

Regular Meeting of the Board –February 18, 2021

**EXECUTIVE SESSION
REGULAR MEETING
EXECUTIVE SESSION**

North Harrison Community School Corporation

February 18, 2021

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

Vol. 2021 No. 2

Executive Session – 6:00 pm North Harrison North Harrison Middle School Library: [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.

Marla Adams, President

Kerry Ingle, Vice President

Steve Hanger, Secretary

Eric Stroud, Board Member

Lance Richards, Superintendent

Stephen Hatton, Assistant Superintendent

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PLEDGE: Lance Richards-Superintendent

CALL TO ORDER: The meeting is called to order at _____ p.m. By _____
_____.

AGENDA AND MINUTES RECOMMENDATIONS

2-18-1 ADOPTION OF AGENDA

It is recommended that the agenda for the February 18, 2021 regular meeting Agenda be approved as presented with additions, corrections, or deletions as recommended by the Board.

2-18-2 APPROVAL OF MINUTES

It is recommended that the minutes from the January 14, 2021 Executive Session, January 14, 2021 Regular meeting, and January 14, 2021 Finance Meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

2-18-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 23 through 136 be approved as presented.

2-18-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for February 19, 2021 and March 5, 2021 be approved for payment.

2-18-5 BANK RECONCILIATION

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

2-18-6 PRESENTATIONS

Lisa Jones – Updates on SEL, state testing and dyslexia screening.

2-18-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

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PERSONNEL:

2-18-8 RESIGNATION(S)/ RETIREMENT(S):

1. Sandy Smith- Resignation – Teachers Assistant - North Harrison Elementary School
Effective 1-29-2021.

2-18-9 APPOINTMENT(S) - NONE

2-18-10 OTHER ITEMS - NONE

2-18-11 DISCUSSION ITEMS

2-18-12 INFORMATIONAL ITEMS

2-18-13 LATE ITEMS

1. Sara Yost- North Harrison High School- Volunteer Girls Tennis-
Effective February 11, 2021.
2. Kelsey Bruce- North Harrison High School - Volunteer Girls Tennis-
Effective February 11, 2021.

2-18-14 BOARD MEMBER COMMUNICATION

2-18-15 SUPERINTENDENT COMMENTS

2-18-16 ADJOURNMENT

It is recommended that the meeting be adjourned at _____p.m.