

1. At 7:00 p.m the Board of School Trustees met in the Middle School Cafeteria for regular meeting. All Board members were present.
2. Mr. Gary Byrne moved to approve the agenda for the July 10, 2014 meeting with addition of late items recommended by Mr. Thomas and to move section 7-10-6 Presentations towards the beginning of the agenda. Mr. Gregg Oppel seconded the motion. Motion passed 5-0
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the minutes from the June 11, 2014 executive session and regular meeting with a correction to location on the regular meeting. Motion passed 4-0-1 with Mr. Byrne abstaining.
4. Mr. Mark Shireman and Mr. Les Smith gave a presentation on a draft prepared for the Girls Softball field modifications and changes. Several Board members expressed concerns. Mr. Shireman suggested that the Board hold a work session to edit the draft so that it would contain the elements they wanted before the bid specs were published. A tentative public work session was set for July 21.
5. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve claim numbers 1012 through 1129 as presented. Motion passed 5-0.
6. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve payrolls for July 18, 2014 and August 1, 2014. Motion passed 5-0.
7. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the bank reconciliation from June 30, 2014 as presented. Motion passed 5-0.
8. Participation at Board Meeting-Mr. Dan Haskell spoke on concerns he has for the changes to the girls softball field and also explained to the Board the process of book adoption.
9. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the following resignations/retirements:
  1. Jerrod Gray-Resignation-North Harrison Elementary Special Education Teacher effective June 24, 2014.
  2. Eric Pavey-Resignation-Girls Varsity Softball Coach effective June 13, 2014.Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following appointments.
  1. Mariya Goller-Middle School Special Education Teacher effective July 10, 2014.
  2. Micaela Napper-7<sup>th</sup> Grade Volleyball Coach for the 2014-15 school year.
  3. Misty Andres-5<sup>th</sup>, 6<sup>th</sup> Grade Cheer Coach for the 2014-15 school year.
  4. Jeff Rudolph-7<sup>th</sup> Grade Football Coach for the 2014-15 school year.
  5. Margaret Baumgarten-7<sup>th</sup>, 8<sup>th</sup> Grade Cheer Coach for the 2014-15 school year.
  6. Chris Fisher-Sub caller for the 2014-15 school year.Motion passed 5-0.
11. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve an Agreement for Services between AdTec Administrative & Technical Consulting, Inc. and North Harrison Community School Corporation. Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the appointment of Mrs. JoAnn Burson as Corporation Treasurer, Mrs. Judy Jeffries, Assistant Treasurer and Mrs. Kathy Chinn as Extra Curricular Treasurer for the upcoming year. Motion passed 5-0
13. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the 2014-15 book rental fees for North Harrison Middle School. Motion passed 5-0.
14. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve Mr. Thomas to set the 2015 budget and calendar for adoption.

August 27, 2014	1 <sup>st</sup> Advertisement
September 3, 201	2 <sup>nd</sup> Advertisement
September 18, 2014	Budget Hearing
October 9, 2014	Budget Adoption

Motion passed 5-0.
15. Indiana Code requires that a public servant who has an interest in a contract or purchase that possibly may increase those public servants net worth must fully disclose that possible conflict of interest. This disclosure must be filed once each year with the State Board of Accounts. No official board action is required but public acknowledgement must be met for the following:

**Mr. Steve Hanger** – Hanger Painting services have been purchased by North Harrison Community School Corporation. Steve is employed by Hanger Painting.

**Ms. Veronica Battista** – Ramsey Popcorn products are purchased by North Harrison Community School Corporation. Veronica is employed by Ramsey Popcorn.

16. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the 2014-15 book rental fees for North Harrison Elementary and Morgan Elementary. Motion passed 5-0.
17. Mr. Steve Hanger moved and Mr. Gregg Opper seconded the motion to approve permission for Alex Keim to apply for a grant from the Harrison County Community Foundation in the amount of \$2,980.00 to pay an accompanist for all choir events throughout the year. Motion passed 5-0.
18. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a Resolution to designate portions of contracted bus service to the Bus Replacement Fund. Motion passed 5-0.
19. Mr. Steve Hanger moved and Mr. Gregg Opper seconded the motion to table the recommendation to approve permission to advertise for bids on modifications and changes to the girls softball field until the work session. Motion passed 5-0
20. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to table the recommendation to approve permission for Mr. Thomas to fill vacancies that should arise during the summer, pending Board approval at the August meeting. Motion passed 5-0.
21. Mrs. Mara Adams moved and Mr. Steve Hanger seconded the motion to approve permission for Lisa Jones to apply for a grant from the Harrison County Community Foundation in the amount of \$30,407.92 to supplement professional development for the corporation. No match is required. Motion passed 5-0.
22. Mr. Gregg Opper moved and Mr. Steve Hanger seconded the motion to approve permission for Lisa Jones to apply for a grant from the Harrison County Community Foundation in the amount of \$40,865.60 to purchase four iPad carts for North Harrison Elementary. An equal match of \$40,865.60 will be required. Motion passed 5-0.
23. Discussion Items: Mr. Thomas presented information from a meeting with the Harrison County Community Foundation on July 9. The Block Grant, Dual Credit and Scholarship amounts were discussed at the meeting. There will be more information on these items at the August board meeting.

#### **LATE ITEMS**

24. Mr. Gregg Opper moved and Mr. Steve Hanger seconded the motion to approve the following Late Items: Appointments:
  1. Angela Hinton-High School Math Teacher effective July 10, 2014.
  2. Kara Herdt-Middle School Educational Interpreter effective July 10, 2014.Motion passed 5-0.
19. Mr. Gary Byrne moved and Mr. Gregg Opper seconded the motion to adjourn the meeting at 8:25 p.m. Motion passed 5-0.

There was no executive session held after the meeting.

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President

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Secretary