

1. At 7:00 p.m the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. All Board members were present. Mr. Lance Richards, Assistant Superintendent was absent.
2. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the agenda for the July 9, 2015 meeting with late recommendations from Mr. Thomas. Motion passed 5-0.
3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the minutes from the June 11, 2015 executive session, and regular meeting. Motion passed 5-0.
4. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve claim numbers 692 through 826 as presented. Motion passed 5-0.
5. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve payrolls for July 17, 2015 and July 31, 2015. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the bank reconciliation from June 30, 2015 as presented. Motion passed 5-0.
7. No Presentations
8. No Participation at Board Meeting
9. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve the following resignations/retirements:
 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.Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the following appointments:
 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.Motion passed 5-0.
11. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the second reading and adoption of changes to the High School handbook concerning the Harrison County Alternative School. Motion passed 5-0.
12. It was recommended that the Board approve the second reading and adoption of changes to the High School handbook concerning Honor Graduates. Mr. Thomas recommended that this item be tabled for further discussion. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to table the second reading and adoption of changes to the High School handbook concerning Honor Graduates. Motion passed 5-0.
13. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve book rental for the Middle School for the 2015-16 school year. Motion passed 5-0.
14. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion for approval 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 until previous accumulation is used. Motion passed 5-0.
15. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the appointment of the following: Corporation Treasurer-Mrs. JoAnn Burson, Assistant Treasurer-Mrs. Judy Jeffries, Extra Curricular Treasurer-Mrs. Kathy Chinn. Motion passed 5-0.
16. Conflict of Interest Disclosure Statements were read for Veronica Battista and Steve Hanger. No official board action is required but public acknowledgement must be met.
17. It was recommended that the Board approve permission for Mr. Thomas to set the 2016 school budget. Mr. Thomas stated that it was not a requirement this year to publish Form 3 in the paper. He asked permission from the Board to publish Form 3 at least once in the paper, along with the Bus Replacement and Capital Projects. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion for

- approval for Mr. Thomas to set the 2016 school budget and advertise it in the paper. Motion passed 5-0.
18. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion 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.
 19. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to 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. Motion passed 5-0.
 20. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve Morgan and North Harrison Elementary Book Rental for the 2015-16 school year. Motion passed 5-0.
 21. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a Memorandum of Understanding between North Harrison Community School Corporation and the Retired and Senior Volunteer Program. Motion passed 5-0.
 22. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to 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. Motion passed 5-0.
 23. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to 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. Motion passed 5-0.
 24. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve an Agreement of Services between AdTec and North Harrison Community School Corporation. Motion passed 5-0.
 25. No Discussion Items
 26. **LATE ITEMS**
 - Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the following appointments:
 1. Dathan Echols-Band Director at North Harrison High/Middle Schools effective July 9, 2015.
 2. Dathan Echols – 2015 Summer Band Director. Mr. Thomas recommended that Dathan Echols also be appointed the position of High School and Middle School Instrumental Music formerly held by Mr. Adam Miller, which was for 2014-15 school year only, by an addendum.
 3. Brandon Price-Boys Assistant Cross Country Volunteer Coach for the 2015-16 school year.
 18. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:42 p.m. There was no executive session after the meeting.

President

Secretary