

**Regular Meeting of the Board –September 9, 2021**

**EXECUTIVE SESSION  
REGULAR MEETING  
EXECUTIVE SESSION**

**North Harrison Community School Corporation**

**September 9, 2021**

**Executive Session – 6:30 pm North Harrison Superintendent's Office**

**Budget Hearing - 7:00 North Harrison Middle School Cafeteria**

**Bargaining Hearing – 7:00 – North Harrison Middle School Cafeteria**

**Regular Session – 7:00 p.m. - North Harrison Middle School Cafeteria**

**Executive Session – Immediately following regular meeting if necessary**

Vol. 2021 No. 11

Executive Session – 6:30 pm North Harrison Superintendent's Office: [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

Regular Meeting of the Board –September 9, 2021

**PLEDGE:** Lance Richards-Superintendent

**2021 Budget Hearing – September 9, 2021**

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

**9-9-1** The proposed budgets in each of the tax levy funds, summaries of the Capital Projects Plan and the Bus Replacement Plan have been duly posted on North Harrison Community Schools website. A notice of a Public Hearing has been electronically submitted through Gateway.

**9-9-2** **DISCUSSION** – Dr. Lance Richards, Superintendent

**9-9-3** **ADJOURNMENT**

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

Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Regular Meeting of the Board –September 9, 2021

**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**

**9-9-1 ADOPTION OF AGENDA**

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

Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**9-9-2 APPROVAL OF MINUTES**

It is recommended that the minutes from the August 12, 2021, Executive Session and Regular Meeting be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**BUSINESS OFFICE RECOMMENDATIONS:**

**9-9-3 APPROVAL OF CLAIMS**

It is recommended that claim numbers 844 through 984 be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**9-9-4 APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for September 17, 2021, October 1, 2021, and October 15, 2021 be approved for payment.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**9-9-5 BANK RECONCILIATION**

It is recommended that the bank reconciliation from August 30, 2021 be approved as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Regular Meeting of the Board –September 9, 2021

9-9-6 PRESENTATIONS

9-9-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

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

- 1. Kayla Owsley - Morgan Elementary Instructional Assistant - Effective - August 1, 2021. (Resignation)
- 2. Haley Book - North Harrison High School Softball Coach - Effective September 9, 2021.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
 For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

9-9-9 APPOINTMENT(S)

- 1. Samantha Duffy - Middle Volunteer School Boys tennis Coach - Effective- August 17, 2021.
- 2. Lee Ann Johnson - Middle School 5th and 6th Grade Cheer Coach - Effective - August 17,2021.
- 3. Jessica Giles - Middle School 7th and 8th Grade Cheer Coach - Effective - August 17, 2021.
- 4. Tammy Bennett - Elementary Volleyball Coach - Effective - 8-17-2021.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
 For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

9-9-10 OTHER ITEMS

- 1. Second Reading for approval of NEOLA Updates Vol. 33, No. 2 as required by statute, legislative updates and federal law. 0112, 2240, 2260.01, 2266, 3120, 4120, 4425, 4430, 5111, 5410, 6250, 7440.01, 7450, 7455, 7530.02, 8500, 8510, 8606.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
 For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

9-9-11 DISCUSSION ITEMS

**Regular Meeting of the Board –September 9, 2021**

**9-9-12 INFORMATIONAL ITEMS**

1. The October School Board Meeting will be held on October 21, 2021, at 7:00 pm.

**9-9-13 LATE ITEMS**

1. Resignation - Bri Price - North Harrison Elementary Instructional Assistant - Effective - August 1, 2021.

**9-9-14 BOARD MEMBER COMMUNICATION**

**9-9-15 SUPERINTENDENT COMMENTS**

**9-9-16 ADJOURNMENT**

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

Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Regular Meeting of the Board –September 9, 2021

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

PUBLIC HEARING REGARDING COLLECTIVE BARGAINING

1. Outline of bargaining timeline
2. Public testimony will be taken at this hearing pursuant to Indiana Code 20-29-6-1(a) regarding teacher compensation and collective bargaining.

**ADJOURNMENT**

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

Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_