

Regular Meeting of the Board –August 10, 2017

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

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

August 10, 2017

Executive Session - 6:00 p.m.- Administration Office  
Regular meeting -7:00 p.m- North Harrison Middle School Library  
Executive Session to follow regular meeting if necessary

Vol. 2017 No. 8

**PLEDGE**

**CALL TO ORDER**

**AGENDA AND MINUTES RECOMMENDATIONS**

**8-10-1 ADOPTION OF AGENDA**

It is recommended that the agenda for the August 10, 2017 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**8-10-2 APPROVAL OF MINUTES**

It is recommended that the minutes from the July 11, 2017 Executive Session and regular meeting be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**8-10-3 APPROVAL OF CLAIMS**

It is recommended that claim numbers 768 through 872 be approved as presented.

**8-10-4 APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for August 25, 2017 and September 8, 2017 be approved for payment.

**8-10-5 BANK RECONCILIATION**

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

## Regular Meeting of the Board –August 10, 2017

### 8-10-6 PRESENTATIONS

1. Les Smith-Update on Middle School Construction Project

### 8-10-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

### PERSONNEL:

#### 8-10-8 RESIGNATION(S)/ RETIREMENT(S):

1. Clint Clark-Boys Summer High School Soccer Coach.
2. Nathan Rhodes-Custodian effective June 30, 2017.
3. Tomeika Lutz-North Harrison Elementary Instructional Assistant effective July 24, 2017.

#### 8-10-9 APPOINTMENT(S):

1. Kirk Wetzel and Marcus Burgher as Co-Summer High School Boys Soccer coaches to replace Clint Clark.
2. Jeff Balmer-Summer High School Cross Country. Summer pay to be split with Jackie Sauerheber.
3. Rob Higdon-High School Girls Golf Coach for the 2017 season.
4. Marcus Burgher-Boys High School Soccer Co-Coach for the 2017 season.
5. Kirk Wetzel- Boys High School Soccer Co-Coach for the 2017 season.
6. Jeff Butler-Girls High School Soccer Coach for the 2017 season.
7. Katrina Smith-High School Assistant Soccer Coach for the 2017 season.
8. Sam Fell-High School Girls Soccer Volunteer for the 2017 season.
9. Gary Fessel-Varsity Assistant Football Coach for the 2017 season.
10. Kevin Fessel-Freshman Football Coach effective August 10, 2017.
11. T.J. Sanders- High School Volunteer Football Coach for the 2017 season.
12. Tony Waynescott- High School Volunteer Football Coach for the 2017 season.
13. Jeff Balmer-Boys Varsity Cross Country Coach for the 2017 season.
14. Caitlyln Janes-Varsity Volleyball Coach for the 2017 season.
15. Rachel Weddington-High School Assistant Volleyball Coach for the 2017 season.
16. Ally Sauer-High School Volunteer Volleyball Coach for the 2017 season.
17. Michaela Swartz-7<sup>th</sup> Grade Volleyball Coach for the 2017 season.
18. Paul Robbins-8<sup>th</sup> Grade Volleyball Coach for the 2017 season.
19. Rick Gunter-7<sup>th</sup> Grade Football Co-Coach effective August 10, 2017.
20. Austin Nevil-7<sup>th</sup> Grade Football Co-Coach for the 2017 season.
21. Angela Mueller- Middle School Cheer Coach for the 2017-18 school year.
22. Nicole LaGamba-High School Guard Instructor for the 2017-18 school year.
23. Emily Flemming-Assistant Guard Instructor for the 2018 school year.
24. Austin Wheatley- Drumline Instructor for the 2017-18 school year.
25. Colin Wise-Marching Tech for the 2017-18 school year.
26. Robin Murphy-Full time Custodian effective July 1, 2017.
27. Angela Lone-Full time Custodian effective July 1, 2017.

**Regular Meeting of the Board –August 10, 2017**

**8-10-10 OTHER ITEMS**

1. It is recommended that the first reading of the Teacher Appreciation Grants Policy be heard by the Board.
2. It is recommended that the Board approve a lease proposal for 160 Chrome Books through Providence Capital Network.

**8-10-11 DISCUSSION ITEMS**

**8-10-12 LATE ITEMS**

1. Delete Austin Nevil as Co-Coach of 7<sup>th</sup> Grade Football and replace him with Ethan Hamby as Middle School Assistant Football Coach. Rick Gunter should be paid as 7<sup>th</sup> Grade Football Coach.
2. Resignation- Kevin Fessel 7<sup>th</sup> Grade Football Coach effective August 8, 2017.
3. Appointment-Carla Long-Temporary contract for Middle School Science teacher for JoAnna DeWitt's maternity leave. Estimated dates are September 11 to October 20, 2017.

**8-10-13 BOARD MEMBER COMMUNICATION**

**8-10-14 SUPERINTENDENT COMMENTS**

**8-10-15 ADJOURNMENT**