

1. At 7:19 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 agenda for the September 11, 2014 meeting with addition of late items recommended by Mr. Thomas. Motion passed 5-0.
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the minutes from the August 14, 2014 executive session and regular meeting as presented. Motion passed 5-0.
4. Mr. Gregg Opiel moved and Mr. Gary Byrne seconded the motion to approve claim numbers 1291 through 1446 as presented. Motion passed 5-0.
5. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve payrolls for September 26 , 2014 and October 10, 2014. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from August 31, 2014 as presented. Motion passed 5-0.
7. No Participation at Board Meeting
8. No Resignations/Retirements
9. Mr. Steve Hanger moved and Mr. Gregg Opiel seconded the motion to approve the following appointments.
 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.Motion passed 5-0.
11. Mr. Gregg Opiel moved and Mrs. Marla Adams seconded the motion to approve Joe Hinton as a volunteer assistant basketball coach to assist Ms. Voyles, Varsity Girls Head Coach, according to her request, to scout for the team and to break down the scouting reports to the players. Mr. Gary Byrne made a motion to amend the recommendation to include that Mr. Hinton could coach practices at all levels when needed as he stated the first recommendation read. Mr. Gregg Opiel seconded the motion. The motion failed 2-3 with Mr. Steve Hanger, Mrs. Marla Adams and Ms. Veronica Battista voting against. The original motion passed 4-1 with Mr. Steve Hanger voting against.
12. Mrs. Marla Adams moved and Mr. Gregg Opiel seconded the motion to 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 \$47,366.00 of the project. Motion passed 5-0.

LATE ITEMS

15. Appointments:
 1. Jeffrey Heilig-Maintenance effective September 22, 2014.
 2. Bruce Todd-Maintenance effective September 29, 2014.Motion passed 5-0.
19. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to adjourn the meeting at 7:52 p.m. Motion passed 5-0.

There was no executive session held after the meeting.

President

Secretary