

1. At 7:15 p.m the Board of School Trustees met in the North Harrison Middle School Cafeteria for a special meeting. Mr. Steve Hanger was absent.
2. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the agenda for the January 23, 2014 special meeting as presented with additions, corrections, or deletions as recommended by the Board. Motion passed 4-0
3. There were no Presentations or Participation at School Board Meeting.
4. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the following appointments:
 1. Alan Austin-High School Volunteer Assistant Track Coach for the 2013-14 school year.
 2. Stephanie Jackson-SADD Sponsor for North Harrison High School for the 2013-14 school year.Motion passed 4-0.
5. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve a two year contract to Mr. Eric Pavey as Girls Varsity Softball Coach. Motion passed 4-0.
6. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve a Memorandum of Understanding between the North Harrison Community School Corporation and the North Harrison Classroom Teacher's Association to extend the deadline for principals to complete the one Extended Observation as outlined in the North Harrison Teacher Evaluation Model from January 31st to March 1, 2014. Motion passed 4-0.
7. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve a McDonald's Grant awarded to the Middle School in the amount of \$500.00. This will be used to purchase a document camera for the classroom. Motion passed 4-0.
8. Board Member Communication: Mrs. Marla Adams said she was pleased with Mrs. Thomas' decisions on the weather, so far. Mr. Thomas commented that weather is one of the hardest parts of being superintendent. A day of trying to have school is not worth getting a child hurt.
9. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to adjourn the meeting at 7:21 p.m. There was no executive session held after the meeting.

President

Secretary