

Regular Meeting of the Board –December 10, 2020

**EXECUTIVE SESSION
REGULAR MEETING
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North Harrison Community School Corporation

December 10, 2020

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

Vol. 2020 No. 10

Executive Session – 6:00 pm North Harrison Administration Office: [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 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 and pending litigation.

Veronica Battista, President

Marla Adams, Vice President

Steve Hanger, Secretary

Gregg Oppel, Board Member

Kerry Ingle, Board Member

Lance Richards, Superintendent

Stephen Hatton, Assistant Superintendent

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PLEDGE: Lance Richards-Superintendent

December Regular Meeting

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

AGENDA AND MINUTES RECOMMENDATIONS

12-10-1 ADOPTION OF AGENDA

It is recommended that the agenda for the December 10, 2020 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

12-10-2 APPROVAL OF MINUTES

It is recommended that the minutes from the November 12, 2020 Executive Session, November 12, 2020 Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

12-10-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1109 through 1202 be approved as presented.

12-10-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for December 11, 2020, December 25, 2020 and January 8, 2021 be approved for payment.

12-10-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from November 30, 2020 be approved as presented.

12-10-6 PRESENTATIONS

12-10-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

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PERSONNEL:

12-10-8 RESIGNATION(S)/ RETIREMENT(S):

12-10-9 APPOINTMENT(S)

1. Khloe Stroud – Volunteer 7th- 8th Grade Girls Coach – effective November 12, 2020.
2. Skyler Wetzel – High School Boys Basketball Facilitator – effective December 4, 2020.

12-10-10 OTHER ITEMS

1. It is recommended that the Board approve payment of the Teacher's Appreciation Grant according to Board Policy to all certified personnel as in past Years.
2. First Reading for approval of NEOLA Updates Vol. 33, No. 1 as required by statute, legislative updates, and federal law. 1220, 2370, 2632, 2700, 3220, 5130, 5610, 5895, 6114, 6325, 8390, 8400, 8405, 8462, 8600, 8800, 9700, 5111.

12-10-11 DISCUSSION ITEMS

12-10-12 INFORMATIONAL ITEMS

12-10-13 LATE ITEMS

1. Joshua Lees – Hire – North Harrison Elementary Instructional Asst. – effective December 14, 2020.

12-10-14 BOARD MEMBER COMMUNICATION

12-10-15 SUPERINTENDENT COMMENTS

12-10-16 ADJOURNMENT

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