

1. At 7:00 p.m the Board of School Trustees met in the Middle School Cafeteria for regular meeting. All Board members were present.
2. Mr. Gregg Opiel moved and Mr. Steve Hanger seconded the motion to 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
 4. Adoption of the Resolution to adopt the 2015-2026 School Bus Replacement Plan
 5. 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.
 6. Permission to advertise the Notice of Adoption of the Capital Projects Plan for 2015, 2016, & 2017.The motion passed 4-1 with Mr. Gary Byrne voting against.
3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the agenda for the October 9, 2014 meeting as presented. Motion passed 5-0.
4. Mr. Steve Hanger moved and Mr. Gregg Opiel seconded the motion to approve the minutes from the September 11, 2014 executive session, Budget Hearing and regular meeting and the September 30, 2014 special meeting as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claim numbers 1447 through 1590 as presented. Motion passed 5-0.
6. Mr. Gregg Opiel moved and Mrs. Marla Adams seconded the motion to approve payrolls for October 24, 2014 and November 7, 2014 and teacher backpay for November 14, 2014. Motion passed 5-0.
7. Mr. Gregg Opiel moved and Mr. Gary Byrne seconded the motion to approve the bank reconciliation from September 30, 2014 as presented. Motion passed 5-0.
8. No Participation at Board Meeting
9. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the following resignations:
 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.Motion passed 5-0
10. Mr. Gregg Opiel moved and Mrs. Marla Adams seconded the motion to approve the following appointments.
 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.
 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.Motion passed 5-0.
11. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve a donation from Walmart's Teacher Rewards Program to Morgan Elementary in the amount of \$1,000. Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Gregg Opiel seconded the motion to 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. Motion passed 5-0.
13. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to 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. Motion passed 5-0

14. The recommendation was made that the Board approve a 2% pay increase for all Non-Certified Personnel and all Administrators, excluding the Superintendent. Mr. Gary Byrne asked the Board to vote separately on this issue. The Board agreed. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve a 2% pay increase for all Non-Certified Personnel. The motion passed 5-0.
Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a 2% pay increase to all Administrators, excluding the Superintendent. The motion passed 4-1, with Mr. Gary Bryne voting against.
15. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting at 7:35 p.m. Motion passed 5-0.
There was no executive session held after the meeting.

President

Secretary