

Regular Meeting of the Board –September 11, 2014

**EXECUTIVE SESSION
BUDGET HEARING
REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

September 11, 2014

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

Vol. 2014 No. 9

PLEDGE: - D. John Thomas, Superintendent

2015 Budget Hearing – September 11, 2014

CALL TO ORDER: The Budget Hearing is called to order at _____ p.m. by Board President, Ms. Veronica Battista.

9-11-1 The proposed budgets in each of the tax levy funds, summaries of the Capital Projects Plan and the Bus Replacement Plan have been duly advertised in The Corydon Democrat with the notice that a public hearing would be heard at this time for each budget and plan.

9-11-2 **DISCUSSION**

9-11-3 **ADJOURNMENT**

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CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

9-11-1 **ADOPTION OF AGENDA**

It is recommended that the agenda for the September 11, 2014 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

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9-11-2 APPROVAL OF MINUTES

It is recommended that the minutes from the August 14, 2014 executive session and regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

9-11-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1291 through 1446 be approved as presented.

9-11-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for September 26, 2014, and October 10, 2014 be approved for payment.

9-11-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from August 31, 2014 be approved as presented.

9-11-6 PRESENTATIONS

9-11-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

9-11-8 RESIGNATION(S)/ RETIREMENT(S):

1. None

9-11-9 APPOINTMENT(S):

1. Cody Johnson-5th Grade Boys Basketball Coach effective September 11, 2014.
2. Chris Rawert-6th Grade Boys Basketball Coach effective September 11, 2014.
3. Ross Schulz-7th Grade Boys Basketball Coach for the 2014-15 school year.
4. Marcus Burgher IV-8th Grade Boys Basketball Coach for the 2014-15 school year.
5. Mark Scott-Director of Maintenance effective August 25, 2014.
6. John Thomas-Volunteer Academic Team Sponsor for the 2014-15 school year.
7. Michael Napper-Volunteer 7th Grade Volleyball Assistant Coach for the 2014-15 school year.
8. Don Elgan-Corporation Bus Driver effective September 11, 2014.
9. It is recommended that the Board approve Joe Hinton as a volunteer assistant basketball coach to assist Ms. Voyles, Varsity Girl's Head Coach, according to her request, to scout for the team and to break down the scouting reports to the players.

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9-11-10 OTHER ITEMS:

1. It is recommended that the Board approve a grant from the Harrison County Community Foundation in the amount of \$27,865.00 for IPAD carts for North Harrison Elementary School. This grant is contingent upon the school funding the remaining \$53,866.00 of the project.

9-11-11 DISCUSSION ITEMS

9-11-12 LATE ITEMS

9-11-13 BOARD MEMBER COMMUNICATION

9-11-14 SUPERINTENDENT COMMENTS

9-11-15 ADJOURNMENT