

**Regular Meeting of the Board – December 9, 2021**

**EXECUTIVE SESSION  
REGULAR MEETING  
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**North Harrison Community School Corporation**

**December 9, 2021**

**Executive Session – 6:00 pm North Harrison Superintendent's Office**

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

**Executive Session – Immediately following regular meeting if necessary**

Vol. 2021 No. 13

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

Kristina Gunter, Board Member

Eric Stroud, Board Member

Lance Richards, Superintendent

Stephen Hatton, Assistant Superintendent

Regular Meeting of the Board – December 9, 2021

**PLEDGE:** Lance Richards-Superintendent

**December Regular Meeting**

**CALL TO ORDER:** The meeting is called to order at \_\_\_\_\_ p.m. By \_\_\_\_\_  
\_\_\_\_\_. Let the record reflect that those present are:

**AGENDA AND MINUTES RECOMMENDATIONS**

**12-9-1 ADOPTION OF AGENDA**

It is recommended that the agenda for the December 9, 2021, be approved as presented with additions, corrections, or deletions as recommended by the Board.

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

**12-9-2 APPROVAL OF MINUTES**

It is recommended that the minutes from the November 11, 2021, Executive Session and Regular Meeting be approved as presented.

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

**BUSINESS OFFICE RECOMMENDATIONS:**

**12-9-3 APPROVAL OF CLAIMS**

It is recommended that claim numbers 1250 through 1377 be approved as presented.

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

**12-9-4 APPROVAL OF PAYROLLS**

1. It is recommended that regular payrolls for December 24, 2021, and January 7, 2022, be approved for payment.

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

**Regular Meeting of the Board – December 9, 2021**

**12-9-5 BANK RECONCILIATION**

**It is recommended that the bank reconciliation from November 30, 2021 be approved as presented.**

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

**12-9-6 PRESENTATIONS**

**12-9-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items**

**PERSONNEL:**

**12-9-8 RESIGNATION(S)/ RETIREMENT(S):**

1. Leah Rainbolt - North Harrison Elementary Instructional Assistant Reading Lab - Effective December 18, 2021.

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

**12-9-9 APPOINTMENT(S)**

1. Leann Johnson - Middle School 7th and 8th Grade Cheer Coach - Effective - November 11, 2021.
2. Rachel Shepard- Middle School Cafeteria Manager - Effective December 1, 2021.
3. Skylar Wetzel - High School Boys basketball facilitator - Effective - November 25, 2021.
4. Leah Rainbolt - North Harrison Elementary K-2 Title 1 Teacher - Effective - January 3, 2022.
5. Deanna Bruner - North Harrison Elementary Part Time Special Education Instructional Assistant - Effective - December 1, 2021.
6. Amanda Smith - North Harrison Elementary Instructional Assistant - Effective - December 6, 2021.

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

**12-9-10 OTHER ITEMS**

1. Amendment to the October 21, 2021 Minutes: Beth Schneider should have been listed as a middle school volunteer assistant sponsor.

**Regular Meeting of the Board – December 9, 2021**

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

2. It is recommended the Board approve the 2022-2023 school calendar.

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

**12-9-11 DISCUSSION ITEM**

1. ESSER III : The US DOE regulations require that the in-person instruction plans be reviewed every six months in order to continue to qualify for the federal ESSER grants. This is considered the Second Review per the federal guidance.

**12-9-12 INFORMATIONAL ITEMS**

**12-9-13 LATE ITEMS**

**12-9-14 BOARD MEMBER COMMUNICATION**

**12-9-15 SUPERINTENDENT COMMENTS**

**12-9-16 ADJOURNMENT**

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

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