

Regular Meeting of the Board –Aug 12, 2020

**EXECUTIVE SESSION
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Aug 12, 2020

**Executive Session - 6:00 pm- North Harrison Administration Office
Regular Meeting – 7:00 pm – North Harrison Middle School Cafeteria
Executive Session to follow regular meeting if necessary**

Vol. 2020 No. 8

Executive Session – 6:00 pm North Harrison Administration 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 and pending litigation

Regular Meeting– 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 and pending litigation.

Veronica Battista, President

Marla Adams, Vice President

Steve Hanger, Secretary

Gregg Oppel, Board Member

Kerry Ingle, Board Member

Lance Richards, Superintendent

Stephen Hatton, Assistant Superintendent

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PLEDGE: Lance Richards-Superintendent

CALL TO ORDER: The meeting is called to order at _____ p.m. by Board President, Ms. Veronica Battista.

AGENDA AND MINUTES RECOMMENDATIONS

8-12-1 ADOPTION OF AGENDA

It is recommended that the agenda for the August 12, 2020 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

8-12-2 APPROVAL OF MINUTES

It is recommended that the minutes from the July 9, 2020 and August 3, 2020 Executive Session, July 9, 2020 Regular meeting and August 3, 2020 Special Board meeting be approved as presented.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

BUSINESS OFFICE RECOMMENDATIONS:

8-12-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 638 through 766 be approved as presented.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

8-12-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for August 21, 2020 and September 4, 2020 be approved for payment.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

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8-12-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from July 31, 2020 be approved as presented.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

8-12-6 PRESENTATIONS

8-12-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

8-12-8 RESIGNATION(S)/ RETIREMENT(S):

1. Megan DeWeese – Resignation – NHE Instructional Assistant P.E. - effective August 4, 2020.
2. Carol Stonecipher – Resignation – NHHS Cafeteria Staff – effective August 19, 2020.
3. Amanda Tucker- Resignation – NHE Instructional Assistant – effective August 4, 2020.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

8-12-9 APPOINTMENT(S):

1. Nathon Harrison – NHS Cross-Country volunteer coach- effective Aug 12, 2020.
2. Taylor Rennirt- NHS Volleyball volunteer coach- effective Aug 12, 2020.
3. Cassidy Smith- NHE Instructional Assistant P.E. – effective August 6, 2020.
4. Angela Mueller- NHHS Cheer Coach – effective August 4, 2020.
5. Brian Book- NHHS Fall Supervisor – effective August 4, 2020.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

8-12-10 OTHER ITEMS

1. **It is recommended the Board approve a two year extension for all returning Administrators.**

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

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8-12-11 DISCUSSION ITEMS

8-12-12 INFORMATIONAL ITEMS

8-12-13 LATE ITEMS

Appointments:

1. Ashley Rainbolt Hall- NHHS Dance Coach- effective August 12, 2020.
2. Janel Wilkens- NHMS Volunteer Cross Country- effective August 10, 2020.
3. Michael Shearer- NHMS Volunteer Cross Country Coach-effective August 12, 2020.
4. Candie Stroud – NHMS Cafeteria Part-time Staff- effective Aug 12, 2020.

Resignations:

1. Michelle Reynolds- Resignation – NHE Instructional Assistant – effective Aug 14, 2020.
2. Lisa Rathgeber – Resignation – NHE Instructional Assistant – effective Aug 12, 2020.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

8-12-14 BOARD MEMBER COMMUNICATION

8-12-15 SUPERINTENDENT COMMENTS

8-12-16 ADJOURNMENT

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

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____