

1. At 7:05 p.m. the Board of School Trustees met in the Morgan Elementary School Cafeteria for regular meeting. All Board members were present
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the agenda for the February 9, 2017 meeting with the addition of 3 Late Items. Mr. Thomas recommended that Item 1 in the Late Items be moved up to Item 2 under Other Items and that 2 more names be added to that Item. He also recommended late items 3 and 4 (Permission to apply for additional appropriations and the transfer of a Morgan teacher to Morgan Counselor). Motion passed 5-0.
4. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve the minutes from the January 9, 2017 Executive Session, January 12, 2017 Executive Session and Regular meeting as presented. Mrs. Marla Adams had a correction to January, 12, 2017 executive session minutes. Mr. Gary Byrne should have been removed from the listing of members from the executive session and Mr. Kerry Ingle added in his place. The correction will be made. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claim numbers 27 through 138 as presented. Motion passed 5-0.
6. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve regular payrolls for February 24, 2017 and March 10, 2017 for payment. Motion passed 5-0.
7. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from January 31, 2107. Motion passed 5-0.
8. Mr. John Thomas gave a report on the 2017 School Budget. The 1782 is in and Mr. Thomas explained the funds and the process. According to the 1782 the tax rate will be 0.6755.
9. There were no Retirements or Resignations.
10. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following appointments:
  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.Motion passed 5-0.
11. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to 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. Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve a responsibility pay increase for Kim Renneker for teaching computer classes and Debbie Austin for teaching PLATO computer classes of \$1.00 per hour effective August 9, 2016. JoAnn Burson and Judy Jeffries an increase of \$1.00 per hour and Regina Clunie, \$2.00 an hour in Central Office effective July 1, 2016. Motion passed 5-0.
13. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve permission to apply for additional appropriations to the Rainy Day Fund in the amount of \$500,000.00. Motion passed 5-0.

14. Mrs. Marla Adams moved and Mr. Gregg Opiel seconded the motion to approve the transfer of Angela R. Martin from teacher to Counselor at Morgan Elementary effective at the beginning of the 2017-18 school year. Motion passed 5-0.
15. Mr. Les Smith arrived and gave a presentation on the Middle School Construction Project.
16. Mr. Steve Hanger moved and Mr. Gregg Opiel seconded the motion to adjourn the meeting. The meeting was adjourned at 7:44 p.m. There was no executive meeting following the regular meeting.

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President

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Secretary