

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION
EXECUTIVE SESSION MINUTES
Thursday April 8, 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**

**Dr. Lance Richards
Dr. Stephen Hatton
Kent Rentschler**

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 7:11 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, Mrs. Kristina Gunter, and Dr. Lance Richards.
2. Mrs. Marla Adams called the meeting to order at 7:11 p.m.
3. Mr. Kerry Ingle moved and Mr. Eric Stroud seconded a motion to approve the agenda for the April 8, 2021, regular meeting as presented with additions, corrections and deletions as recommended. Motion passed 5-0.
4. Mrs. Kristina Gunter moved and Mr. Steve Hanger seconded the motion to approve the minutes from the April 8, 2021, Executive and Regular Meeting. Motion passed 5-0.
5. Mr. Eric Stroud moved and Mrs. Kristina Gunter seconded the motion to approve claim numbers 229 through 338 as presented. Motion passed 5-0.
6. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded a motion to approve regular payrolls for April 16, and April 30, 2021. Motion passed 5-0.
7. Mr. Kerry Ingle moved and Mr. Eric Stroud seconded the motion to approve the bank reconciliation from March 31, 2021. Motion passed 5-0.
8. There was no participation from the public on agenda items.
9. Mrs. Kristina Gunter moved and Mr. Steve Hanger seconded the motion to accept the following resignations:
 1. Stacy Jackson- North Harrison Middle School Special Education Teacher – effective May 21, 2021.
 2. Tonya Hood – North Harrison Middle School Instructional Assistant – effective – April 5, 2021.
 3. Gracie Harris – Morgan Elementary School Cafeteria – effective - March 22, 2021.Motion passed 5-0.
10. Mr. Eric Stroud moved and Mr. Kerry Ingle seconded the motion to approve the following appointments:
 1. Lacey Herman – North Harrison Elementary School Cafeteria – effective – March 22, 2021.
 2. Jenny Spalding – North Harrison High School Instructional Assistant – effective – April 5, 2021.Motion passed 5-0.
11. Other Items: Mr. Kerry Ingle moved and Mr. Eric Stroud seconded a motion to approve an increase to Jill Beyerle’s contracted bus route of 3.0 miles a day. This would increase her route from 47.8 miles to 50.8 miles per day. This change is to be effective April 5, 2021.
12. No Discussion Items.
13. Late items included the following:
 1. Mr. Steve Hanger moved and Mr. Eric Stroud seconded the motion to approve the hiring of Kena Haun – North Harrison Elementary Instructional Assistant, P.E. – effective – April 8, 2021. Motion passed 5-0.
 2. Mr. Kerry Ingle moved and Mrs. Kristina Gunter seconded the motion to approve the hiring of Alana Hemp – North Harrison Elementary Instructional Assistant, essential skills - effective - April 8, 2021. Motion passed 5-0.

3. Mr. Eric Stroud moved and Mr. Kerry Ingle seconded the motion to approve the hiring of Mr. Bill Hoyer as North Harrison High School Baseball volunteer - effective - April 7, 2021. Motion Passed 5-0.
4. Mrs. Kristina Gunter moved and Mr. Kerry Ingle seconded the motion to approve the hiring of Mr. Rob Uhl as North Harrison High School Baseball volunteer - effective April 7, 2021.
5. Mr. Steve Hanger moved and Mr. Eric Stroud seconded the motion to approve the hiring of Bri Lampton Price as North Harrison Elementary School Instructional Assistant- effective - April 7, 2021. Motion passed 5-0.
6. Mrs. Kristina Gunter moved and Mr. Steve Hanger seconded a motion to approve the retiring of Mrs. Grace Engleman – effective - June 30, 2021.
14. Board Member Communications:
 - Mrs. Kristina Gunter – Congratulated Mrs. Engleman on her retirement. Congratulations to our archery students for winning state.
 - Mr. Eric Stroud – Glad to welcome new hires and congratulations to Mrs. Grace Engleman.
 - Mr. Steve Hanger – Sad to see Mrs. Engleman go, however, happy to see new ones coming in.
 - Mr. Kerry Ingle – Congratulations to Mrs. Engleman. Welcome new hires and seniors in attendance.
 - Mrs. Marla Adams – Thank you to all volunteers. Congratulations to Academic team for doing well in competition.
15. Superintendents Comments:
 - Dr. Lance Richards – Thank you to our seniors in attendance. It is fun to bring in younger people to work for North Harrison Community Schools. It is sad to see Mrs. Engleman go as she has given this school 35 years. She has done a tremendous job. Dr. Richards Strongly advised everyone to get the Covid vaccine. Harrison County is having a big push for J and J shot this weekend. It has been an interesting year- glad to see the light at the end of the tunnel.
16. Mr. Eric Stroud moved and Mr. Steve Hanger seconded the motion to adjourn the meeting at 7:35 p.m. Motion passed 5-0.

President

Secretary