

Regular Meeting of the Board –December 12, 2019

**EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

December 12, 2019

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

Vol. 2019 No. 12

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

12-12-1 ADOPTION OF AGENDA

It is recommended that the agenda for the December 12, 2019 regular Meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

12-12-2 APPROVAL OF MINUTES

It is recommended that the minutes from the November 14, 2019 Executive Session and Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

12-12-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1259 through 1374 be approved as presented.

12-12-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for December 20, 2019 and January 3, 2020 be approved for payment.

12-12-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from November 30, 2019 be approved as presented.

12-12-6 PRESENTATIONS

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

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PERSONNEL:

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

1. Chuck Walker-High School Assistant Football Coach effective December 5, 2019.

12-12-9 APPOINTMENT(S):

1. Lorna Wenning-Morgan Elementary Student Council Sponsor for the 2019-20 school year.
2. Billy Edelen-Volunteer Boys Basketball Coach for the 2019-20 season.
3. Elijah Lillis- Volunteer Boys Basketball Coach for the 2019-20 season.
4. Matthew Miller-Volunteer Wrestling Coach for the 2019-20 season.
5. Tashana Campbell-High School Dance Coach for the 2019-20 school year.

12-12-10 OTHER ITEMS

1. It is recommended that the Board approve the second reading and adoption of Board policies 2105 thru 3531.
2. It is recommended that the Board approve an increase to Administrator salaries equal to that of the teachers as defined in the 2019-20 and 2020-21 teacher contract.
3. It is recommended that the Board approve permission for the Corporation Treasurer to make necessary transfers of appropriations from account to account within each school fund in order to balance out at the year end, and to pay additional necessary and customary claims through the month of December 2019.
4. It is recommended that the Board approve permission to encumber balances in all tax supported School Funds and any other fund as considered necessary.

12-12-11 DISCUSSION ITEMS

12-12-12 INFORMATIONAL ITEMS

12-12-13 LATE ITEMS

12-12-14 BOARD MEMBER COMMUNICATION

12-12-15 SUPERINTENDENT COMMENTS

12-12-16 ADJOURNMENT