

1. At 7:30 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for a regular meeting. All Board members were present.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve the Agenda for the November 9, 2017 meeting with addition of Late Items 11-9-12 (1 and 2) . Motion passed 5-0.
4. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the minutes from the October 17, 2017 Executive Session and Regular meeting as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve claim numbers 1190 through 1307 as presented. Motion passed 5-0.
6. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve regular payrolls for November 17, 2017, December 1, 2017, and December 15, 2017 for payment. Motion passed 5-0.
7. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the bank reconciliation from October 31, 2017 as presented. Motion passed 5-0.
8. Les Smith gave a presentation and update on the Middle School Construction
9. The Administrators gave a presentation on the use of technology in the schools and the importance of using technology devices to help students keep pace with the changing technology environment.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following resignations:
  1. Jalyna Whittaker-Sub Caller effective December 19, 2017.
11. Mr. Gregg Oppel moved and Mr. Kerry Oppel seconded the motion to approve the following appointments:
  1. Marla Adams-High School Academic Team Volunteer for the 2017-18 season.
  2. Debbie Barr-Sub Caller effective December 20, 2017.Motion passed 5-0.
12. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve ratification of the 2017-18 Master Contract between the Board of School Trustees of the North Harrison Community School Corporation and the North Harrison Classroom Teachers Association. Motion passed 5-0.
13. LATE ITEMS:  
Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the following:  
Resignations:
  1. Ashli Picasso-La Cross-North Harrison Elementary Special Education Teacher effective December 31, 2017.
  2. Matt Hamblen-High School Assistant Swim Coach effective November 6, 2017.Appointments:
  1. Dusty Rhoads-High School Volunteer Wrestling Coach for the 2017-18 season.
  2. Kasey Kelley-High School Girls Basketball Volunteer Coach for the 2017-18 season.Motion passed 5-0.
14. Dr. Lance Richards made the recommendation to add another late item to purchase 4 carts of Chromebooks while the previous price was still in effect. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to amend the agenda to add the late item. Motion passed 5-0.
15. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve the purchase of 4 carts of Chromebooks. Motion passed 5-0.
16. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 8:20 p.m. There was no executive meeting following the regular meeting.

---

President

---

Secretary