

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. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve the agenda for the May 14, 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 April 9, 2015 executive session, Project Hearing & Preliminary Determination Hearing and regular meeting. Motion passed 5-0.
4. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve claim numbers 408 through 557 as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve payrolls for May 22, 2015 and June 5, 2015 and Summer School payrolls for June 18, 2015 and June 30, 2015. Motion passed 5-0.
6. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from April 30, 2015 as presented. Motion passed 5-0.
7. No Presentations
8. No Participation at Board Meeting
9. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following resignations/retirements:
 1. Rebecca Dean-8th Grade Girls Volleyball Coach effective April 7, 2015.
 2. Jeffrey Huffman-Retirement-High School Counselor effective at the end of the 2014-15 school year.Motion passed 5-0.
10. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the following appointments:
 1. Summer School Teachers:
 - High School-** Teachers: Tony Rowe, Carla Long; Aides: Stephanie Jackson, Vickie Fessel; Credit Recovery lab monitor: Debbie Austin
 - SAE- Archie Sauerheber
 - Middle School-** Chuck Walker, Dan Schmidt
 - North Harrison Elementary-**Principal- Lisa Jones, Evalina Pinnick, Kathy Bezy, Tracey Shelton, Bobbi Boman, Belinda Seacat, Lynn Benson and Teresa Black.
 - Morgan Elementary-**Principal- Megan Reynolds, Mischelle Ferrell, Lori Rennirt, Stephanie Wenning, Alice Drury, Tammy McDaniel, and Carla McComas
 2. Summer School Bus Drivers: Debbie Barr, Norbert Hoehn, Julie Haub, Stacy Pitman
 3. Kate Ritter-High School Varsity Cheer Co-Coach (3 yrs. experience) for the 2015-16 school year.
 4. Katie Stevens-High School Varsity Cheer Co-Coach for the 2015-16 school year.
 5. Susan Lamon, Traci Kerns, Tonya Fessel-High School Dance Team sponsor for the 2015-16 school year.
 6. Kristen Troxell- High School Dance Team Coach for the 2015-16 school year.
 7. Hal Pearson-2015 Summer Recreational Director
 8. Missy Voyles-Girls Summer Basketball for 2015.
 9. Kevin Jones-Boys Summer Basketball for 2015.
 10. Mark Lamon- Girls Summer Softball for 2015.
 11. Jamie Polk-Boys Summer Baseball for 2015.
 12. Bart Bigham- Summer Tennis for 2015.
 13. Caitlyn Janes-Girls Summer Volleyball for 2015.
 14. Clint Clark-Summer Soccer for 2015.
 15. Jackie Sauerheber-Summer Cross Country for 2015.
 16. Dawn Smith-Full time Maintenance effective April 20, 2015.
 17. Chris Wenning-Full time Grounds/Maintenance effective May 14, 2015.Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to grant Rebecca Dean a leave of absence for the 2015-16 school year from North Harrison Elementary School. This is an unpaid leave and she would have a position when she returns. Motion passed 5-0.

12. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve a transfer of Contracted Bus Route #15 from Nancy Adams to Michael Beyerle at the rate of \$162.00 per day. The contract would begin August 1, 2015 and last through the 2018-19 school year. Motion passed 5-0.

15. **LATE ITEMS**

Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the late items:

1. Cody Johnson as J.V. Baseball Coach effective May 14, 2015.
2. Rick Gunter-Resignation as High School Assistant Football Coach effective immediately.

Motion passed 5-0.

17. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting at 7:17 pm. Motion passed 5-0.

18. There was no Executive Session after the meeting.

President

Secretary