

Regular Meeting of the Board –April 13, 2017

**EXECUTIVE SESSION  
REGULAR MEETING OF THE BOARD  
EXECUTIVE SESSION**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

April 13, 2017

Executive Session - 6:00 p.m.- North Harrison High School Conference Room  
Regular meeting -7:00 p.m- North Harrison High School Library  
Executive Session to follow regular meeting if necessary

Vol. 2017 No. 4

**PLEDGE**

**CALL TO ORDER**

**AGENDA AND MINUTES RECOMMENDATIONS**

**4-13-1 ADOPTION OF AGENDA**

It is recommended that the agenda for the April 13, 2017 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**4-13-2 APPROVAL OF MINUTES**

It is recommended that the minutes from the March 9, 2017 Executive Session and Regular meeting be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**4-13-3 APPROVAL OF CLAIMS**

It is recommended that claim numbers 248 through 388 be approved as presented.

**4-13-4 APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for April 21, 2017, and May 5, 2017 be approved for payment.

**4-13-5 BANK RECONCILIATION**

It is recommended that the bank reconciliation from March 31, 2017 be approved as presented.

**4-13-6 PRESENTATIONS**

1. Les Smith-Update on Middle School Construction Project

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**4-13-7     PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items**

**PERSONNEL:**

**4-13-8     RESIGNATION(S)/ RETIREMENT(S):**

1. Jill Sieg-High School Cheer Coach effective March 10, 2017.
2. Grant Belles-Custodian effective May 26, 2017.
3. Jeanie King-North Harrison Elementary Instructional Assistant effective March 17, 2017.

**4-13-9     APPOINTMENT(S):**

1. DeDe Wohlfarth-High School Volunteer Assistant Track Coach for the 2017 season.
2. Michael Napper-Middle School Volunteer Assistant Tennis Coach for the 2017 season.
3. Alison Ernspiker-Middle School temporary Art Teacher for the rest of the 2016-17 school year for Jessica Etienne (maternity leave).
5. Rhonda Lawalin-North Harrison Elementary part time Instructional Assistant for Special Education effective April 13, 2017.
6. Leandra Conrad-Co-Varsity Cheer Coach for the 2017-18 school year.
7. Angela Mueller-Co-Varsity Cheer Coach for the 2017-18 school year.
8. Regina Luallen-High School Dance Coach for the 2017-18 school year.

**4-13-10    OTHER ITEMS**

1. It is recommended that the Board approve the 2017 Summer Drivers Education Course for students. The cost and teachers will remain the same as 2016. \$340.00 per student. Total staffing will be determined by enrollment. Teachers: Ron Snyder, Chris Allen, Traci Kerns and Kent Rentschler.
2. It is recommended that the Board approve the Science textbook adoption, Integrated Science, Glencoe iScience from McGraw Hill Education for grades 6, 7, and 8.
3. It is recommended that the Board approve the following: When a non-certified employee of the school corporation holding a valid CDL and is being paid the additional 50 cents per hour for acquiring a CDL drives a field trip during regular school day hours, that driver is to be paid an hourly rate equal to their regular school position salary for the field trip. After the scheduled school day and for trips scheduled when school is not in session, all drivers will be paid \$10.00 per hour and no less than \$40.00 for trips up to 4 hours.
4. It is recommended that the Board approve a donation. Morgan Elementary has been chosen by a local farmer to be the recipient of an, America's Farmers Grow Communities, donation of \$2500.00.
5. It is recommended that the Board approve Summer School for 2017.

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**4-13-11 DISCUSSION ITEMS**

**4-13-12 LATE ITEMS**

1. It is recommended that the Board approve the following:  
Resignation:
  1. Micah Harter-Girls Middle School Tennis Coach effective immediately.Appointments:
  1. Michaela Swartz-Girls Middle School Tennis Coach for the 2017 season.
  2. Debbie Overstreet-Full time Custodian effective April 10, 2017.
  3. Amend Rhonda Lawalin date of hire to April 10, 2017.
2. It is recommended that the Board approve permission to enter into contract with Go Solutions Group, Inc

**4-13-13 BOARD MEMBER COMMUNICATION**

**4-13-14 SUPERINTENDENT COMMENTS**

**4-13-15 ADJOURNMENT**