

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

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

July 9, 2015

Executive Session – 6:00 p.m.-Administration Building  
Regular meeting – 7:00 p.m. – Middle School Cafeteria  
Executive Session to follow public meeting if necessary

Vol. 2015

**CALL TO ORDER**

**AGENDA AND MINUTES RECOMMENDATIONS**

**7-9-1     ADOPTION OF AGENDA**

It is recommended that the agenda for the July 9, 2015 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**7-9-2     APPROVAL OF MINUTES**

It is recommended that the minutes from the June 11, 2015 Executive Session and Regular meeting be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**7-9-3     APPROVAL OF CLAIMS**

It is recommended that claim numbers 692 through 826 be approved as presented.

**7-9-4     APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for July 17, 2015 and July 31, 2015 be approved for payment.

**7-9-5     BANK RECONCILIATION**

It is recommended that the bank reconciliation from June 30, 2015 be approved as presented.

**7-9-6     PRESENTATIONS**

**7-9-7     PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on  
Agenda Items**

**PERSONNEL:**

**7-9-8 RESIGNATION(S)/ RETIREMENT(S):**

1. Karla Uhl-Retirement-Middle School instructional assistant effective June 2, 2015.
2. Richard Lee-Retirement-Middle School Teacher effective June 29, 2015.
3. Sharon Rosenbarger-North Harrison Elementary Instructional Assistant effective June 2, 2015.
4. Linda Reed-North Harrison Elementary Instructional Assistant effective June 19, 2015.
5. Kari Smith-Assistant Color Guard effective July 1, 2015.

**7-9-9 APPOINTMENT(S):**

1. Caitlyn Janes-Varsity Volleyball Coach for the 2015-16 school year.
2. Rob Higdon-Girls Varsity Golf Coach for the 2015-16 school year.
3. Clint Clark-Boys Varsity Soccer Coach for the 2015-16 school year.
4. Scott Noland-Boys Varsity Soccer Assistant Coach for the 2015-16 school year.
5. Jeff Butler-Girls Varsity Soccer Coach for the 2015-16 school year.
6. Katrina Smith-Girls Varsity Soccer Assistant Coach for the 2015-16 school year.
7. Judy Charles-Sub Caller for the 2015-16 school year.
8. Cassie Crawford Anderson-North Harrison Elementary Special Education Teacher effective July 9, 2015.

**7-9-10 OTHER ITEMS:**

1. It is recommended that the Board approve the second reading and adoption of changes to the High School handbook concerning the Harrison County Alternative School.
2. It is recommended that the Board approve the second reading and adoption of changes to the High School handbook concerning Honor Graduates.
3. It is recommended that the Board approve book rental for the Middle School for the 2015-16 school year.
4. It is recommended that the Board approve to grant Danny Johnson 50 immediate sick days of the 113 days he had accumulated at Medora Community School Corporation. He will receive the remaining 63 sick days three (3) days per year as stated in the Master Contract.
5. It is recommended that the Board appoint the following positions:  
Corporation Treasurer - - - Mrs. JoAnn Burson  
Assistant Treasurer - - - Mrs. Judy Jeffries  
Extra Curricular Treasurer - Mrs. Kathy Chinn
6. 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.

7. It is recommended that the Board approve permission to set the 2016 school budget.
8. It is recommended that the Board approve permission for Mr. Thomas to fill vacancies that should arise during the summer, pending Board approval at the August meeting.
9. It is recommended that the Board approve a Rainy Day Transfer Resolution. This resolution would authorize the Treasurer to transfer \$500,000.00 from Capital Project (Fund 350) to Rainy Day (Fund 610) for the budget year ending 2015.
10. It is recommended that the Board approve Morgan and North Harrison Elementary Book Rental for the 2015-16 school year.
11. It is recommended that the Board approve a Memorandum of Understanding between North Harrison Community School Corporation and the Retired and Senior Volunteer Program.
12. It is recommended that the Board approve a Memorandum of Understanding between North Harrison Community School Corporation and Blue River Services to provide a preschool program for eligible four (4) year olds residing in the North Harrison Community School District.
13. It is recommended that the Board approve an Agreement to Purchase Vended Meals from Another State-Approved School Food Authority, whereas Blue River Services will agree to pay North Harrison Community School Corporation for meals for the preschool program.
14. It is recommended that the Board approve an Agreement of Services between AdTec and North Harrison Community School Corporation for 2016.

7-9-11 **DISCUSSION ITEMS**

7-9-12 **LATE ITEMS**

7-9-13 **BOARD MEMBER COMMUNICATION**

7-9-14 **SUPERINTENDENT COMMENTS**

7-9-15 **ADJOURNMENT**