

Regular Meeting of the Board –February 12, 2020

**EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

February 12, 2020

Executive Session - 6:00 p.m.- North Harrison Administration Office
Regular Meeting – 7:00 pm – North Harrison Elementary School Cafeteria
Executive Session to follow regular meeting if necessary

Vol. 2020 No. 2

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

2-12-1 ADOPTION OF AGENDA

It is recommended that the agenda for the February 12, 2020 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

2-12-2 APPROVAL OF MINUTES

It is recommended that the minutes from the January 9, 2020 Executive Session and Regular meeting and the 2020 Finance Meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

2-12-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 25 through 162 be approved as presented.

2-12-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for February 28, 2020 and March 13, 2020 be approved for payment.

2-12-5 BANK RECONCILIATION

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

2-12-6 PRESENTATIONS

2-12-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

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PERSONNEL:

2-12-8 RESIGNATION(S)/ RETIREMENT(S):

1. Deborah Overstreet-Custodian effective January 31, 2020
2. Kelly Cooper-Middle School Girls Track Coach effective January 27, 2020.
3. Julie Haub-Corporation Bus Driver effective January 31, 2020.
4. Ruth Woodward-Retirement-North Harrison Elementary Instructional Assistant effective February 28, 2020.
5. Kaitlyn Cherry-Morgan Part time Instructional Assistant effective February 7, 2020.

2-12-9 APPOINTMENT(S):

1. Maria Hale- Morgan Elementary Part time Instructional Assistant effective February 4, 2020.
2. Gracie Harris- Morgan Elementary Part time cafeteria worker effective February 12, 2020.
3. Kelly Cooper-Varsity Girls Track Coach effective February 12, 2020
4. Collin Book-Assistant Varsity Softball Coach for the 2020 spring season (Split Pay)
5. Scott Gerlach-Assistant Varsity Softball Coach for the 2020 spring season (Split Pay)
6. Alyssa Janes-JV Girls Softball Coach for the 2020 spring season.
7. Dylan Janes-Volunteer JV Girls Softball Coach for the 2020 spring season.
8. Ross Schulz-Boys Varsity Golf Coach effective February 12, 2020.
9. Kyle Black-High School Instrumental Music Assistant for the 2019-20 school year.
10. Shawn Lark-High School Band Marching Tech for the 2019-20 school year.
11. Isabella Peak-Assistant Guard Instructor for the 2019-20 school year.
12. Derrick Redlin- Assistant Drumline Instructor for the 2019-20 school year.
13. Rick Gunter-High School Assistant Girls Track Coach effective February 12, 2020.
14. Jacob Flener-High School J.V. Baseball Coach for the 2020 spring season.
15. Nathan Rainbolt-High School Baseball Volunteer Assistant for the 2020 spring season.
16. Micah Napper-High School Volunteer Baseball Assistant for the 2020 spring season.
17. Sandy Smith-North Harrison Elementary Part Time Instructional Assistant effective February 3, 2020.
18. Matt McCarty-Volunteer Boys Basketball assistant for the 2019-20 season.
19. Meredith Ingle-Morgan Elementary Part Time Instructional Assistant effective February 3, 2020.
20. Kirk Wetzel- Volunteer High School Track assistant for the 2020 spring season.
21. Sarah Yost-High School Volunteer Girls Tennis Assistant for the 2020 spring season.
22. Kristin Harris-Part time Cafeteria worker effective February 12, 2020.
23. Anna Camp-Full time custodian at Morgan Elementary effective February 12, 2020.
24. Kayleigh Collard-North Harrison Elementary Part time Instructional Assistant effective February 10, 2020.
25. Jessica Clunie-Middle School Girls Track coach effective February 12, 2020.
26. Chad Clunie-Middle School Boys Track coach for the 2020 Spring season.
27. Laurie Forrest-Morgan Part time Instructional Assistant effective February 10, 2020.

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2-12-10 OTHER ITEMS

1. It is recommended that the Board approve permission to advertise bus numbers 51 and 54 as surplus.
2. It is recommended that the Board approve the donation of a food service trailer from Yum Brands.
3. It is recommended that the Board approve a donation of \$750.00 from First Harrison Bank for the purpose of an upgrade on the soccer facility.

2-12-11 DISCUSSION ITEMS

2-12-12 INFORMATIONAL ITEMS

2-12-13 LATE ITEMS

2-12-14 BOARD MEMBER COMMUNICATION

2-12-15 SUPERINTENDENT COMMENTS

2-12-16 ADJOURNMENT