

**Regular Meeting of the Board –October 8, 2015**  
**EXECUTIVE SESSION**  
**REGULAR MEETING OF THE BOARD**  
**EXECUTIVE SESSION**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

**October 8, 2015**

**Executive Session - 6:15 p.m. Administration Office**  
**Regular meeting – 7:00 p.m. – Middle School Cafeteria**  
**Executive Session to follow public meeting if necessary**

Vol. 2015 No. 10

**PLEDGE TO THE FLAG**

**CALL TO ORDER**

**10-8-1      ADOPTION OF THE 2016 SCHOOL CORPORATION BUDGET**

It is recommended that the Board approve the following items for the adoption of the 2016 School Budget:

1. Adoption of Form 4: Ordinance/Resolution for Appropriations and Tax Rate
2. Adoption of the Resolution to adopt the 2016, 2017 & 2018 Capital Projects Plan
3. Adoption of the Resolution to adopt the 2016-2027 School Bus Replacement Plan
4. Adoption of the Fall Department of Local Government Finance Budget Hearing Resolution wherein the Superintendent is given the authority to reduce the levy of any of the school Funds that are funded by property taxes
5. Permission to advertise the Notice of Adoption of the Capital Projects Plan for 2016, 2017, & 2018

**10-8-2      HEARING ON LEASE AGREEMENT BETWEEN NORTH HARRISON MIDDLE SCHOOL BUILDING CORPORATION AND NORTH HARRISON COMMUNITY SCHOOL CORPORATION.**

**10-8-3**      It is recommended that the Board adopt a resolution authorizing execution of Lease.

**10-8-4**      It is recommended that the Board adopt a resolution receiving patrons petition and determining need for project.

## **Regular Meeting of the Board –October 8, 2015**

- 10-8-5** It is recommended that the Board adopt a resolution assigning contracts to Building Corporation.
- 10-8-6** It is recommended that the Board adopt a resolution approving Continuing Disclosure Undertaking and Post Issuance Procedures.
- 10-8-7** It is recommended that the Board adopt resolution Post Issuance Procedures.

### **AGENDA AND MINUTES RECOMMENDATIONS**

**10-8-8** **ADOPTION OF AGENDA**

**It is recommended that the agenda for the October 8, 2015 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.**

**10-8-9** **APPROVAL OF MINUTES**

**It is recommended that the minutes from the September 9, 2015 Executive Session, September 10, 2015 Regular meeting and September 17, 2015 Budget Hearing be approved as presented.**

### **BUSINESS OFFICE RECOMMENDATIONS:**

**10-8-10** **APPROVAL OF CLAIMS**

**It is recommended that claim numbers 1127 through 1248 be approved as presented.**

**10-8-11** **APPROVAL OF PAYROLLS**

**It is recommended that regular payrolls for October 23, 2015, and November 6, 2015 be approved for payment.**

**10-8-12** **BANK RECONCILIATION**

**It is recommended that the bank reconciliation from September 30, 2015 be approved as presented.**

**10-8-13** **PRESENTATIONS**

**10-8-14** **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Items

### **PERSONNEL:**

**10-8-15** **RESIGNATION(S)/ RETIREMENT(S):**

1. Miriam Robertson-North Harrison Elementary Instructional Assistant effective September 25, 2015.
2. Cody Johnson-JV Baseball Coach effective September 17, 2015.
3. Cody Johnson-5<sup>th</sup> Grade Boys Basketball Coach effective September 17, 2015.

## Regular Meeting of the Board –October 8, 2015

### 10-8-16 **APPOINTMENT(S):**

1. Marcus Burgher-8<sup>th</sup> Grade Boys Basketball Coach for the 2015-16 school year.
2. Ross Schulz-7<sup>th</sup> Grade Boys Basketball Coach for the 2015-16 school year.
3. Lincoln Jones-6<sup>th</sup> Grade Boys Basketball Coach for the 2015-16 school year.
4. Michael Harbeson-Marching Band Tech for the 2015-16 school year.
5. Brantley Heath-Co-Drumline Instructor for the 2015-16 school year.
6. Austin Wheatley-Co-Drumline Instructor for the 2015-16 school year.
7. Amber Gutierrez-Assistant Drumline Instructor for the 2015-16 school year.
8. Del Duke-Band Guard Director for the 2015-16 school year.
9. Emily Fleming-Co-Assistant Band Guard Director for the 2015-16 school year.
10. Nicole LaGamba-Co-Assistant Band Guard Director for the 2015-16 school year.
11. Mark Williamson-Varsity Football Coach-Additional 3 year contract effective until the end of the 2017-18 school year.
12. Miriam Robertson and Lark Mull – High School Academic Bowl Advisors for the 2015-16 school year.
13. Marla Adams-Volunteer High School Academic Bowl Advisor for the 2015-16 school year.
14. Barry Geltmaker-8<sup>th</sup> Grade Girls Basketball Coach for the 2015-16 school year.
15. Gary Fessel-Varsity Assistant Football Coach for the 2015-16 school year.
16. Debbie Coutts-Morgan Elementary Cafeteria effective October 8, 2015.
17. Kevin Jones-High School Fall Athletic Supervisor
18. Jeanie Shafer-North Harrison Elementary Instructional Assistant effective September 21, 2015.
19. Virginia Gardner- North Harrison Elementary Instructional Assistant effective September 21, 2015.
20. Sharla Bussabarger- North Harrison Elementary Instructional Assistant effective September 21, 2015.
21. Alison Rogers- North Harrison Elementary Instructional Assistant effective October 5, 2015.

### 10-8-17 **OTHER ITEMS:**

1. It is recommended that the Board approve the Southern Wellness Trust Agreement effective January 1, 2016.

### 10-8-18 **DISCUSSION ITEMS**

### 10-8-19 **LATE ITEMS**

### 10-8-20 **BOARD MEMBER COMMUNICATION**

### 10-8-21 **SUPERINTENDENT COMMENTS**

### 10-8-22 **ADJOURNMENT**