

Regular Meeting of the Board –March 11, 2021

**EXECUTIVE SESSION
REGULAR MEETING
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North Harrison Community School Corporation

March 11, 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. 4

Executive Session – 6:00 pm 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

Kristina Gunter, Board Member

Lance Richards, Superintendent

Stephen Hatton, Assistant Superintendent

Regular Meeting of the Board –March 11, 2021

PLEDGE: Lance Richards-Superintendent

March 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

3-11-1 ADOPTION OF AGENDA

It is recommended that the agenda for the March 11, 2021 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

3-11-2 APPROVAL OF MINUTES

It is recommended that the minutes from the February 18, 2021, Executive Session and Regular meeting, March 3, 2021, Special Executive Session and March 4, 2021 Special Executive and Meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

3-11-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 137 through 228 be approved as presented.

3-11-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for March 19 and April 2, 2021 be approved for payment.

3-11-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from February 28, 2020 be approved as presented.

3-11-6 PRESENTATIONS – Lisa Jones

3-11-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

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PERSONNEL:

3-11-8 RESIGNATION(S)/ RETIREMENT(S):

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 - Elementary Instructional Assistant – February 24, 2021.
4. Kimberly McKee – Resignation –Elementary Cafeteria – effective – March 5, 2021.

3-11-9 APPOINTMENT(S)

1. John Miller- North Harrison High School JV Baseball Coach – effective March 11, 2021.
2. Chad Clunie – North Harrison Middle School Boys Track Coach – effective February 24, 2021.
3. Alan Reed- North Harrison Middle School Golf Coach – effective February 24, 2021.

3-11-10 OTHER ITEMS

3-11-11 DISCUSSION ITEMS

3-11-12 INFORMATIONAL ITEMS

3-11-13 LATE ITEMS

1. Teresa Banet – Resignation – Custodian - effective March 5, 2021.
2. It is recommended the Board approve the renovation of the North Harrison Community Schools tennis court
3. It is recommended the Board 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 made by Steve Hanger and seconded by Veronica Battista.

3-11-14 BOARD MEMBER COMMUNICATION

3-11-15 SUPERINTENDENT COMMENTS

3-11-16 ADJOURNMENT

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