

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Library for regular meeting. All Board members were present.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the agenda for the August 10, 2017 meeting with Late Items 8-10-12. Motion passed 5-0.
4. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the minutes from the July 11, 2017 Executive session and regular meeting as presented. Motion passed 5-0.
5. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve claim numbers 768 through 872 as presented. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve regular payrolls for August 25, 2017 and September 8, 2017 for payment. Motion passed 5-0.
7. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from July 31, 2017 as presented. Motion passed 5-0.
8. Les Smith gave a presentation and update on the Middle School Construction
9. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following resignations/retirements:
  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.Motion passed 5-0
10. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve the following appointments:
  1. Kirk Wetzal 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 Wetzal- 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. Caitlynn 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 20118 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.Motion passed 5-0.
11. The Board heard the first reading of the Teacher Appreciation Grants Policy. The second reading and adoption will be held at the September meeting.
12. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve a lease proposal for 160 Chrome Books (5 carts) through Providence Capital Network. This will be 2 carts for the High School, 1 for the Middle School and 1 cart for each Elementary School. Motion passed 5-0.

13. LATE ITEMS:

Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following late items:

1. Delete Austin Nevil as Co-Coach of 7<sup>th</sup> Grade Football and replace him with Etan Hamy as Middle School Assistant Football Coach. Rick Gunter should be paid as 7<sup>th</sup> Grade Football Coach.
2. Resignation- Keven 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.

Motion passed 5-0.

14. Board Member Communication

Mr. Gregg Oppel thanked all the coaches that work to make our school programs outstanding. There were a lot of new names on the list tonight. Thank you for your time and hard work.

Mr. Steve Hanger stated that he approved of the Teacher Appreciation Grant and felt that there was never enough and was glad for the extra funding for good teachers. He wanted the teachers and school staff to know that the Board appreciates what they do and that the Board cares about them.

Mrs. Marla Adams stated that she felt the opening of the new school year went well and wished all a good year.

Ms. Veronica Battista informed everyone that the State Board of Accounts met with administration and Board members today for their final interview. She wanted to thank JoAnn Burson, our school treasurer and Kathy Chinn, our ECA treasurer for the great job that they do all year.

Mr. Ingle was happy to have the kids back in school for another year.

18. Superintendent Comments

Dr. Stephen Hatton thanked the Board for the opportunity to serve as Asst. Superintendent. He stated that he was enjoying the position and learning a lot.

Dr. Lance Richards expressed his thanks to the school staff for making the start of school so smooth. He informed the Board that he had purchased all students and staff special glasses so that the eclipse could be viewed safely by the students. He felt that there should be sufficient time to view the eclipse and be dismissed at regular time.

11. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:43 p.m. There was no executive meeting following the regular meeting.

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President

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Secretary