary Building and renovation will consist of a new HVAC system for the Middle School . Water pipes will be part of the project along with lunch room renovation. Motion passed 5-0.
15. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a resolution calling for the North Harrison Community School Board Members and the School Superintendent to Enact an

- Annual Property Tax Levy Cap. The motion passed 5-0.
16. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve an Engagement Letter between H.J. Umbaugh & Associates, Certified Public Accountants and North Harrison Community School Corporation. Motion passed 5-0.
 17. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the Interlocal Cooperation Agreement between Harrison County and North Harrison Community School Corporation. Motion passed 5-0.
 18. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the Social Media Guidelines as presented. These will be added to the Guidelines and Procedures Handbook. Motion passed 3-2 with Mr. Gary Byrne and Mr. Gregg Oppel voting against.
 19. A Hearing was held at this time for additional appropriations for the Bus Replacement Fund. Mr. Thomas explained the reason for the additional appropriations. There were no questions or objections.
 20. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve an Additional Appropriation Resolution in the amount of \$142,000.00 for the Bus Replacement Fund. Motion passed 5-0.
 21. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve a retroactive increase effective August 12, 2011 to extra-curricular pay for bus driving from \$8.00 an hour to \$10.00 an hour for the first four hours for driving an extra-curricular activity. (A driver driving less than and not more than four hours will continue to receive \$40.00). The motion passed 5-0.
 22. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve increasing extra-curricular pay for driving a bus to \$10.00 an hour for hours driven more than four hours. Motion passed 5-0.
 23. The first reading of the Wellness Policy was heard by the Board. It was revised in January 2015.
 24. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve permission to advertise a Notice of Project Hearing and Preliminary Determination Hearing on April 9, 2015 at 7:00 p.m. in the Middle School Cafeteria. Motion passed 5-0.
 25. Mr. Damian Maggos from George K. Baum & Company was there to answer questions and explain the refinancing and refunding process.
 26. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting at 7:55 p.m.
 27. There was no executive session following the meeting.

President

Secretary