

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for 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 February 8, 2018 meeting as presented. Motion passed 5-0.
4. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve proof of publication for the Additional Appropriations Hearing. Motion passed 5-0. Notice was duly published in the Corydon Democrat to taxpayers that a hearing would be conducted at the regular monthly meeting. Superintendent, Dr. Lance Richards explained the need for an additional appropriations hearing. There were no questions or discussion from taxpayers. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the Additional Appropriations Resolution. Motion passed 5-0.
5. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the minutes from the January 11, 2018 Executive Session, Regular meeting and Finance Meeting as presented. Motion passed 5-0.
6. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve claim numbers 32 through 166 as presented. Motion passed 5-0.
8. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve regular payrolls for February 23, 2018 and March 9, 2018 for payment. Motion passed 5-0.
9. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from January 31, 2018. Motion passed 5-0.
10. Mr. Les Smith spoke on the Middle School Physical Education Building Project.
11. No Resignations/Retirements
12. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve the following appointments:
  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. Michaela 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.Motion passed 5-0.
13. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve Education Networks of America (ENA) as the school's Internet Access and Wide Area Network service provider. The length of the contract would be thirty-six months. Contract change takes place July 1, 2018. Motion passed 5-0.
14. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. The meeting was adjourned at 7:30 p.m. There was no executive meeting following the regular meeting.

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President

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Secretary