

Regular Meeting of the Board –January 14, 2020

**EXECUTIVE SESSION  
REGULAR MEETING  
EXECUTIVE SESSION**

**North Harrison Community School Corporation**

**January 14, 2021**

**Executive Session – 6:00 pm North Harrison Administration Office  
Regular Session – 7:00 p.m. - North Harrison Middle School Cafeteria  
Executive Session – Immediately following regular meeting if necessary**

Vol. 2021 No. 10

Executive Session – 6:00 pm North Harrison Administration Office: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] to receive information regarding employees, prospective employees, collective bargaining and pending litigation

Regular Session – 7:00 p.m. - North Harrison Middle School Cafeteria

Executive Session – Immediately following regular meeting if necessary: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] to receive information regarding employees, prospective employees, collective bargaining and pending litigation.

Veronica Battista, President

Marla Adams, Vice President

Steve Hanger, Secretary

Eric Stroud, Board Member

Kerry Ingle, Board Member

Lance Richards, Superintendent

Stephen Hatton, Assistant Superintendent

**PLEDGE:** Lance Richards-Superintendent

**January Regular Meeting**

**CALL TO ORDER:** The meeting is called to order at \_\_\_\_\_ p.m. By \_\_\_\_\_

\_\_\_\_\_.

**1-14-1 2021 REORGANIZATION OF BOARD (I.C. 20-26-4-1)**

1. Oath of Office for Board Members Elect, Kerry Ingle and Eric Stroud given by Sherry Brown.
2. Election of Officers

**PRESIDENT – Conducted by the Superintendent**

Nomination\_\_\_\_\_

**VICE PRESIDENT – Conducted by the New President**

Nomination\_\_\_\_\_

**SECRETARY – Conducted by the New President**

Nomination\_\_\_\_\_

3. It is recommended that the Board approve Board Member Compensation by Resolution (I.C. 20-27-7)
4. It is recommended that the Board approve:  
Meeting dates and time for regular monthly meetings.  
Designation of the Corydon Democrat for Publications and Notices  
Recognition and Appointment of a Board of Finance.  
Note: Policy 0501.1 sets President and Secretary to serve in those same roles on Board of Finance

**5. It is recommended that the Board appoint the following positions for 2021:**

Corporation Treasurer - - - Mrs. JoAnn Burson  
Assistant Treasurer - - - Mrs. Judy Jeffries  
Extra Curricular Treasurer - Mrs. Kathy Chinn

**6. Indiana Code requires that a public servant who has an interest in a contract or purchase that possibly may increase those public servants net worth must fully disclose that possible conflict of interest. This disclosure must be filed once each year with the State Board of Accounts. No official board action is required but public acknowledgement must be met for the following:**

**Mr. Steve Hanger** – Hanger Painting services have been purchased by North Harrison Community School Corporation. Steve is employed by Hanger Painting.

**Ms. Veronica Battista** – Ramsey Popcorn products are purchased by North Harrison Community School Corporation. Veronica is employed by Ramsey Popcorn

**AGENDA AND MINUTES RECOMMENDATIONS**

**1-14-2 ADOPTION OF AGENDA**

It is recommended that the agenda for the January 14 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**1-14-3 APPROVAL OF MINUTES**

It is recommended that the minutes from the December 10, 2020 Executive Session Regular meeting be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**1-14-4 APPROVAL OF CLAIMS**

It is recommended that claim numbers 1203 through 1305 and 1 through 22 be approved as presented.

**1-14-5 APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for January 8, 2021, January 22, 2021 and February 5, 2021 be approved for payment.

**1-14-6 BANK RECONCILIATION**

**It is recommended that the bank reconciliation from December 31, 2020 be approved as presented.**

**1-14-7 PRESENTATIONS**

1. Information on Virtual and elearning instruction.

**1-14-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items**

**PERSONNEL:**

**1-14-9 RESIGNATION(S)/ RETIREMENT(S):**

**1-14-10 APPOINTMENT(S)**

1. Kim Gibson- High School- Softball Varsity Assistant Facilitator, Split pay- Effective 1-14-2021.
2. Kendall Beyerle –High School- Softball Varsity Assistant Facilitator, Split pay- Effective 1-14-2021.
3. Collin Book - J.V. Softball Coach- effective 1-14-2021.
4. Haley Book – Girls Varsity Softball Coach – effective 1-14-2021.
5. Sarah Shelton – High School Band Marching Tech – effective 1-14-2021.
6. Chris Koutsoubos – High School Baseball Volunteer – effective 1-14-2021.
7. Tony Waynescott – Varsity Asst. Coach – effective 1-14-2021.
8. Micah Napper – Baseball Volunteer – effective 1-14-2021.

**1-14-11 OTHER ITEMS**

1. Second Reading for approval of NEOLA Updates Vol. 33, No. 1 as required by statute, legislative updates, and federal law. 1220, 2370, 2632, 2700, 3220, 5130, 5610, 5895, 6114, 6325, 8390, 8400, 8405, 8462, 8600, 8800, 9700, 5111
2. It is recommended the Board approve a revised contract between North Harrison Community Schools and Jill Beyerle, removing the new bus incentive of \$35.00 per day.

**Regular Meeting of the Board –January 14, 2021**

3. In collaboration with our vendor partners, AdTech and Five-Star Technology Solutions, NHCS has conducted an RFP for Internet Access (IA) and Wide Area Network (WAN) Services. Upon review of the submitted proposals, it is the recommendation for NHCS to engage with Education Networks of American (ENA) for both services. NHCS has had a good working relationship with ENA who has been providing Internet services at the school going on 15 years and WAN service to Morgan for the last 3 years. The length of the agreement would be 36 months at \$878 per month, a savings of \$352 over the previous 36 month agreement. The new agreement still maintains Internet capacity at 1000 MB and the Morgan WAN link at 200 MB. The agreement would be effective on July1, 2021.
  
4. It is recommended that the Board approve permission for the Corporation Treasurer to make necessary transfers of appropriations from account to account within each school fund in order to balance out at the year end, and to pay additional necessary and customary claims through the month of December 2020.

**1-14-12 DISCUSSION ITEMS**

**1-14-13 INFORMATIONAL ITEMS**

**1-14-14 LATE ITEMS**

**1-14-15 BOARD MEMBER COMMUNICATION**

**1-14-16 SUPERINTENDENT COMMENTS**

**1-14-17 ADJOURNMENT**

It is recommended that the meeting be adjourned at \_\_\_\_\_p.m.

**2020 FINANCE MEETING**

**CALL TO ORDER:** The meeting is called to order at \_\_\_\_\_ p.m. by  
Superintendent, Dr. Lance Richards.

**ADOPTION OF AGENDA**

It is recommended that the agenda for the January 14, 2021 Finance meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**Superintendent:** Financial and Investment Report

**ADJOURNMENT**

It is recommended that the meeting be adjourned at \_\_\_\_\_p.m.