

1. At 7:05 p.m. the Board of School Trustees met in the North Harrison Middle School Library for regular meeting. Those present were Marla Adams, Steve Hanger and Gregg Oppel and Kerry Ingle. Ms. Veronica Battista was absent.
2. Mrs. Marla Adams, Vice President, called the meeting to order.
3. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the agenda for the February 13, 2019 meeting with the addition of one Late item (1. Approval of updates in non-certified handbook and position and salary schedule for Foods Service Director) Motion passed 4-0.
4. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve the minutes from the January 10, 2019 Executive Session, Regular meeting and Finance meeting as presented. Motion passed 4-0.
5. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve claim numbers 29 through 172 as presented. Motion passed 4-0.
6. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve regular payrolls for March 1, 2019 and March 15, 2019 for payment. Motion passed 4-0.
7. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve the bank reconciliation from January 31, 2019. Motion passed 4-0
8. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the following resignations or retirements:
 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.Motion passed 4-0.
9. Mr. Kerry Ingle asked the Board to please pull #5 (Mitch Massard-Volunteer High School Baseball Assistant) off the appointments list to be acted upon separately. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to table this appointment until a later date. The motion passed 4-0.
10. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the following appointments:
 1. Angela Mueller and LeAndra Conrad-High School Varsity Cheer Co-Coacher for the 2018-19 school year.
 2. Lincoln Jones-Varsity Baseball Assistant for the 2019 season.
 3. Josh Wenning-JV Baseball Coach for the 2019 season (Split Pay
 4. Micah Napper-JV Baseball Coach for the 2019 season (Split Pay
 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 Wetzel-Middle School Boys Track coach for the 2019 season.
 10. Caitlyn Janes-Middle School Girls Tennis Coach effective February 13, 2019.Motion passed 4-0.

LATE ITEMS:

11. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve updates to the Non-Certified Handbook and to establish a position and salary schedule for a Food Service Director. Motion passed 4-0.
12. **INFORMATIONAL ITEMS:** None
- 22.. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 4-0. The meeting was adjourned at 7:19 p.m.

President

Secretary