

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION
EXECUTIVE SESSION MINUTES
Thursday July 1, 2021**

The Executive Session of the Board of Education, North Harrison Community School Corporation was held on this date in the North Harrison Superintendents Office, 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, Dr. Stephan Hatton, Assistant 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 to 7:00 PM.

President

Secretary

1. At 7:03 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, Dr. Lance Richards and Dr. Stephan Hatton.
2. Mrs. Marla Adams called the meeting to order at 7:04 p.m.
3. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded a motion to approve the agenda for the July 1, 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 June 9, 2021, Executive and Regular Meeting. Motion passed 5-0.
5. Mr. Steve Hanger moved and Mr. Eric Stroud seconded the motion to approve claim numbers 595 through 656 as presented. Motion passed 5-0.
6. Mr. Eric Stroud moved and Mr. Kerry Ingle seconded a motion to approve regular payrolls for July 9, 2021, July 23, 2021, and August 6, 2021. Motion passed 5-0.
7. There was no participation from the public on agenda items.
8. Mrs. Kristina Gunter moved and Mr. Kerry Ingle seconded the motion to accept the following resignations:
 1. Morgan Hollen – North Harrison Elementary Instructional Assistant – Effective- June 9, 2021.
 2. Merri D. Haub – Retirement – Morgan Elementary Instructional Assistant - Effective December 17, 2021.Motion passed 5-0.
9. Mr. Steve Hanger moved and Mr. Eric Stroud seconded the motion to approve the following appointments:
 1. Larissa Mortenson – North Harrison Elementary Instructional Assistant – Effective- August 1, 2021.
 2. Sherri Baughman – North Harrison Elementary Instructional Assistant – Effective – August 1, 2021.
 3. Amanda King - North Harrison Elementary Instructional Assistant – Effective – August 1, 2021.
 4. Leah Rainbolt – North Harrison Elementary Instructional Assistant – Effective - August 1, 2021.
 5. Kayla Owsley – Morgan Elementary Instructional Assistant – Effective – August 1, 2021.
 6. Danny Johnson – North Harrison High School – English Teacher – Effective – August 1, 2021.Motion Passed 5-0.
10. Other Items:
 1. Mr. Kerry Ingle moved and Mrs. Kristina Gunter seconded the motion to approve the North Harrison High School recommendation to approve the adopting of McGraw Hill World History and Civilization for the 2020-2021 school year. Motion passed 5-0.
 2. Mrs. Eric Stroud moved and Mr. Steve Hanger seconded the motion to approve North Harrison Elementary School book rental fees for 2021-2022 school year, Grades K-5. Motion passed 5-0.
 3. Mrs. Kristina Gunter moved and Mr. Kerry Ingle seconded a motion to approve Morgan Elementary School book fees for the 2021-2022 school year, Grades K-5. Motion passed 5-0.

4. Mr. Kerry Ingle moved and Mr. Eric Stroud seconded a motion to approve updates to the High School Handbook and Course Description for the 2021-2022 school year.
Motion passed 5-0.
11. Discussion Items – Dr. Richards is intending to come back to school in person with masks optional and up to parents. Our Community is in good shape as far as Covid and vaccinations.
12. Late items included the following:
 1. Mrs. Kristina Gunter moved and Mr. Steve Hanger seconded the motion to approve Laura Rainbolt’s resignation as North Harrison High School girls’ soccer coach, effective June 25, 2021.
Motion passed 5-0.
 2. Mr. Eric Stroud moved and Mr. Kerry Ingle seconded a motion to approve the recommendation to accept the resignation of Jaime Fried as Morgan Elementary School Instructional Assistant effective July 1, 2021.
Motion passed 5-0.
13. Board Member Communications:

Mr. Eric Stroud – Questioned the procedures of downloading educational programs and the technology needed to help them run smoothly. Dr. Richard’s stated the teachers will receive new chrome book with updates needed.

Mr. Steve Hanger – North Harrison High School restrooms are now complete.

Dr. Lance Richards – Excited to come back in person, masks optional. Welcomed back Mr. Danny Johnson to North Harrison High School.
14. Mr. Eric Stroud moved and Mrs. Kristina Gunter seconded the motion to adjourn the meeting at 7:24 p.m. Motion passed 5-0.

President

Secretary