

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

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

June 11, 2014

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

Vol. 2014 No. 6

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

6-11-1 ADOPTION OF AGENDA

It is recommended that the agenda for the June 11, 2014 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

6-11-2 APPROVAL OF MINUTES

It is recommended that the minutes from the May 6, 2014 special executive session and May 8 executive session and regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

6-11-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 627 through 1011 be approved as presented.

6-11-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for June 20, 2014 and July 4, 2014 be approved for payment.

6-11-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from May 31, 2014 be approved as presented.

6-11-6 PRESENTATION

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6-11-7 **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Item

PERSONNEL:

6-11-8 **RESIGNATION(S)/ RETIREMENT(S):**

1. Carol Wise-retirement-North Harrison Elementary Cafeteria effective August 1, 2014.
2. Leon Bary -custodian effective May 12.2014.
3. Kevin Jones-Girls JV Basketball Coach effective immediately.

6-11-9 **APPOINTMENT(S):**

1. Carly Bruce-High School Spanish Teacher effective July 1, 2014.
2. Kendra Mullis-Morgan Elementary Teacher effective July 1, 2014.
3. Nick Cherry-Morgan Elementary Teacher effective July 1, 2014.
4. Cody Johnson-Morgan Elementary Teacher effective July 1, 2014.
5. Jackie Gancher-Middle School Cafeteria part time effective August 1, 2014
6. Kim McKee-North Harrison Elementary Cafeteria part time effective August 1, 2014.
7. Summer Employees: Tyler Cockerham, Haley Renneker, John Fessel
8. Part time Summer Employees: Chris Washnock, Allison Goldman, Alyssa McAfee.
9. High School Summer Softball program

6-11-10 **OTHER ITEMS:**

1. It is recommended that the Board approve the 2nd reading and adoption of a Policy Addition to Student Handbook for Middle School and High School:
The use or possession of TOBACCO products, E- Cigarette, or any other tobacco look alike by students on school property or at school functions is strictly prohibited at all times.
2. It is recommended that the Board approve a Memorandum of Understanding between Blue River Service, Inc. and North Harrison Community School Corporation to provide a preschool program in the North Harrison Community School District.
3. It is recommended that the Board approve Guardian as the Dental and Long Term Disability insurance provider from July 1, 2014 to June 30, 2015.
4. It is recommended that the Board approve an agreement with CARD Payment Solutions for online payment of book fees, lunch and general school fees.

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5. It is recommended that the Board approve the summer items to be completed from the Capital Projects Fund (CPF)
6. It is recommended that the Board approve Prairie Farms as the milk vendor and Earth Grains/Bimbo as the bread vendor for the 2014-15 school year.

6-11-11 DISCUSSION ITEMS

6-11-12 LATE ITEMS

6-11-13 BOARD MEMBER COMMUNICATION

6-11-14 SUPERINTENDENT COMMENTS

6-11-15 ADJOURNMENT