

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. All Board members were present.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the agenda for the December 12, 2019 meeting with items 1, 2, and 3 added to Late Items 12-12-13. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the minutes from the November 14, 2019 Executive Session and Regular meeting, Motion passed 5-0
5. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve claim numbers 1259 through 1374 as presented. Motion passed 5-0.
6. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve regular payrolls for December 20, 2019, and January 3, 2020 for payment. Motion passed 5-0.
7. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve the bank reconciliation from November 30, 2019. Motion passed 5-0
8. No Presentations
9. No Participation at School Board Meeting
10. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the following resignations or retirements:
 1. Chuck Walker-High School Assistant Football Coach effective December 5, 2019. Motion passed 5-0.
11. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 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.Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the second reading and adoption of Board policies 2105 thru 3531. Motion passed 5-0.
13. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve an increase to Administrator salaries equal to that of the teachers as defined in the 2019-20 and 2020-21 teacher contract. Motion passed 5-0.
14. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to 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. Motion passed 5-0.
15. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve permission to encumber balances in all tax supported School Funds and any other fund as considered necessary. Motion passed 5-0.
16. No Discussion Items
20. No Informational Items
21. **LATE ITEMS**
 1. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve an extension of 2.7 miles to Dona Whittaker's contract bus route. This will increase her daily mile to 36.5 effective December 4, 2019. Motion passed 5-0.
 2. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following retirements/resignations:
 1. Debbie Uhl-Retirement-Morgan Elementary Secretary effective December 12, 2019.
 2. Jim Aich-High School Instrumental Music Assistant effective December 11, 2019. Motion passed 5-0.
 3. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 1. Amber Jacobi-Morgan Elementary Secretary effective December 12, 2019.
 2. Jamie Fried-Middle School Instructional Assistant effective January 6, 2020. Motion passed 5-0.
22. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:29 p.m.