

Regular Meeting of the Board –October 10, 2013

**EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

October 10, 2013

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

Vol. 2013 No. 10

PLEDGE: - D. John Thomas, Superintendent

CALL TO ORDER:

10-10-1 ADOPTION OF THE 2014 SCHOOL CORPORATION BUDGET

It is recommended that the Board approve the following items for the adoption of the 2014 School Budget:

1. Budget Forms 1, 2, & 3
2. Adoption of Form 4: Ordinance/Resolution for Appropriations and Tax Rate
3. Adoption of the Resolution to adopt the 2014, 2015 & 2016 Capital Projects Plan
5. Adoption of the Resolution to adopt the 2014-2025 School Bus Replacement Plan
6. Adoption of the Fall Department of Local Government Finance Budget Hearing wherein the Superintendent is given the authority to reduce the levy of any of the school Funds that are funded by property taxes
7. Permission to advertise the Notice of Adoption of the Capital Projects Plan for 2014, 2015, & 2016

10-10-2 ADDITIONAL APPROPRIATIONS HEARING

1. The Notice to Taxpayers of Additional Appropriations has been duly advertised in The Corydon Democrat with the notice that a public hearing would be heard at this time.
2. Discussion
3. It is recommended that the Board approve an Additional Appropriations Resolution requesting an additional \$800,000.00 appropriated for General Fund (0100) in excess of the budget for the current year.

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AGENDA AND MINUTES RECOMMENDATIONS

10-10-3 ADOPTION OF AGENDA

It is recommended that the agenda for the October 10, 2013 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

10-10-4 APPROVAL OF MINUTES

It is recommended that the minutes from the September 12, 2013 regular meeting and executive sessions and September 30, 2013 special meeting and executive session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

10-10-5 APPROVAL OF CLAIMS

It is recommended that claim numbers 1400 through 1540 be approved as presented.

10-10-6 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for October 25, 2013 and November 8, 2013 be approved for payment.

10-10-7 BANK RECONCILIATION

It is recommended that the bank reconciliation from September 30, 2013 be approved as presented.

10-10-8 PRESENTATIONS

10-10-9 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Item

PERSONNEL:

10-10-10 RESIGNATION(S)/ RETIREMENT(S):

1. Lisa Roll-North Harrison Elementary Cafeteria worker effective August 30, 2013

10-10-11 APPOINTMENT(S):

1. Miriam Robertson-High School Academic Team coach for the 2013-14 school year.
2. Lark Mull-High School Academic Team coach for the 2013-14 school year.
3. Marla Adams-Volunteer High School Academic Team coach for the 2013-14 school year.
4. Alisha Briner-7th Grade Girls Basketball Coach effective October 10, 2013.
5. Angie Hinton-8th Grade Girls Basketball Coach for the 2013-14 school year.
6. Jerry Love-5th Grade Boys Basketball Coach effective October 10, 2013.

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7. Marcus Burgher IV-6th Grade Boys Basketball Coach for the 2013-14 school year.
8. Ross Schulz-7th Grade Boys Basketball Coach for the 2013-14 school year.
9. Eugene Dean-8th Grade Boys Basketball Coach for the 2013-14 school year.
10. Christie Wilkins-High School Cafeteria effective October 10, 2013

10-10-12 OTHER ITEMS:

1. It is recommended that the Board approve the Corporation to pay 50% of each student's textbook fee from Riverboat Funds for the 2014-15 school year.
2. It is recommended that the Board approve a \$10,000.00 grant from Monsanto to Morgan Elementary to purchase IPADS.
3. It is recommended that the Board approve an increase in hours for 2 High School Cafeteria workers: Rhea Higdon- 23.5 to 25 and Starr Stuffle-17.5 to 23.5.
4. It is recommended that the Board consider a salary adjustment for the Pre-School Bus Assistant and the Morgan Library Assistant.

10-10-13 DISCUSSION ITEMS

10-10-14 LATE ITEMS

10-10-15 USE OF FACILITIES

10-10-16 BOARD MEMBER COMMUNICATION

10-10-17 SUPERINTENDENT COMMENTS

10-10-18 ADJOURNMENT