

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Elementary School Cafeteria for regular meeting. Those present were Veronica Battista, Marla Adams, Steve Hanger and Gregg Oppel and Kerry Ingle.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve the agenda for the April 11, 2019 meeting with the addition of three appointments added to Late Items 4-11-13 (Jr. Class/Prom Sponsors, SADD Sponsor and High School Science Teacher/Varsity Boys Basketball Coach) Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the minutes from the March 14, 2019 Executive Session and Regular meeting as presented. Motion passed 5-0.
5. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve claim numbers 291 through 401 as presented. Motion passed 5-0.
6. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve regular payrolls for April 26, 2019 and May 10, 2019 for payment. Motion passed 5-0.
7. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the bank reconciliation from March 31, 2019. Motion passed 5-0
8. The Presentation for the Archery Club was moved to later in the meeting.
9. Several people spoke under the Participation at School Board Meeting section of the meeting.
 1. Melissa Voyles, James Voyles, Tim Gutneckt, and Lynn Whittaker spoke about the resignation of Kevin Jones (Varsity Boys Basketball Coach). They thanked him for his years of dedication to North Harrison and the basketball program. Some expressed frustration and were disheartened by his leaving.
 2. Donnetta Reed spoke about curriculum and educational issues at the high school. Many high school students were at the meeting with questions. Dr. Richards agreed to a question and answer session at the end of the meeting. Mr. Matt Kellems, High School Principal will talk about their concerns.
 3. Joan Martin spoke and had concerns about the hiring of a Science teacher in the High School without any consideration from the Science Department.
10. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the following resignations or retirements:
 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.Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following appointments:
 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.Motion passed 5-0.
12. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to 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. Motion passed 5-0.
13. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve 2019-20 textbook adoption of McGraw Hill for 6th Grade Literature and Houghton Mifflin Harcourt for 7th and 8th Grade Literature. Motion passed 5-0.
14. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve 2019-20 Language Arts textbook adoption of McGraw Hill for Morgan and North Harrison Elementary. Motion passed 5-0.
15. **LATE ITEMS:**
 1. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following appointments under Late Items:
 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.
 3. Lou Lefevre-High School Science Teacher and Boys Varsity Basketball Coach (3 Yr. Contract) effective April 11, 2019.Motion passed 5-0.

16. The Board Members then moved across the hall to the gym for a demonstration from the newly established Archery Club. The club's sponsor, Ashley First, had the students give the Board a demonstration of their shooting skills. The Board even got to shoot and show everyone their talent at archery. Dr. Richards thanked the students and the Board returned to the cafeteria to finish the meeting.
17. President, Veronica Battista asked Mr. Matt Kellems, High School Principal, to speak to the many students who had shown up at the meeting about concerns over curriculum and online classes for credit. Mr. Kellems explained the use of online classes and how they pertained to a student's GPA. He stated that many students had taken online classes for original credit when unusual circumstances arise. He explained the difference between online classes for credit recovery, alternative school and original online class credits. Many students had questions about the classes and questions about the information not being communicated to them in the student handbook. Dr. Richards assured the students and parents that it was not the intention or would in no way be used to let students gain an unfair advantage over other students. He stated that all their concerns would be taken into consideration and action would be taken to correct any items found to be amiss.
13. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 8:20 p.m.

President

Secretary