# EXECUTIVE SESSION REGULAR MEETING EXECUTIVE SESSION

# **North Harrison Community School Corporation**

June 9, 2021

Executive Session – 4:30 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. 8

Executive Session – 4:30 pm North Harrison Middle School Cafeteria: [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

Kristina Gunter, Board Member

Eric Stroud, Board Member

Lance Richards, Superintendent

Stephen Hatton, Assistant Superintendent

# **PLEDGE:** Lance Richards-Superintendent

# **May Regular Meeting**

CALL TO ORDER:	The meeting is called to order at	_ p.m. By
	Let the record reflect that those present a	re:

#### AGENDA AND MINUTES RECOMMENDATIONS

#### 6-9-1 ADOPTION OF AGENDA

It is recommended that the agenda for the June 9, 2021, regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

#### 6-9-2 APPROVAL OF MINUTES

It is recommended that the minutes from the May 12, 2021, Executive Session, regular meeting, and May 19, 2021 Special Meeting be approved as presented.

#### **BUSINESS OFFICE RECOMMENDATIONS:**

#### 6-9-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 467 through 594 be approved as presented.

#### 6-9-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for June 24, 2021, (Summer School pay) and June 25, 2021, (Regular Pay) be approved for payment.

#### 6-9-5 BANK RECONCILIATION

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

#### 6-9-6 PRESENTATIONS

# **6-9-7** PARTICIPATION AT SCHOOL BOARD MEETING — Public Comments on Agenda Items

#### PERSONNEL:

#### 6-9-8 RESIGNATION(S)/ RETIREMENT(S):

- 1. Caitlyn Burson North Harrison High School Prom Sponsor Effective May 18, 2021.
- 2. Joan Martin Retirement North Harrison High School Effective June 30, 2021.
- Daniel Waynescott North Harrison High School Assistant Principal Effective June 11, 2021.
- 4. Kendra Mullis North Harrison Elementary Teacher Effective June 30, 2021.

# 6-9-9 APPOINTMENT(S)

- 1. Jennifer Gordon North Harrison High School Summer Band Director Effective May 18, 2021.
- 2. Crystal Schilmiller Morgan Elementary –Instructional Assistant (Kindergarten) Effective June 9. 2021.
- 3. Tammy Zabel Morgan Elementary- Summer School Administrator for the 20-21 School year.
- 4. Kent Rentschler North Harrison Elementary Summer School Administrator for the 20-21 School year.
- 5. Darrell Johnson North Harrison Elementary 2<sup>nd</sup> Grade Teacher Effective-June 9, 2021.
- 6. Morgan Hollen North Harrison Elementary 2<sup>nd</sup> Grade Teacher Effective June 9, 2021.
- 7. Peyton Pierce North Harrison Elementary School 1<sup>st</sup> Grade Teacher Effective June 9, 2021.
- 8. Chris Rawert North Harrison Middle School 6<sup>th</sup> Grade Teacher Effective June 9, 2021.
- 9. Kellie Foreman Morgan Elementary 5<sup>th</sup> Grade Teacher Effective June 9, 2021.

#### **6-9-10 OTHER ITEMS**

- 1. It is recommended that the Board approve North Harrison Middle School Book Rental Fees for 2021/2022, Grades 6, 7, and 8.
- 2. It is recommended that the Board approve Danny Schmidt be assigned to serve as Math Interventionist/ Athletic Director/ Dean of Students at North Harrison Middle School.

# Regular Meeting of the Board –June 9, 2021

#### 6-9-11 DISCUSSION ITEMS

# 6-9-12 **INFORMATIONAL ITEMS**

#### 6-9-13 **LATE ITEMS**

1. It is recommended that the Board approve HMW Mechanical to be awarded the repairs of North Harrison High School gym air conditioner.

# 6-9-14 BOARD MEMBER COMMUNICATION

# 6-9-15 SUPERINTENDENT COMMENTS

# 6-9-16 ADJOURNMENT

It is recommended that the meeting be adjourned at \_\_\_\_\_p.m.