

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION
EXECUTIVE SESSION MINUTES
Thursday March 11, 2021**

The Executive Session of the Board of Education, North Harrison Community School Corporation was held on this date in the North Harrison Middle School Library located at 1260 Hwy 64 NW, Ramsey, Indiana 47166.

The following members were present

**Marla Adams, President
Kerry Ingle, Vice President
Steve Hanger, Secretary
Eric Stroud, Member
Kristina Gunter, Member**

In attendance for the meeting was Dr. Lance Richards, Superintendent and Dr. Stephen Hatton, Asst. Superintendent.

The Board discussed personnel pursuant to Indiana Code [IC 5-14-1.5-6.1 (b-2, 5 & 6) & b-3; 5-14-1.5-6.1-5]

The Board certifies that no subject matter was discussed in this Executive Session other than those matters set out in the notice as shown above.

Executive Session was held from 6:00 p.m. until 7:00 p.m.

President

Secretary

1. At 7:02 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. Present were: Mrs. Marla Adams, Mr. Kerry Ingle, Mr. Steve Hanger, Mr. Eric Stroud, and Mrs. Kristina Gunter.
2. Mrs. Marla Adams called the meeting to order at 7:03 p.m.
3. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded a motion to approve the agenda for the March 11, 2021, Regular Meeting as presented with additions, corrections and deletions as recommended. Motion passed 5-0.
4. Mrs. Kristina Gunter moved and Mr. Eric Stroud seconded the motion to approve the minutes from the February 18, 2021, Executive and Regular Meeting, March 3, 2021, Special Executive Session, and March 4, 2021, Special Executive and Meeting with the following correction: Mr. Eric Stroud, not Gregg Oppel, seconded the motion to approve resignation of Sandy Smith. Motion passed 5-0.
5. Mr. Steve Hanger moved and Mr. Eric Stroud seconded the motion to approve claim numbers 137-228 as presented. Motion passed 5-0.
6. Mr. Kerry Ingle moved and Mrs. Kristina Gunter seconded a motion to approve regular payrolls for March 19, and April 2, 2021. Motion passed 5-0.
7. Mr. Eric Stroud moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from February 28, 2021. Motion passed 5-0.
8. Ms. Lisa Jones gave a presentation on the updates of SEL (Social Emotional Learning) and State Assessments.
9. There was no participation from the public on agenda items.
10. Mrs. Kristina Gunter moved and Mr. Kerry Ingle seconded the motion to accept the following resignations:
 1. May McQueen –Resignation High School Cafeteria – effective – February 22, 2021.
 2. Aspen Luther- Resignation - High School Instructional Assistant –effective – February 19, 2021.
 3. Tina Blocher – Resignation – North Harrison Elementary Instructional Assistant – effective- February 24, 2021.
 4. Kimberly McKee – Resignation – North Harrison Elementary Cafeteria – effective – March 5, 2021.Motion passed 5-0.
11. Mr. Eric Stroud moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 1. John Miller- North Harrison High School JV Baseball Coach – effective March 11, 2021.
 2. Chad Clunie- Middle School Boys Track Coach- effective February 24, 2021.
 3. Alan Reed – Middle School Golf Coach- effective February 24, 2021.Motion passed 5-0.
12. There were no Other Items.
13. No Discussion Items.
14. Late items included the following:

Mr. Steve Hanger moved and Mrs. Kristina Gunter seconded the motion to approve the resignation of custodian Teresa Banet, effective March 5, 2021. Motion passed 5-0.

Mr. Kerry Ingle moved and Mrs. Kristina Gunter seconded the motion to approve the renovation of the North Harrison Community Schools tennis courts for a cost of \$144,684. Motion passed 5-0.

Mr. Steve Hanger moved and Mr. Eric Stroud seconded a motion to approve an amendment to the January 14, 2021, minutes to include the approval of the Resolution to transfer amounts from the Educational Fund to the Operation Fund. This motion was originally made by Mr. Steve Hanger and seconded by Ms. Veronica Battista. Motion passed 5-0.

Mr. Eric Stroud moved and Mr. Kerry Ingle seconded a motion to approve a Key 5 coaching Clinic with the understanding that our people attend free. Motion passed 5-0.

15. Board Member Communications:

Mrs. Kristina Gunter thanked the Board for their vote of confidence. She stated that she looks forward to the opportunity to serve the community and work with this Board as they work through challenges together.

Mr. Eric Stroud stated that he is looking forward to the Key 5 Coaching Clinic. He is very excited about the renovation of the tennis courts. He thanked Ms. Jones for her presentation. Mr. Steve Hanger thanked Ms. Jones for her presentation and stated that we are very appreciative for all she does for this school system. He congratulated and welcomed Mrs. Kristina Gunter.

Mr. Kerry Ingle thanked Ms. Jones for her presentation and also spoke of our appreciation for all she does. He thanked Ms. Reed's government class for attending and invited them to to attend future meetings.

Mrs. Marla Adams welcomed Mrs. Kristina Gunter. She congratulated our high school swim and boys basketball teams for winning the Mid Southern Conference. Our varsity boys played an excellent game at sectionals. Best game in a long time.

16. Superintendents Comments:

Dr. Lance Richards also thanked Mrs. Jones stating we appreciate her being so willing to plug in and make things happen. So proud of our staff and students for the way we have come through Covid - 19. We are not monitoring any cases at this time! He then shared a note of thanks from the Battista Family.

17. Mr. Steve Hanger moved and Mr. Eric Stroud seconded the motion to adjourn the meeting at 7:42 p.m. Motion passed 5-0.