

Regular Meeting of the Board –October 9, 2014

**EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

October 9, 2014

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

Vol. 2014 No. 10

PLEDGE

CALL TO ORDER

10-9-1 ADOPTION OF THE 2015 SCHOOL CORPORATION BUDGET

It is recommended that the Board approve the following items for the adoption of the 2015 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 2015, 2016 & 2017 Capital Projects Plan
5. Adoption of the Resolution to adopt the 2015-2026 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 2015, 2016, & 2017

AGENDA AND MINUTES RECOMMENDATIONS

10-9-2 ADOPTION OF AGENDA

It is recommended that the agenda for the October 9, 2014 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

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10-9-3 APPROVAL OF MINUTES

It is recommended that the minutes from the September 11, 2014 executive session, Budget Hearing and regular meeting and the September 30, 2014 special meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

10-9-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 1447 through 1590 be approved as presented.

10-9-5 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for October 24, 2014, and November 7, 2014 and backpay for November 14, 2014 be approved for payment.

10-9-6 BANK RECONCILIATION

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

10-9-7 PRESENTATIONS

10-9-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

10-9-9 RESIGNATION(S)/ RETIREMENT(S):

1. Yvonne Walker-North Harrison Elementary Part-time Cafeteria worker effective October 3, 2014.
2. Alisha Briner-7th Grade Girls Basketball Coach effective October 9, 2014

10-9-10 APPOINTMENT(S):

1. Lark Mull-High School Academic Team Advisor for the 2014-15 school year.
2. Miriam Robertson-High School Academic Team Advisor for the 2014-15 school year.
3. Marla Adams-Volunteer High School Academic Team Advisor for the 2014-15 school year.
4. Alisha Briner-Girls JV Basketball Coach effective October 9, 2014.
5. Angie Hinton-Transfer from JV Girls Coach to Varsity Assistant effective October 9, 2014.
6. Chelsea Thomas- High School English Teacher for Stephanie Richardson's maternity leave. Starting around November 22, 2014 and lasting approximately six weeks.

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7. Alex Baker-Boys Freshman Basketball Coach for the 2014-15 school year.
8. Ernie Stroud-Boys Basketball Varsity Assistant for the 2014-15 school year.
9. John Nolot-Transfer from Boys Basketball Varsity Assistant to Boys JV Coach for the 2014-15 school year.
10. Laura Long-Full time Custodian effective October 13, 2014.
11. Diana Thomas-Transfer from Elementary Custodian to Part time Elementary Cafeteria worker effective October 20, 2014.

10-9-11 OTHER ITEMS:

1. It is recommended that the Board approve a donation from Walmart to Morgan Elementary in the amount of \$1,000.00.
2. It is recommended that the Board approve a service agreement between Kimberly Holzbog and North Harrison High School for Athletic Trainer services for the 2014-15 school year effective September 4, 2014.
3. It is recommended that the Board approve a service agreement between Michael Hunter and North Harrison High School for in game medical care for the football team for the 2014 season.
4. It is recommended that the Board approve a 2% pay increase for all Non Certificated Personnel and all Administrators.

10-9-12 DISCUSSION ITEMS

10-9-13 LATE ITEMS

10-9-14 BOARD MEMBER COMMUNICATION

10-9-15 SUPERINTENDENT COMMENTS

10-9-16 ADJOURNMENT