

Regular Meeting of the Board –September 10, 2015

**EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

September 10, 2015

Regular meeting – 7:00 p.m. – Middle School Cafeteria
Executive Session to follow public meeting if necessary

Vol. 2015 No. 9

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

9-10-1 ADOPTION OF AGENDA

It is recommended that the agenda for the September 10, 2015 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

9-10-2 APPROVAL OF MINUTES

It is recommended that the minutes from the August 13, 2015 Executive Session and Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

9-10-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 969 through 1126 be approved as presented.

9-10-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for September 25, 2015, and October 9, 2015 be approved for payment.

9-10-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from August 31, 2015 be approved as presented.

9-10-6 PRESENTATIONS

**9-10-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on
Agenda Items**

PERSONNEL:

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9-10-8 RESIGNATION(S)/ RETIREMENT(S):

1. Joni Polson-High School Cafeteria Manager effective August 18, 2015.
2. Katie Stevens- High School Varsity Cheer Coach effective July 9, 2015
3. Nicole Cockerham- Middle School Secretary effective September 11, 2015.

9-10-9 APPOINTMENT(S):

1. Heaven Richey-High School Varsity Assistant Cheer Coach for the 2015-16 school year.
2. Natalie Schmelz-North Harrison Elementary Cafeteria Manager effective August 24, 2015.
3. Rebecca O’Neal- High School SAAD Sponsor effective September 10, 2015.
4. Merri Haub-Morgan Elementary Year Book Sponsor for the 2015-16 school year.
5. Ernie Stroud-Boys Varsity Basketball Assistant for the 2015-16 school year.
6. John Nolot-Boys JV Basketball Coach for the 2015-16 school year.
7. Alex Baker-Boys Freshman Basketball Coach for the 2015-16 school year.
8. Brandon Snodgrass-High School Boys Basketball Volunteer for the 2015-16 school year.
9. Andy Pappano-High School Boys & Girls Swim Coach for the 2015-16 school year.
10. Jim Pfeiffer-High School Swim Volunteer Assistant for the 2015-16 school year.
11. Matt Hamblen-High School Swim Volunteer Assistant for the 2015-16 school year.
12. Nathan Wayman-High School Soccer Volunteer Assistant for the 2015-16 school year.
13. Debbie Thomas-Middle School Secretary effective September 10, 2015.

9-10-10 OTHER ITEMS:

1. Hearing on Additional Appropriations for Rainy Day Fund for purposes of construction on North Harrison Middle School.
2. It is recommended that the Board approve Additional Appropriations to the Rainy Day Fund in the amount of \$500,000.00.
3. It is recommended that the Board adopt Exhibit A- Resolution Approving Form of Lease.
4. It is recommended that the Board adopt Exhibit B- Resolution Approving Building Corporation.
5. It is recommended that the Board adopt Exhibit C- Resolution Approving Refunding.
6. It is recommended that the Board approve ratification of the 2015-16 Master Contract between the Board of School Trustees of the North Harrison Community School Corporation and the North Harrison Classroom Teachers Association.

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- 9-10-11 **DISCUSSION ITEMS**
- 9-10-12 **LATE ITEMS**
- 9-10-13 **BOARD MEMBER COMMUNICATION**
- 9-10-14 **SUPERINTENDENT COMMENTS**
- 9-10-15 **ADJOURNMENT**