

Regular Meeting of the Board -April 14, 2022

**EXECUTIVE SESSION
REGULAR MEETING
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North Harrison Community School Corporation

April 14, 2022

**Executive Session – 6:00 pm North Harrison Superintendent’s Office
Regular Session – 7:00 p.m. - North Harrison Middle School Cafeteria
Executive Session – Immediately following regular meeting if necessary**

Vol. 2022 No. 4

Executive Session – 6:00 pm North Harrison Superintendent's Office: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] to receive information regarding employees, prospective employees, collective bargaining, school safety, and pending litigation.

Regular Session – 7:00 p.m. - North Harrison Middle School Cafeteria

Executive Session – Immediately following regular meeting if necessary: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] to receive information regarding employees, prospective employees, collective bargaining, school safety, and pending litigation.

Marla Adams, President

Kerry Ingle, Vice President

Steve Hanger, Secretary

Eric Stroud, Board Member

Kristina Gunter, Board Member

Lance Richards, Superintendent

Stephen Hatton, Assistant Superintendent

PLEDGE: Lance Richards-Superintendent

April Regular Meeting

4-14-1 CALL TO ORDER: The meeting is called to order at _____ p.m. By _____ . Members present are:

AGENDA AND MINUTES RECOMMENDATIONS

4-14-2 ADOPTION OF AGENDA

It is recommended that the agenda for the April 14, 2022, regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

4-14-3 APPROVAL OF MINUTES

It is recommended that the minutes from the March 15, 2022, Executive Session and Regular Meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

4-14-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 222 through 338 be approved as presented.

4-14-5 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for April 29, 2022, and May 13, 2022 be approved for payment.

4-14-6 BANK RECONCILIATION

It is recommended that the bank reconciliation from March 31, 2022, be approved as presented.

4-14-7 PRESENTATIONS

4-14-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

4-14-9 RESIGNATION(S)/ RETIREMENT(S):

1. Sherry Caudill - High School Custodian - Resignation - Effective - March 18, 2022.
2. Brookie Wisman - Morgan Elementary Instructional Assistant - Resignation - Effective - April 1, 2022.
3. Jeffica Washnock - Morgan Elementary Instructional Assistant - Resignation - April 8, 2022.

4-14-10 APPOINTMENT(S)

1. Katy Cherry - Morgan Elementary Instructional Assistant- Effective - March 22, 2022.
2. Brittini Stevens - North Harrison Elementary Instructional Assistant - Effective - April 4, 2022.
3. Amber Jacobi and Angie Hoyer - Morgan Elementary Yearbook Co-Sponsors for the 2022 - 2023 School Year.
4. Evan Longacre - High School Boys Golf Volunteer - Effective - March 24, 2022.
5. Griffin Webster - High School Instrumental Music Assistant - Effective 21-22 school year.
6. Lisa Allen - Middle School Secretary - Effective - for the 2022-2023 school year.

4-14-11 OTHER ITEMS

1. It is recommended that the North Harrison Community School Corporation pass the resolution authorizing litigation against manufacturers, distributors, and sellers of electronic cigarettes and vaping products. This is a class action lawsuit that does not involve any financial obligations to the corporation.

4-14-12 DISCUSSION ITEMS

4-14-13 INFORMATIONAL ITEMS

4-14-14 LATE ITEMS

4-14-15 BOARD MEMBER COMMUNICATION

4-14-16 SUPERINTENDENT COMMENTS

4-14-17 ADJOURNMENT

It is recommended that the meeting be adjourned at _____p.m.