

**Regular Meeting of the Board –February 8, 2018**

**EXECUTIVE SESSION  
REGULAR MEETING and ADDITIONAL APPROPRIATIONS HEARING  
EXECUTIVE SESSION**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

**February 8, 2018**

**Executive Session - 6:00 p.m.- North Harrison Administration Building  
Regular Meeting and Additional Appropriations Hearing  
7:00 p.m. North Harrison Middle School Cafeteria  
Executive Session to follow regular meeting if necessary**

Vol. 2018 No. 2

Executive Session – 6:00 p.m Administration Building: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] To receive information regarding employees, prospective employees, collective bargaining and pending litigation.

Regular Meeting and Additional Appropriations Hearing – 7:00 p.m. - North Harrison Middle School Cafeteria

Executive Session – Immediately following regular meeting if necessary: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] To receive information regarding employees, prospective employees, collective bargaining and pending litigation.

Veronica Battista, President

Marla Adams, Board Member

Steve Hanger, Board Member

Gregg Oppel, Board Member

Kerry Ingle, Board Member

Lance Richards, Superintendent

Stephen Hatton, Assistant Superintendent

**Regular Meeting of the Board –February 8, 2018**

**PLEDGE:** - Lance Richards-Superintendent

**CALL TO ORDER:** The meeting is called to order at \_\_\_\_\_ p.m. by Board President, Ms. Veronica Battista.

**AGENDA AND MINUTES RECOMMENDATIONS**

**2-8-1 ADOPTION OF AGENDA**

**It is recommended that the agenda for the February 8, 2018 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**2-8-2 APPROPRIATION HEARING**

1. Notice was duly published in the Corydon Democrat to the taxpayers of North Harrison Community School Corporation that a hearing would be conducted at the regular monthly meeting to consider additional appropriations of the Bonds which the Board has determined to issue. The Board considers additional appropriations necessary to meet the need existing at this time. Taxpayers appearing at the meeting shall have a right to be heard.

It is recommended that the Board approve the proof of publication for the Additional Appropriations Hearing as presented by the Board Secretary.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**2. TAXPAYER QUESTIONS AND DISCUSSION**

3. It is recommended that the Board approve the Additional Appropriation Resolution.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**2-8-3 APPROVAL OF MINUTES**

**It is recommended that the minutes from the January 11, 2018 Executive Session, Regular meeting and Finance meeting be approved as presented.**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**Regular Meeting of the Board –February 8, 2018**

**BUSINESS OFFICE RECOMMENDATIONS:**

**2-8-4 APPROVAL OF CLAIMS**

**It is recommended that claim numbers 32 through 166 be approved as presented.**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**2-8-5 APPROVAL OF PAYROLLS**

**It is recommended that regular payrolls for February 23, 2018 and March 9, 2018 be approved for payment.**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**2-8-6 BANK RECONCILIATION**

**It is recommended that the bank reconciliation from January 31, 2018 be approved as presented.**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**2-8-7 PRESENTATIONS**

**2-8-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items**

**PERSONNEL:**

**2-8-9 RESIGNATION(S)/ RETIREMENT(S):**

1. None

**2-8-10 APPOINTMENT(S):**

1. Sharon Goodman-Part time Middle School Cafeteria effective February 8, 2018.
2. Brittany Zoglmann-Part time Middle School Cafeteria effective February 8, 2018.
3. Carol Stonecipher-Part time High School Cafeteria effective February 8, 2018.
3. Tessa Cottrell-Middle School Girls Track Coach for the 2018 season.
4. Micaela Swartz-Middle School Girls Tennis Coach for the 2018 season.
5. Ross Schulz-Boys Varsity Golf Coach for the 2018 season.
6. Tim Smith-Girls Varsity Softball Coach for the 2018 season.
7. Josh Book-High School Assistant Baseball Coach for the 2018 season.
8. Al Rabe-High School Volunteer Baseball Coach for the 2018 season.
9. Bill Johnson-High School Volunteer Baseball Coach for the 2018 season.
10. Rob Higdon-Girls Varsity Golf Coach for the Fall 2018 season.

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Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**2-8-11 OTHER ITEMS**

1. It is recommended that the Board approve Education Networks of America (ENA) as the school's Internet Access and Wide Area Network services provider. The length of the contract would be thirty-six months. Contract change takes place July 1, 2018.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**2-8-12 DISCUSSION ITEMS**

**2-8-13 LATE ITEMS**

**2-8-14 BOARD MEMBER COMMUNICATION**

**2-8-15 SUPERINTENDENT COMMENTS**

**2-8-16 ADJOURNMENT**

It is recommended that the meeting be adjourned at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_