

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. Present were: Veronica Battista, Marla Adams, Steve Hanger, Gregg Oppel, and Kerry Ingle.
2. Ms. Veronica Battista, President, called the meeting to order at 7:00 pm.
3. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the agenda for the August 12, 2020 meeting as presented. Motion Passed 5-0.
4. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve the minutes from the July 9, 2020 Executive Session and Regular Meeting and the August 3, 2020 Executive and Special Meeting. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claim numbers 638 through 766 as presented. Motion passed 5-0.
6. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve regular payrolls for August 21, 2020, and September 4, 2020 for payment. Motion passed 5-0.
7. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from July 31, 2020. Motion passed 5-0
8. No Presentations
9. No Participation at Board Meeting
10. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the following Resignations/retirements:
  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 passed 5-0
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
  1. Nathon Harrison- NHS Cross Country Volunteer coach- effective Aug 12, 2020.
  2. Taylor Rennirt – NHS Volleyball volunteer coach- effective August 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 passed 5-0.
12. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve a two year extension for all returning Administrators. Motion passed 5-0.
13. There were no communication or informational items.
14. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve late items:

**Appointments:**

  1. Ashley Rainbolt Hall – Dance Coach – effective August 12, 2020.
  2. Janel Wilkens – NHMS Volunteer Cross Country Coach – 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 August 12, 2020.

**Resignations:**

  1. Michelle Reynolds – NHES Instructional Assistant – effective August 14, 2020.
  2. Lisa Rathgeber – NHES Instructional Assistant – effective August 14, 2020.Motion passed 5-0.
15. Board Communications:

Mr. Steve Hanger stated that he is glad the students have returned to school. It is the best place for them to be.

Mrs. Marla Adams stated that North Harrison Community Schools has a good plan in place. We have had a good start to the school year.
16. Superintendent Comments:

Dr. Steve Hatton stated he is very proud of all of our teachers and staff.

Dr. Lance Richards reported our first positive Covid 19 case. Contact tracing went well. Our school is following every precaution and regulation. We have a solid plan. The Health Board is doing a great job and are staying connected. We need to be in school for the neediest of students. We have to try to keep doors open. For the start of a school year in the middle of a pandemic things have gone “swimmingly well”.

17. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded a motion that the meeting be adjourned at 7:19 pm.  
Motion passed 5-0.

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President

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Secretary