

Regular Meeting of the Board –September 12, 2013

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

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

September 12, 2013

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

Vol. 2013 No. 9

PLEDGE: - D. John Thomas, Superintendent

2014 Budget Hearing – September 12, 2013

CALL TO ORDER

09-12-1 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.

09-12-2 **DISCUSSION**

09-12-3 **ADJOURNMENT**

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

09-12-1 **AGENDA AND MINUTES RECOMMENDATIONS:**

09-12-2 **ADOPTION OF AGENDA**

It is recommended that the agenda for the September 12, 2013 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

09-12-3 **APPROVAL OF MINUTES**

It is recommended that the minutes from the August 8, 2013 regular meeting and executive sessions be approved as presented.

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BUSINESS OFFICE RECOMMENDATIONS:

09-12-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 1227 through 1399 be approved as presented.

09-12-5 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for September 27, 2013 and October 11, 2013 be approved for payment.

09-12-6 BANK RECONCILIATION

It is recommended that the bank reconciliation from August 31, 2013 be approved as presented.

09-12-7 PRESENTATIONS

Sue Fessel – Band Car Show
Steve Gilliland – Harrison County Community Foundation - PreSchool

09-12-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Item

PERSONNEL:

09-12-9 RESIGNATION(S)/ RETIREMENT(S):

1. Angela Coleman-Middle School Secretary effective September 6, 2013.
2. William Saltsgaver-Boys Soccer Coach effective August 21, 2013.
3. Beth Schneider-Middle School Girls Tennis Coach effective immediately.
4. Laura Shireman-Middle School Health/PE Teacher and Girls JV Basketball Coach effective September 6, 2013.
5. Karen Pearson-High School Cafeteria effective September 10, 2013.

09-12-10 APPOINTMENT(S):

1. Rebecca Dean-North Harrison Elementary teacher effective August 12, 2013.
2. Lori Wetzel-Middle School Secretary effective September 12, 2013.
3. Regina Luallen-North Harrison Instructional Assistant effective September 12, 2013.
- 4.. Alyce Young-Middle School Cafeteria part time effective September 12, 2013.
- 5.. Clint Clark-Boys Soccer Coach for the 2013-14 school year.
- 6.. Michael Napper-Volunteer 7th Grade Volleyball Coach for the 2013-14 school year.
- 7.. Tammy Bennett-Volunteer 6th Grade Girls Basketball Coach for the 2013-14 school year.
- 8.. Shane Bennett-6th Grade Girls Basketball Coach for the 2013-14 school year.

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9. David Medina-Volunteer Assistant Soccer coach for the 2013-14 school year
10. Amanda Jones-Morgan Elementary Instructional Assistant effective September 12, 2013.
11. Jennifer Carr-Morgan Elementary Part time Instructional Assistant effective September 12, 2013.
12. Mark Lamon-Varsity Girls Softball Coach for the 2013-14 school year.
13. Rodney Shehorn-Volunteer Assistant Boys Soccer coach for the 2013-14 school year.
14. Mandy Bean-Part time Morgan Cafeteria effective September 12, 2013.

09-12-11 OTHER ITEMS:

1. It is recommended that the Board accept a grant from the Indiana Arts Commission to North Harrison Elementary and Morgan Elementary in the amount of \$5,000 to fund a series of visiting artists to work with students throughout the 2013-14 school year.
2. It is recommended that the Board approve the adoption of the Restraint and Seclusion Policy.
3. It is recommended that the Board approve the adoption of the Anti-Bullying Policy.
4. It is recommended that the Board approve adoption of the Habitual Truant Policy.
5. It is recommended that the Board approve permission to advertise the 1991 Gray Chevy 8 Passenger Van as surplus inventory.
6. It is recommended that the Board approve permission to advertise for additional appropriations for General Fund expenditures.

09-12-12 DISCUSSION ITEMS

19-12-13 LATE ITEMS

09-12-14 USE OF FACILITIES

09-12-15 BOARD MEMBER COMMUNICATION

09-12-16 SUPERINTENDENT COMMENTS

09-12-17 ADJOURNMENT