

Regular Meeting of the Board –January 13, 2022

**EXECUTIVE SESSION  
REGULAR MEETING  
FINANCE MEETING  
EXECUTIVE SESSION**

**North Harrison Community School Corporation**

**January 13, 2022**

**Executive Session – 6:00 pm North Harrison Middle School Library  
Regular Session – 7:00 p.m. - North Harrison Middle School Cafeteria  
Finance Meeting - Immediately following the regular meeting  
Executive Session – Immediately following finance meeting if necessary**

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Executive Session – 6:00 pm North Harrison Superintendent's 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, school safety, 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, school safety, and pending litigation.

Marla Adams, President

Kerry Ingle, Vice President

Steve Hanger, Secretary

Eric Stroud, Board Member

Kristina Gunter, 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 \_\_\_\_\_  
\_\_\_\_\_.

**1-13-1 2022 REORGANIZATION OF BOARD (I.C. 20-26-4-1)**

**1. Election of Officers**

**PRESIDENT – Conducted by the Superintendent**

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

**SECRETARY – Conducted by the New President**

**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 2022:**

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.

## **AGENDA AND MINUTES RECOMMENDATIONS**

### **1-13-2 ADOPTION OF AGENDA**

It is recommended that the agenda for the January 13, 2022 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

### **1-13-3 APPROVAL OF MINUTES**

It is recommended that the minutes from the December 9, 2021 Executive Session and Regular Meeting be approved as presented.

## **BUSINESS OFFICE RECOMMENDATIONS:**

### **1-13-4 APPROVAL OF CLAIMS**

It is recommended that claim numbers 1378 through 1506 and 1 through 27 be approved as presented.

### **1-13-5 APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for January 7, 2022, January 21, 2022 and February 4, 2022 be approved for payment.

### **1-13-6 BANK RECONCILIATION**

It is recommended that the bank reconciliation from December 31, 2021 be approved as presented.

### **1-13-7 PRESENTATIONS**

### **1-13-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items**

**PERSONNEL:**

**1-13-9 RESIGNATION(S)/ RETIREMENT(S):**

**1-13-10 APPOINTMENT(S)**

1. Amanda Wise - Morgan Elementary Instructional Assistant - Effective - January 3, 2022.
2. Danny Johnson - North Harrison High School Fall and Spring Drama - Effective January 13, 2022.
3. Merri Haub - Morgan Elementary Yearbook Coordinator - Effective - January 13, 2022.
4. Shannon Hodge- North Harrison High School Instructional Assistant - Effective - January13, 2022.

**1-13-11 OTHER ITEMS**

1. It is recommended that the Board approve a Resolution to transfer amounts from the Educational Fund to the Operation Fund.
2. It is recommended that the Board approve a Resolution to allocate Pay 2021 and Pay 2022 of Local Income Tax Revenue monies to Operations and Debt Service Funds as designated by the 1782 notice. This allows for the LIT transfer from Operations to Debt Service as prescribed by the state board of accounts.
3. It is recommended that the Board approve a 2.0 mile extension to Tom Luther's school bus route. This change will be effective December 6, 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 2021.

**1-13-12 DISCUSSION ITEMS**

**1-13-13 INFORMATIONAL ITEMS**

**1-13-14 LATE ITEMS**

**1-13-15 BOARD MEMBER COMMUNICATION**

**1-13-16 SUPERINTENDENT COMMENTS**

**1-13-17 ADJOURNMENT**

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

**FINANCE MEETING  
EXECUTIVE SESSION**

**North Harrison Community School Corporation**

**January 13, 2022**

**2022 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 13, 2022 Finance meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**Superintendent: Financial and Investment Report**

Regular Meeting of the Board –January 13, 2022

**ADJOURNMENT**

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

Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_