

1. At 7:00 p.m the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. Mr. Gary Byrne was absent.
2. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the agenda for the June 11, 2015 meeting with late recommendations from Mr. Thomas. Motion passed 4-0.
3. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the minutes from the May 14, 2015 executive session, and regular meeting. Motion passed 4-0.
4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claim numbers 558 through 691 as presented. Motion passed 4-0.
5. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve payrolls for June 19, 2015 and July 3, 2015. Motion passed 4-0.
6. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from May 31, 2015 as presented. Motion passed 4-0.
7. No Presentations
8. No Participation at Board Meeting
9. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the following resignations/retirements:
 1. Christie Wilkins-High School Cafeteria effective May 28, 2015.
Motion passed 4-0.
10. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following appointments:
 1. Danny Johnson-High School Counselor effective June 11, 2015.
 2. Kerry Carpenter-Middle School Instructional Assistant effective June 11, 2015.
 3. Chris Dodds-High School Varsity Cross Country Coach for the 2015-16 school year.
 4. Jenny Smith – 5th /6th Grade Cheer Coach for the 2015-16 school year.
 5. Kirsty Lamon-Temporary teaching contract at North Harrison Elementary for th 2015-16 school year.
Motion passed 4-0.
11. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to table the recommendation to approve Mr. Jerry Atkins, Mr. Keith Jones, Mr. Brian Churchill, Mr. Michael Beyerle and Mr. Charlie Robertson as members of the North Harrison Middle School Holding Corporation for the construction and renovation of the Middle School until a Resolution can be passed to establish the Holding Committee. Motion passed 4-0.
12. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve authorization for Kovert Hawkins Architects to commence drawings for the Middle School construction and renovation project. Motion passed 4-0.
13. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve an extension of two (2) teaching periods for Rick Byers (High School Part time Social Studies Teacher) effective at the start of the 2015-16 school year.
Motion passed 4-0.
14. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve to advertise and sell bus 46 as surplus. Motion passed 4-0.
15. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve Aunt Millie's as the bread vendor and Prairie Farms as the milk vendor for the 2015-16 school year. Motion passed 4-0.
16. The Board heard the first reading of changes to the High School handbook concerning the Harrison County Alternative School and Honor Graduates. Discussion followed and Ms. Veronica Battista requested that they be considered separately for the second reading and adoption ,
17. **LATE ITEMS**
 1. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve Guardian for renewal of the Dental, Long Term Disability, and Life insurance for North Harrison Schools. Motion passed 4-0.
 2. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve Houghton Mifflin Harcourt for the 2015 Social Studies textbook adoption for Morgan and North Harrison Elementary. Motion passed 4-0.
 3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve Jane Schladand for the Middle School Yearbook Sponsor for the 2014-15 school year. Motion passed 4-0.

4. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the resignation of Alexis Speer, North Harrison Elementary Special Education Teacher effective June 9, 2015. Motion passed 4-0.
5. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve construction contracts between North Harrison Community School Corporation and Kovert Hawkins Architects, Inc. and James. L. Shireman, Inc. for the Middle School construction project. Motion passed 4-0.
18. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to adjourn the meeting. Motion passed 4-0. The meeting was adjourned at 7:28 p.m. There was no executive session after the meeting.

President

Secretary