

Regular Meeting of the Board –October 21, 2021

**EXECUTIVE SESSION
REGULAR MEETING
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North Harrison Community School Corporation

October 21, 2021

**Executive Session – 6:00 pm North Harrison Superintendent's Office
Regular Session – 7:00 p.m. - North Harrison Middle School Cafeteria
Executive Session – Immediately following regular meeting if necessary**

Vol. 2021 No. 12

Executive Session – 6:00 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

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PLEDGE: Lance Richards-Superintendent

October Regular Meeting

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

10-1-1 ADOPTION OF THE 2022 SCHOOL CORPORATION BUDGET

_____ It is recommended that the Board approve the following items for the adoption of the of the 2022 School Budget:

1. Adoption of Form 4: Ordinance/Resolution for Appropriations and Tax Rate.
2. Adoption of the Resolution to adopt the 2022, 2023 & 2024 Capital Projects Plan.
3. Adoption of the Resolution to adopt the 2022-2026 School Bus Replacement Plan.
4. Adoption of the Fall Department of Local Government Finance Budget Hearing Resolution wherein the Superintendent is given the authority to reduce the levy of any of the school funds that are funded by property taxes.

AGENDA AND MINUTES RECOMMENDATIONS

10-21-2 ADOPTION OF AGENDA

It is recommended that the agenda for the October 21, 2021, regular meeting and Budget Hearing be approved as presented with additions, corrections, or deletions as recommended by the Board.

10-21-3 APPROVAL OF MINUTES

It is recommended that the minutes from the September 9, 2021, Executive Session and Regular Meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

10-21-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 985 through 1162 be approved as presented.

10-21-5 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for October 29,2021, and November 12,2021, be approved for payment.

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10-21-6 BANK RECONCILIATION

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

10-21-7 PRESENTATIONS

10-21-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

10-21-9 RESIGNATION(S)/ RETIREMENT(S):

1. Kyle Eckart - North Harrison High School Football Assistant Coach - Effective - September 14, 2021.
2. Jennifer Schroering - North Harrison Middle School Instructional Assistant - Effective - October 8, 2021.
3. Devon Smith - North Harrison Elementary School Instructional Assistant - Effective - April 2, 2021.
4. Jessica Giles - North Harrison Middle School Cheer Coach - Effective - October 4, 2021.

10-21-10 APPOINTMENT(S)

1. Ruth Ann Novak - North Harrison Elementary Instructional Assistant - Effective - August 16, 2021.
2. Holly Smith - North Harrison High School Girls Summer Soccer -Split Pay - Effective - May 21, 2021.
3. Laura Rainbolt - North Harrison High School Girls Summer Soccer -Split Pay - Effective - May 21, 2021.
4. Marcus Burgher - North Harrison High School Boys Soccer - Split Pay - Effective - May 21, 2021.
5. Kirk Wetzel - North Harrison High School Boys Soccer - Split Pay - Effective - May 21, 2021.
6. Ryan Hutchinson - North Harrison High School Varsity Wrestling Coach - Continued Position - Effective - October 4, 2021.
7. Andrew Pappano - North Harrison High School Boys Swim Team Coach - Continued Position - Effective - October 4, 2021.
8. Skylic Burns - North Harrison Middle School 7th Girls Basketball Coach - Effective - October 4, 2021.
9. Janel Wilkins - North Harrison Middle School 8th Grade Girls Basketball Coach - Effective - October 4, 2021.
10. Michelle Brown - North Harrison Middle School Girls Basketball Coach (Volunteer) - Effective -October 4, 2021.
11. Jason Brown - North Harrison Middle School Girls Basketball Coach (Volunteer) Effective - October 4, 2021.

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12. Beth Schneider - North Harrison Middle School Girls Basketball Assistant Coach - Effective -October 4, 2021.
13. Chandler Jenkins - North Harrison Middle School 8th Boys Basketball Coach - Effective - October 4, 2021.
14. Denny Jenkins - North Harrison Middle School Boys Basketball Assistant Coach (Volunteer) - Effective -October 4, 2021.
15. Billy Wilkins - North Harrison Middle School Boys 5th Grade Basketball Coach - Effective - October 4, 2021.
16. Chad Clunie - North Harrison Middle School Boys 7th Grade Basketball Coach - Effective- October 4, 2021.
17. Morgan Roller - North Harrison High School Girls Varsity Assistant Basketball Coach (Split Pay) - Effective -October 4, 2021.
18. Barry Geltmaker - North Harrison High School Girls Varsity Assistant Basketball Coach (Split Pay)- Effective - October 4, 2021.
19. Alan Reed - North Harrison High School Girls J.V. Basketball Coach - Effective- October 4, 2021.
20. Caitlyn Burson - North Harrison High School Freshman Girls Basketball Coach - Effective - October 4, 2021.
21. Griffin Webster - North Harrison Middle School Instructional Assistant - Effective - October 4, 2021, for the remainder of 2021-22 school year.
22. Zoe Milchling - North Harrison High School Full Time Custodial Position - Effective - October 8, 2021.

10-21-11 OTHER ITEMS

1. Recommendation for approval of 10 paid Covid days for the 2021-22 school year. This will be retroactive to the beginning of the 2021-22 school year and set forth with the same perimeters as last year.
2. Recommendation to amend the August 12, 2021, minutes item 11. Cole Duffy was listed as an 8th grade football co-assistant. He should have been listed as Middle School Tennis Coach.

10-21-12 DISCUSSION ITEMS

10-21-13 INFORMATIONAL ITEMS

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10-21-14 LATE ITEMS

- _____ 1. Jason McIntire - North Harrison High School Boys Freshman Basketball (Split Pay)
Effective - October 18, 2021.
2. Elijah Lillis - North Harrison High School Freshman Basketball (Split Pay)
Effective - October 18, 2021.
3. Brayden Jenkins - North Harrison High School Basketball Facilitator (No Pay)
Effective - October 18, 2021.
4. Greg Walters - North Harrison High School Varsity Boys Basketball Assistant
Effective October 18, 2021.
5. Chris Morris - North Harrison Middle School 6th Grade Basketball Coach
Effective - October 18, 2021.
6. Gabby Loya - North Harrison Elementary School Instructional Assistant -
Effective October 18, 2021. (Resignation)
7. Belinda Seacat - North Harrison Elementary School Teacher - Effective-
December 31, 2021. (Retirement)
8. Traci Kerns - North Harrison High School Academic Coach - Effective -
October 19,2021.

10-21-15 BOARD MEMBER COMMUNICATION

10-21-16 SUPERINTENDENT COMMENTS

10-21-17 ADJOURNMENT

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