

Regular Meeting of the Board –February 10, 2022

**EXECUTIVE SESSION
REGULAR MEETING
EXECUTIVE SESSION**

North Harrison Community School Corporation

February 10, 2022

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

Vol. 2022 No. 2

Executive Session – 6:00 pm Middle School Library: [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

February Regular Meeting

CALL TO ORDER: The meeting is called to order at _____ p.m. By _____
_____.

AGENDA AND MINUTES RECOMMENDATIONS

2-10-2 ADOPTION OF AGENDA

It is recommended that the agenda for the February 10, 2022 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

2-10-3 APPROVAL OF MINUTES

It is recommended that the minutes from the January 13, 2022 Executive Session and Regular Meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

2-10-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 28 through 124 be approved as presented.

2-10-5 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for February 18, 2022, and March 4, 2022, be approved for payment.

2-10-6 BANK RECONCILIATION

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

2-10-7 PRESENTATIONS

2-10-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

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PERSONNEL:

2-10-9 RESIGNATION(S)/ RETIREMENT(S):

1. Robert Austin - North Harrison High School - Retirement - Effective - at the end of the 2021-2022 school year.
2. Rick Gunter - North Harrison High School Teacher - Retirement - Effective - at the end of the 2021 -2022 school year.

2-10-10 APPOINTMENT(S)

1. Marcus Burgher - North Harrison High School Volunteer Baseball Assistant - Effective – February 10,2022.
2. Bill Hoyer - North Harrison High School Baseball Volunteer Assistant - Effective - February 10, 2022.
3. Bud Uhl - North Harrison High School Volunteer Baseball Assistant - Effective - February 10,2022.
4. Bud Dykus - North Harrison High School J. V. Baseball Coach - Effective - February 10, 2022.
5. Brad Tucker - North Harrison High School Varsity Baseball Assistant - Split Pay - Effective February 10, 2022.
6. Arlie Tenhove - North Harrison High School Varsity Facilitator - Split Pay - Effective - February 10, 2022.
7. Chris Druckenmiller - North Harrison High School JV Softball Coach - Effective - February 10, 2022.
8. Jennifer Hess - North Harrison High School Summer and Fall Soccer Coach - Effective - February 10, 2022.
9. Jeff Balmer - North Harrison Boys Varsity Track Coach - Effective -February 10, 2022.
10. Jade Peyton - North Harrison High School Varsity Softball Assistant - Effective - March 21, 2022.
11. Sophia Stuffle - North Harrison High School Drama Assistant Volunteer - Effective - February 10, 2022.
12. Sherry Caudill - North Harrison High School Custodian - Effective - January 26, 2022.

2-10-11 OTHER ITEMS

1. It is recommended that the board approve the following NEOLA Updates: 0100, 0112, 0142, 0142.1, 0164.4, 0164.5, 0164.6, 0165, 0167.1, 0167.3, 1422, 1422.02, 1520, 1623, 1662, 2260, 2260.01, 2262, 2370.03, 2370.05, 3120, 3120.08, 3120.11, 3122, 3122.02, 3123, 3214, 3362, 4120.08, 4122, 4122.02, 4123, 4214, 4362, 5340.01, 5517, 5540, 5722.

2-10-12 DISCUSSION ITEMS

2-10-13 INFORMATIONAL ITEMS

2-10-14 LATE ITEMS

2-10-15 BOARD MEMBER COMMUNICATION

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2-10-16 **SUPERINTENDENT COMMENTS**

2-10-17 **ADJOURNMENT**

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