

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison High School Library for regular meeting. Mr. Gregg Oppel was absent.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the agenda for the April 13, 2017 meeting with the addition of Late Items. Late Item 4-13-12 number 1 (Resignation and Appointments) and number 2 (Contract with Go Solution Group). Motion passed 4-0.
4. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the minutes from the March 9, 2017 Executive Session and Regular meeting as presented. Motion passed 4-0.
5. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve claim numbers 248 through 388 as presented. Motion passed 4-0.
6. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve regular payrolls for April 21, 2017 and May 5, 2017 for payment. Motion passed 4-0.
7. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from March 31, 2107. Motion passed 4-0.
8. No Presentations at this time.
9. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following resignations/retirements:
  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.Motion passed 4-0.
10. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
  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 Ernsper-Middle School temporary Art Teacher for the rest of the 2016-17 school year for Jessica Etienne (maternity leave).
  4. Rhonda Lawalin-North Harrison Elementary part time Instructional Assistant for Special Education effective April 13, 2017.
  5. Leandra Conrad-Co-Varsity Cheer Coach for the 2017-18 school year.
  6. Angela Mueller-Co-Varsity Cheer Coach for the 2017-18 school year.
  7. Regina Luallen-High School Dance Coach for the 2017-18 school year.Motion passed 4-0.
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to 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. Motion passed 4-0.
12. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve the Science textbook adoption, Integrated Science, Glencoe iScience from McGraw Hill Education for grades 6, 7, and 8. Motion passed 4-0.
13. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to 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. Motion passed 4-0.
14. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to 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. Motion passed 4-0.
15. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve Summer School for 2017. Motion passed 4-0.
16. **LATE ITEMS**
  1. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to 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.Motion passed 4-0.

2. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve permission to enter into a one year contract with Go Solutions Group, Inc. Motion passed 4-0.
15. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to adjourn the meeting. Motion passed 4-0. The meeting was adjourned at 7:40 p.m. There was no executive meeting following the regular meeting.

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President

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Secretary