

Regular Meeting of the Board –April 11, 2019

**EXECUTIVE SESSION
REGULAR MEETING
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

April 11, 2019

Executive Session - 6:00 p.m.- North Harrison Administration Office
Regular Meeting – 7:00 P.M. - North Harrison Elementary School Cafeteria
Executive Session to follow regular meeting if necessary

Vol. 2019 No. 4

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

4-11-1 ADOPTION OF AGENDA

It is recommended that the agenda for the April 11, 2019 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

4-11-2 APPROVAL OF MINUTES

It is recommended that the minutes from the March 14, 2019 Executive Session and Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

4-11-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 291 through 401 be approved as presented.

4-11-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for April 26, 2019 and May 10, 2019 be approved for payment.

4-11-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from March 31, 2019 be approved as presented.

Regular Meeting of the Board –April 11, 2019

4-11-6 PRESENTATIONS

**4-11-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on
Agenda Items**

PERSONNEL:

4-11-8 RESIGNATION(S)/ RETIREMENT(S):

1. Kevin Jones-Boys Varsity Basketball Coach effective March 18, 2019.
2. Alisha Briner-6th Grade Girls Basketball Coach effective April 2, 2019.
3. Jennifer Kintner-Morgan Elementary Teacher effective April 26, 2019.

4-11-9 APPOINTMENT(S):

1. Sarah Mertz-Varsity Cheer Co-Coach for 2019 Summer and 2019-20 school year.
2. Olivia Smith-High School Part time cafeteria effective April 11, 2019.

4-11-10 OTHER ITEMS

1. It is recommended that the Board approve an IDOE Digital Learning Grant in the amount of \$49,700 to provide computer science programming, cyber security curriculum and problem based learning instruction. This grant will provide monies to allow us to acquire materials and professional development as we move forward in our efforts to meet computer science standards and College and Career Readiness requirements for the IDOE.
2. It is recommended that the Board approve 2019-20 textbook adoption of McGraw Hill for 6th Grade Literature and Houghton Mifflin Harcourt for 7th and 8th Grade Literature.
3. It is recommended that the Board approve 2019-20 Language Arts textbook adoption of McGraw Hill for Morgan and North Harrison Elementary.

4-11-11 INFORMATIONAL ITEMS

4-11-12 DISCUSSION ITEMS

4-11-13 LATE ITEMS

APPOINTMENTS

1. Krissy Gonzalez and Caitlyn Janes-Jr. Class/Prom Sponsors effective April 11, 2019.
2. Stephanie Jackson-High School SADD Sponsor for the remainder of the 2019 school year.

4-11-14 BOARD MEMBER COMMUNICATION

4-11-15 SUPERINTENDENT COMMENTS

4-11-16 ADJOURNMENT