

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. Board members present were Mrs. Marla Adams, Mr. Steve Hanger, Mr. Gregg Oppel and Mr. Kerry Ingle. Ms. Veronica Battista was absent.
2. Mrs. Marla Adams, Vice President, called the meeting to order.
3. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve the agenda for the February 12, 2020 meeting with the addition of an appointment and the deletion of numbers 14, 15 and 16 in 2-12-9 appointments added to Late Items 2-12-13. Motion passed 4-0.
4. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the minutes from the January 9, 2020 Executive Session and Regular meeting and the 2020 Finance meeting. Motion passed 4-0.
5. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve claim numbers 25 through 162 as presented. Motion passed 4-0.
6. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve regular payrolls for February 28, 2020 and March 13, 2020 for payment. Motion passed 4-0.
7. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the bank reconciliation from January 31, 2020. Motion passed 4-0
8. There were two presentations:
 - Mr. Bruce Kulwicki, Director of Harrison County Exceptional Learners spoke on the rise in incidents with students in area schools. Not all incidents were special education students and he explained some of the laws and regulations concerning this topic. He stated that he was always willing to talk with parents and staff about the laws and regulations and to help in any way.
 - Mrs. Angela Martin, Morgan Elementary Counselor, spoke on issues concerning Morgan Elementary.
9. Participation at Board Meeting:
 - Mr. Jordan Black-Spoke on safety incidents at North Harrison Schools and asked for changes in how the incidents are handled.
 - Mrs. Christian Cox, Mrs. Lindsey Gates, Mrs. Lorna Wenning, Mr. Chris Flickner all spoke on safety concerns in the schools.
10. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve the following resignations or retirements:
 1. Deborah Overstreet-Custodian effective January 31, 2020
 2. Kelly Cooper-Middle School Girls Track Coach effective January 27, 2020.
 3. Julie Haub-Corporation Bus Driver effective January 31, 2020.
 4. Ruth Woodward-Retirement-North Harrison Elementary Instructional Assistant effective February 28, 2020.
 5. Kaitlyn Cherry-Morgan Part time Instructional Assistant effective February 7, 2020Motion passed 4-0.
11. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the following appointments:
 1. Maria Hale- Morgan Elementary Part time Instructional Assistant effective February 4, 2020.
 2. Gracie Harris- Morgan Elementary Part time cafeteria worker effective February 12, 2020.
 3. Kelly Cooper-Varsity Girls Track Coach effective February 12, 2020
 4. Collin Book-Assistant Varsity Softball Coach for the 2020 spring season (Split Pay)
 5. Scott Gerlach-Assistant Varsity Softball Coach for the 2020 spring season (Split Pay)
 6. Alyssa Janes-JV Girls Softball Coach for the 2020 spring season.
 7. Dylan Janes-Volunteer JV Girls Softball Coach for the 2020 spring season.
 8. Ross Schulz-Boys Varsity Golf Coach effective February 12, 2020.
 9. Kyle Black-High School Instrumental Music Assistant for the 2019-20 school year.
 10. Shawn Lark-High School Band Marching Tech for the 2019-20 school year.
 11. Isabella Peak-Assistant Guard Instructor for the 2019-20 school year.
 12. Derrick Redlin- Assistant Drumline Instructor for the 2019-20 school year.
 13. Rick Gunter-High School Assistant Girls Track Coach effective February 12, 2020.
 - 14, 15 and 16 removed from agenda
 17. Sandy Smith-North Harrison Elementary Part Time Instructional Assistant effective February 3, 2020.
 18. Matt McCarty-Volunteer Boys Basketball assistant for the 2019-20 season.
 19. Meredith Ingle-Morgan Elementary Part Time Instructional Assistant effective February 3, 2020.
 20. Kirk Wetzel- Volunteer High School Track assistant for the 2020 spring season.
 21. Sarah Yost-High School Volunteer Girls Tennis Assistant for the 2020 spring season.
 22. Kristin Harris-Part time Cafeteria worker effective February 12, 2020.

23. Anna Camp-Full time custodian at Morgan Elementary effective February 12, 2020.
24. Kayleigh Collard-North Harrison Elementary Part time Instructional Assistant effective February 10, 2020.
25. Jessica Clunie-Middle School Girls Track coach effective February 12, 2020.
26. Chad Clunie-Middle School Boys Track coach for the 2020 Spring season.
27. Laurie Forrest-Morgan Part time Instructional Assistant effective February 10, 2020.

Motion passed 4-0.

12. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve permission to advertise bus numbers 51 and 54 as surplus. Motion passed 4-0.
13. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve a donation of a food truck from YUM Brands. Motion passed 4-0.
14. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve a \$750.00 donation from First Harrison Bank for the purpose of an upgrade on the soccer facility. Motion passed 4-0.
14. No Discussion Items
15. No Informational Items
16. **LATE ITEMS**
 1. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve Mrs. Tammy Zabel as an administrative intern at Morgan Elementary School for the remainder of the school year. Motion passed 4-0.
17. Board Communications:
 - Mr. Kerry Ingle reassured the parents that safety is taken seriously at the schools and that their concerns were being heard and would be acted upon.
 - Mr. Steve Hanger stated that he realizes the problems of today's schools.
 - Mrs. Marla Adams thanked everyone for attending to voice their concerns.
18. Superintendent Comments:
 - Dr. Lance Richards stated that safety was the number one concern at the schools and that the administration was looking into resources and ways to make sure that all students and staff should feel safe while at school. He understood that the parent's concerns were real and he would talk with anyone at anytime about their concerns.
19. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 4-0. The meeting was adjourned at 8:15 p.m.
20. The Board then went to the gym to an Archery presentation by the North Harrison Archery Club.

President

Secretary