

1. At 7:00p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. Mr. Kerry Ingle was absent. All other Board members were present.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the agenda for the April 12, 2018 meeting with 2 Retirements, 1 Resignation and surplus mowing equipment added under Late Items, 4-12--12. Motion passed 4-0.
4. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the minutes from the March 8, 2018 Executive Session and Regular meeting as presented. Motion passed 4-0.
5. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve claim numbers 286 through 440 as presented. Motion passed 4-0.
6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve regular payrolls for April 20, 2018 and May 4, 2018 for payment. Motion passed 4-0.
7. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from March 31, 2018. Motion passed 4-0.
8. Mr. Les Smith spoke on the Middle School Physical Education Building Project.
9. Dan Haskell, Teacher at the Middle School thanked the Board for his years at North Harrison. He is retiring at the end of the school year.
10. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the following Resignations/Retirements:
  1. Marcia Zihar-Retirement-North Harrison Elementary Teacher effective May 31, 2018.
  2. Jennifer Hart-Retirement-Morgan Elementary Teacher effective at the end of the 2017-18 school year.
  3. Geralyn Wetzel-Retirement-Morgan Instructional Assistant effective at the end of the 2017-18 school year.
  4. Susan Isbell-Senior Sponsor and High School Yearbook Sponsor effective at the end of the 2017-18 school year.
  5. Kent Klarer-Resignation-Middle and High School Band Teacher and Middle and High School Instrumental Music effective at the end of the 2017-18 school year.Motion passed 4-0.
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
  1. Caitlyn Janes-Co-Coach-6<sup>th</sup> Grade Volleyball for the 2018 season.
  2. Lisa Ayres-Co-Coach-6<sup>th</sup> Grade Volleyball for the 2018 season.
  3. Travis Beals-High School Assistant Girls Track Coach for the 2018 season.
  4. Lincoln Jones-High School Baseball Assistant Coach for the 2018 season.
  5. Jama Goodman-Temporary Contract at Morgan Elementary beginning April 6, 2018 for as long as needed until the end of the school year.
  6. Tammy Zabel-Morgan Elementary Administrator beginning April 6, 2018 for as long as needed.Motion passed 4-0.
12. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the services of ADMIN Partners, LLC as the Third Party Administrator for the 401(a), 403(b) and 457(b) plans for North Harrison Schools. Motion passed 4-0.
13. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve permission to advertise Bus #60 and Bus #17 as surplus property. Motion passed 4-0.
14. LATE ITEM

Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following:

  1. Donna Schmidt-Retirement-Speech Pathologist at North Harrison Elementary effective at the end of the 2017-18 school year.
  2. Dan Haskell-Retirement-North Harrison Middle School Math Teacher effective at the end of the 2017-18 school year.
  3. Martha Maiers-Tillquist-Resignation-High School Math and German Teacher effective at the end of the 2017-18 school year.Motion passed 4-0.

Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion for permission to advertise the following mowing items as surplus: Batwing Mower, Massey Ferguson Tractor, Rock Rack, Finishing Deck and Grater Blade. Motion passed 4-0.
15. Under Board Member Communication, the Board members thanked the retiring teachers for their years of service, not only in the classroom but also for their ECA and other school activities.

16. Dr. Lance Richards reported that North Harrison, with the help of the Harrison County Council, would have 2 Resource Officers at the start of the 2018-19 school year. The officers will be current officers of the Harrison County Police Department. The Council will pay 30% and North Harrison 70% of salary and benefits.
16. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 4-0. The meeting was adjourned at 7:37 p.m.

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President

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Secretary