

Regular Meeting of the Board –February 13, 2019

**EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

February 13, 2019

Executive Session - 6:00 p.m.- North Harrison Administration Building
Regular Meeting – 7:00 P.M. - North Harrison Middle School Library
Executive Session to follow regular meeting if necessary

Vol. 2019 No. 2

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

2-13-1 ADOPTION OF AGENDA

It is recommended that the agenda for the February 13, 2019 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

2-13-2 APPROVAL OF MINUTES

It is recommended that the minutes from the January 10, 2019 Executive Session, Regular meeting and Finance meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

2-13-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 29 through 172 be approved as presented.

2-13-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for March 1, 2019 and March 15, 2019 be approved for payment.

2-13-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from January 31, 2019 be approved as presented.

2-13-6 PRESENTATIONS

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2-13-7 **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on
Agenda Items

PERSONNEL:

2-13-8 **RESIGNATION(S)/ RETIREMENT(S):**

1. Bart Bigham-5th Grade Boys Basketball Coach effective after the 2017-18 season.
2. Rick Gunter-7th Grade Football Coach effective August 1, 2018.
3. Jalyna Whittaker-Middle School ISS Instructor effective February 21, 2019.

2-13-9 **APPOINTMENT(S):**

1. Angela Mueller and LeAndra Conrad-High School Varsity Cheer Co-Coaches for the 2018-19 school year.
2. Lincoln Jones-Varsity Baseball Assistant for the 2019 season.
3. Josh Wenning-J.V. Baseball Coach for the 2019 season. (Split Pay)
4. Micah Napper- J.V. Baseball Coach for the 2019 season (Split Pay)
5. Mitch Massard-Volunteer High School Baseball Assistant for the 2019 season.
6. Pat Robertson-High School Track Volunteer for the 2019 season.
7. Joe Kellum-High School Track Volunteer for the 2019 season.
8. Clay Whittaker-High School Track Volunteer for the 2019 season.
9. Kirk Wetzels-Middle School Girls Track Coach for the 2019 season.
10. Caitlyn Janes-Middle School Girls Tennis Coach effective February 13, 2019.

2-13-10 **OTHER ITEMS**

2-13-11 **INFORMATIONAL ITEMS**

2-13-12 **DISCUSSION ITEMS**

2-13-13 **LATE ITEMS**

2-13-14 **BOARD MEMBER COMMUNICATION**

2-13-15 **SUPERINTENDENT COMMENTS**

2-13-16 **ADJOURNMENT**