

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.
2. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the agenda for the March 11, 2015 meeting as presented. Motion passed 5-0.
3. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve the minutes from the February 19, 2015 executive session and regular meeting. Motion passed 5-0.
4. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve claim numbers 179 through 269 as presented. Motion passed 5-0.
5. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve payrolls for March 27, 2015 and April 10, 2015. . Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from February 28, 2015 as presented. Motion passed 5-0.
7. No Presentations
8. No Participation at Board Meeting
9. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the following resignations/retirements:
 1. Don Elgan-Maintenance/Bus Driver-Retirement effective May 29, 2015.
Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 1. Kelly Cooper-Middle School Girls Track Coach effective March 11, 2015.
 2. Merri Haub-Morgan Elementary Yearbook Sponsor for the 2014-15 school year.
 3. Caitlyn Janes and Lisa Chinn-Co 6th Grade Volleyball Coaches for the 2014-15 school year.
Motion passed 5-0.
11. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the second reading and adoption of the Wellness Policy revised January 2015. Motion passed 4-1 with Mr. Gary Byrne voting against.
12. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the 2015 Summer Driver Education Course. The cost would remain at \$340.00 per student. Teachers for the course will be Ron Snyder, Traci Kerns, Chris Allen and Kent Rentschler. These teachers are contingent on sufficient enrollment. Motion passed 5-0.
13. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve a donation from the North Harrison Athletic Boosters to the High School Athletic fund in the amount of \$1,000.00. Motion passed 5-0.
14. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the Legal Services Agreement for 2015 between North Harrison Community School Corporation and Marcus M. Burgher IV, of the law firm of Burgher & Burgher, PC. This is an agreement for a retainer of 20 hours for \$3,000 and each hour over 20 would be \$200. Motion passed 5-0.
15. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve a donation from the Monsanto Fund on behalf of Harrison County farmer Trent Davis to the North Harrison High School FFA in the amount of \$2,500.00. The motion passed 5-0.
16. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a Memorandum of Understanding between the Board of School Trustees of the North Harrison Community School Corporation and the North Harrison Classroom Teachers Association. By this Memorandum, the parties agree to establish a window for additional benefits to retirees in 2015. Motion passed 5-0.
17. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to adjourn the meeting at 7:35 pm. Motion passed 5-0.
18. There was no executive session following the meeting.

President

Secretary