

EXECUTIVE SESSION

North Harrison Community School Corporation

April 14, 2022

Vol. 2022 No. 4

The North Harrison Community School Board met with Superintendent Dr. Lance Richards and Asst. Superintendent Dr. Stephen Hatton to receive information regarding employees, prospective employees, collective bargaining, school safety, and pending litigation, At 6:00 pm. Those present were:

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

The Board discussed personnel pursuant to Indiana Code [IC 5-14-1.5-6.1 (b-2, 5 & 6) & b-3; 5-14-1.5-6.1-5]

The Board certifies that no subject matter was discussed in this Executive Session other than those matters set out in the notice as shown above.

President

Secretary

PLEDGE: Lance Richards-Superintendent

April Regular Meeting Minutes

1. The meeting is called to order at 7:33 p.m. by Marla Adams . All members present.
2. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve the agenda for the April 14, 2022, regular meeting as presented with additions, corrections, or deletions as recommended by the Board. (Additions: 3-10-14 #6, 3-10-3 #3) Motion passed 5 -0. (There were 6 late items and 2 late items which were not on the agenda.)
3. Mrs. Kristina Gunter moved and Mr. Eric Stroud seconded the motion to approve the minutes from the March 15, 2022, Executive Session and Regular Meeting as presented. Motion passed 5 -0.
4. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve the claim numbers 222 through 338 be approved as presented. Motion passed 5 -0.
5. Mr. Eric Stroud moved and Mrs. Kristina Gunter seconded the motion to approve regular payrolls for April 29, 2022, and May 13, 2022 for payment. Motion passed 5 - 0.
6. Mr.Kerry Ingle moved and Mr. Steve Hanger March 31, 2022, as presented. Motion passed 5-0.
7. No presentations.
8. Ms. Jennifer Gordon thanked the Board and administration for all the support given to the band program this year. She also thanked Mr. Griffin Webster for all his hard work as Music assistant.
9. Mrs. Kristina Gunter moved and Mr. Eric Stroud seconded the motion to approve the following resignations and retirements:
 1. Sherry Caudill - High School Custodian - Resignation - Effective - March 18, 2022.
 2. Brookie Wisman - Morgan Elementary Instructional Assistant - Resignation - Effective - April 1, 2022.
 3. Jeffica Washnock - Morgan Elementary Instructional Assistant - Resignation - Effective - April 8, 2022. Motion passed 5-0.
10. Mr. Eric Stroud moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 1. Katy Cherry - Morgan Elementary Instructional Assistant- Effective - March 22, 2022.
 2. Brittini Stevens - North Harrison Elementary Instructional Assistant - Effective - April 4, 2022.
 3. Amber Jacobi and Angie Hoyer - Morgan Elementary Yearbook Co-Sponsors for the 2022 - 2023 School Year.
 4. Evan Longacre - High School Boys Golf Volunteer - Effective - March 24, 2022.
 5. Griffin Webster - High School Instrumental Music Assistant - Effective 21-22 school year.
 6. Lisa Allen - Middle School Secretary - Effective - for the 2022-2023 school year. Motion passed 5-0.

Regular Meeting of the Board Minutes–April 14, 2022

11. Other Items:
 1. Mrs. Kristina Gunter moved and Mr. Kerry Ingle seconded the motion to approve the resolution authorizing litigation against manufacturers, distributors, and sellers of electronic cigarettes and vaping products. This is a class action lawsuit that does not involve any financial obligations to the corporation. Motion passed 5-0.
12. Informational items and Discussion Items were added to Superintends comments.
13. Late items include:
 1. Mr. Eric Stroud moved and Mr. Kerry Ingle seconded a motion to approve the 2022-23, Math textbook adoption of Savvas enVision for Morgan and North Harrison Elementary School. Motion passed 5-0.
 2. Mr. Eric Stroud moved and Mrs. Kristina Gunter seconded the motion to approve the 2022-23, Math textbook adoption of Savvas enVision for the Middle School. The cost will be \$109.50 per student. Motion passed 5-0.
 3. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve Angie Silveria as North Harrison Elementary Telespeech Assistant. Motion passed 5-0.
 4. Mrs. Kristina Gunter moved and Mr. Eric Stroud seconded the motion to approve Lindsey Jones as a partial week Kindergarten Assistant on Monday and Friday. She will be splitting pay with Maranda Volgler, who is currently working on Tuesday – Thursday. Motion passed 5-0.
 5. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to accept the resignation of Webster Griffin as Middle School Instructional Assistant, effective April 22, 2022. Motion passed 5-0.
 6. Mrs. Kristina Gunter moved and Mr. Eric Stroud seconded the motion to approve the appointment of Phillip Dysart to teach high school Math starting the 22-23 school year. Motion passed 5-0.
 7. Mr. Eric Stroud moved and Mr. Kerry Ingle seconded the motion to approve the retirement of Mrs. Debbie Barr as Instructional Assistant and sub caller at the end of the current school year. Motion passed 5-0.
 8. Mr. Eric Stroud moved and Mrs. Kerry Gunter seconded the motion to approve permission to award Boiler and Hot Water gas conversion to HMW for North Harrison Elementary. Motion passed 5-0.
14. School Board Members Communication:
 1. Mrs. Kristina Gunter welcomed the Seniors. She thanked all volunteers for helping set up, chaperone, and clean up after prom. She congratulated the Band for doing well at drumline competition. She also invited everyone to the Color Run to benefit Mr. Andy Pavey on April 22, 2022. Lastly she reminded the community that the next three weeks is testing season and asked that students, parents, and teachers be encouraging and patient.
 2. Mr. Eric Stroud apologized for being late. He stated that the transportation department needs some fine tuning. That discussion took longer than expected. He would like to see a policy on maintenance per manufacturer recommendations. The NH Elementary School playground should be completed by the end of the summer. He also stated that the surplus items within the school grounds has value and should be used to maintain our buildings. He enjoyed the Color Guard competition.
 3. Mr. Steve Hanger congratulated Griffin Webster on his new adventure. He stated that Mr. Griffin was an asset and will be missed.
 4. Mr. Kerry Ingle concurred with Kristina Gunter. He stated he is very impressed with our Color Guard.
 5. Mrs. Marla Adams agreed with all the above comments and added that the academic team is doing well and hope to do well at the next competition.

Regular Meeting of the Board Minutes–April 14, 2022

15. Superintendents Comments: Dr. Lance Richards stated how proud he is of our band. He also stated how proud he is of our Elementary School Walkathon fundraiser. It was a lot of fun and raised a lot of money.
16. Mr. Kristina Gunter made a motion to adjourn the meeting at 8:01 pm. Mr. Kerry Ingle seconded the motion. The motion passed 5-0.

Secretary

President