

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

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

May 8, 2014

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

Vol. 2014 No. 5

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

5-8-1 ADOPTION OF AGENDA

It is recommended that the agenda for the May 8, 2014 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

5-8-2 APPROVAL OF MINUTES

It is recommended that the minutes from the April 10, 2014 executive session and regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

5-8-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 475 through 626 be approved as presented.

5-8-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for May 23, 2014 and June 6, 2014 and Summer School payrolls for June 19, 2014 and June 30, 2014 be approved for payment.

5-8-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from April 30, 2014 be approved as presented.

5-8-6 PRESENTATIONS

Elementary Principals, Megan Reynolds, Lisa Jones – Pre School
Julia Baylor – Blue River Services – Pre School

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**5-8-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments
on Agenda Item**

PERSONNEL:

5-8-8 RESIGNATION(S)/ RETIREMENT(S):

1. Jerry Love-Retirement-Morgan Elementary Teacher effective June 30, 2014.
2. Rick Gunter-High School Weight Room Coordinator for Fall 2014.
3. Diane Engleman-North Harrison Elementary Instructional Assistant effective April 18, 2014.

5-8-9 APPOINTMENT(S):

1. Jennifer Rhodes-Volunteer Middle School Track for the 2014 season.
2. Amy Woodward-High School Journalism Sponsor effective May 8, 2014.
3. Summer School Teachers:
Morgan Elementary: Megan Reynolds-Principal, Mischelle Ferrell, Connie Richards, Tammy McDaniel, Carla McComas, Stephanie Wenning, Alice Drury and Lori Rennirt.
North Harrison Elementary: Lisa Jones-Principal, Bobbi Boman, Lisa Oehmann, Evalina Pinnick, Belinda Seacat, Kathy Bezy and Teresa Black.
Middle School: Dan Schmidt, Chuck Walker, Nancy Davis and Cherri Stephenson
High School: Tony Rowe, Carla Long: Assistants, Vickie Fessel and Debbie Austin
SAE- Archie Sauerheber
Drivers Training: Ron Snyder, Chris Allen and Traci Kerns
4. Summer Bus Drivers: Debbie Barr, Norbert Hoehn, Julie Haub and Stacy Pitman.
5. Hal Pearson-Summer Recreational Director
6. Katie Stevens-High School Volunteer Cheer Coach for the summer of 2014
7. Jackie Sauerheber- Middle School National Honor Society Sponsor effective May 8, 2014.
8. Adam Miller-Summer Band Program for 2014.
9. Jeff Butler-Girls Varsity Soccer Coach for the 2014-15 school year.
10. Beth Utz- North Harrison Elementary Instructional Assistant effective May 2, 2014.
11. Carolyn Sue Dear-Custodian effective May 8, 2014.

5-8-10 OTHER ITEMS:

1. It is recommended that the Board approve Robertson Insurance & Financial for Student and Athletic Accident Insurance to be available for purchase by parents in the fall of 2014.

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2. It is recommended that the Board approve the 2014 appropriations for Riverboat Funds.
3. It is recommended that the Board approve Morgan and North Harrison Elementary Schools, in partnership with Blue River Services, Inc., to offer a free full day preschool program to eligible 4 year olds residing in our school district beginning with the 2014-15 school year.
4. It is recommended that the Board approve the highest bids for the two (2) surplus buses. The bids were opened April 18, 2014.
5. Policy Addition to Student Handbook for Middle School and High School - 1st Reading:
The use or possession of TOBACCO products, lighters/matches, E- Cigarette, or any other tobacco look alike by students on school property or at school functions is strictly prohibited at any time.

- 5-8-11 DISCUSSION ITEMS**
- 5-8-12 LATE ITEMS**
- 5-8-13 BOARD MEMBER COMMUNICATION**
- 5-8-14 SUPERINTENDENT COMMENTS**
- 5-8-15 ADJOURNMENT**

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