

Regular Meeting of the Board –February 9, 2017

**EXECUTIVE SESSION  
REGULAR MEETING OF THE BOARD  
FINANCE MEETING  
EXECUTIVE SESSION**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

February 9, 2017

Executive Session - 6:00 p.m.- Morgan Elementary Conference Room  
Regular meeting -7:00 p.m.- Morgan Elementary School Cafeteria  
Finance Meeting – Following regular meeting -Morgan Elementary School Cafeteria  
Executive Session to follow regular meeting if necessary

Vol. 2017 No. 2

**PLEDGE**

**CALL TO ORDER**

**AGENDA AND MINUTES RECOMMENDATIONS**

**2-9-1 ADOPTION OF AGENDA**

It is recommended that the agenda for the February 9, 2017 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**2-9-2 APPROVAL OF MINUTES**

It is recommended that the minutes from the January 9, 2017 Special meeting Executive Session, January 12, 2017 Executive Session and Regular meeting be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**2-9-3 APPROVAL OF CLAIMS**

It is recommended that claim numbers 27 through 138 be approved as presented.

**2-9-4 APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for February 24, 2017, and March 10 2017 be approved for payment.

**2-9-5 BANK RECONCILIATION**

It is recommended that the bank reconciliation from January 31, 2017 be approved as presented.

## Regular Meeting of the Board –February 9, 2017

### 2-9-6 PRESENTATIONS

1. Les Smith-Update on Middle School Project
2. John Thomas-2017 School Budget

### 2-9-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

### PERSONNEL:

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

1. None

#### 2-9-9 APPOINTMENT(S):

1. Christy Hall-High School JV Softball Coach for the 2016-17 season.
2. Tim Smith-Softball Varsity Assistant for the 2016-17 season.
3. Tony Waynescott-Volunteer Softball Assistant for the 2016-17 season.
4. Bettie Peters-Temporary contract as North Harrison Middle School Special Education Teacher for Mariya Morton (Maternity leave) beginning approximately February 5, 2017 until approximately March 24, 2017.
5. Grant Belles-Full time custodian effective February 9, 2017.
6. Heather Comer-Transfer from Instructional Assistant to Secretary at North Harrison Elementary effective January 3, 2017.
7. Tomeika Lutz-Part time Instructional Assistant at North Harrison Elementary School effective January 17, 2017.
8. Jeanie Mowery King-Part time Instructional Assistant at North Harrison Elementary School effective January 23, 2017.
9. Virginia Gardner-Transfer from Instructional Assistant to School Nurse effective February 1, 2017.
10. Bill Johnson-Varsity Assistant Baseball Coach for the 2016-17 season.
11. Josh Book-High School Volunteer Baseball Coach for the 2016-17 season.
12. Johnnie Guy- High School Assistant Track Co-Coach for the 2016-17 season.
13. Travis Beal-High School Assistant Track Co-Coach for the 2016-17 season.

#### 2-9-10 OTHER ITEMS

1. It is recommended that the Board approve a \$1000.00 award from the Indiana Commission for Higher Education to North Harrison Elementary as a Learn More Indiana 2016 College GO! Week contest winner.
2. It is recommended that the Board approve a responsibility pay increase for Kim Renneker for computer classes effective August 9, 2016 and Regina Clunie, Central Office effective July 1, 2016.
3. It is recommended that the Board approve a change of degree from Bachelors to Masters for Carly Bruce effective July 1, 2016.
4. It is recommended that the Board approve Samara Boswell to receive the 2.5% salary increase for the non-certified employees.

## Regular Meeting of the Board –February 9, 2017

### 2-9-11 DISCUSSION ITEMS

### 2-9-12 LATE ITEMS

1. It is recommended that the Board approve a responsibility pay increase for Debbie Austin effective August 9, 2016.
2. It is recommended that the Board approve permission to apply for additional appropriations to the Rainy Day Fund in the amount of \$500,000.00.
3. It is recommended that the Board approve the transfer of Angela R. Martin from teacher to Counselor at Morgan Elementary effective at the beginning of the 2017-18 school year.

### 2-9-13 BOARD MEMBER COMMUNICATION

### 2-9-14 SUPERINTENDENT COMMENTS

### 2-9-15 ADJOURNMENT

## 2017 FINANCE MEETING

### CALL TO ORDER

### 2-9-1 ADOPTION OF AGENDA

It is recommended that the agenda for the February 9, 2017 Finance meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

### 2-9-2 Election of Board of Finance President

PRESIDENT – Conducted by the Superintendent

Election of Board of Finance Secretary

SECRETARY – Conducted by the New President

### 2-9-3 Superintendent:

Financial and Investment Report

House Bill 1009- Considered by the General Assembly

### 2-9-4 ADJOURNMENT