

Regular Meeting of the Board –January 10, 2019

**EXECUTIVE SESSION
REGULAR MEETING
FINANCE MEETING
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

January 10, 2019

Executive Session - 6:00 p.m.- North Harrison Administration Building
Regular Meeting – 7:00 P.M. - North Harrison Middle School Cafeteria
2019 Finance Meeting-Following Regular Meeting
Executive Session to follow regular meeting if necessary

Vol. 2019 No. 1

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

1-10-1 ADOPTION OF AGENDA

It is recommended that the agenda for the January 10, 2019 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

1-10-2 2019 REORGANIZATION OF BOARD (I.C. 20-26-4-1)

1. Election of Officers

PRESIDENT – Conducted by the Superintendent

VICE PRESIDENT – Conducted by the New President

SECRETARY – Conducted by the New President

2. It is recommended that the Board appoint the following positions for 2019:

Corporation Treasurer - - - Mrs. JoAnn Burson

Assistant Treasurer - - - Mrs. Judy Jeffries

Extra Curricular Treasurer - Mrs. Kathy Chinn

3. It is recommended that the Board approve Board Member Compensation by Resolution (I.C. 20-26-4-7)

4. It is recommended that the Board approve:

Meeting dates and time for regular monthly meetings.

Designation of the Corydon Democrat for Publications and Notices.

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- 5. It is recommended that the Board approve the Appointment of Board of Finance (2 Board Members)**
- 6. Indiana Code requires that a public servant who has an interest in a contract or purchase that possibly may increase those public servants net worth must fully disclose that possible conflict of interest. This disclosure must be filed once each year with the State Board of Accounts. No official board action is required but public acknowledgement must be met for the following:**

Mr. Steve Hanger – Hanger Painting services have been purchased by North Harrison Community School Corporation. Steve is employed by Hanger Painting.

Ms. Veronica Battista – Ramsey Popcorn products are purchased by North Harrison Community School Corporation. Veronica is employed by Ramsey Popcorn.

1-10-3 APPROVAL OF MINUTES

It is recommended that the minutes from the December 13, 2018 Executive Session and Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

1-10-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 1555 through 1649 for 2018 and claim numbers 1 through 28 for 2019 be approved as presented.

1-10-5 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for January 18, 2019, February 1, 2019 and February 15, 2019 be approved for payment.

1-10-6 BANK RECONCILIATION

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

1-10-7 PRESENTATIONS

1-10-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

1-10-9 RESIGNATION(S)/ RETIREMENT(S):

- 1. Jill Melcher-North Harrison Elementary Part Time Instructional Assistant effective January 2, 2019.**
- 2. Kevin Fessel-JV Baseball Coach effective January 3, 2019.**

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1-10-10 **APPOINTMENT(S):**

1. Alyssa Janes-J.V. Girls Softball Coach for the 2018-19 season.
2. Collin Book and Scott Gerlach- Assistant Girls Softball Coaches (Split Pay)
3. Greg Circle-North Harrison Elementary Part Time Instructional Assistant effective January 10, 2019.
4. Kevin Fessel-Varsity Baseball Coach effective January 10, 2019.

1-10-11 **OTHER ITEMS**

1. It is recommended that the Board approve a Resolution to Transfer Amounts From the Education Fund to the Operations Fund.
2. It is recommended that the Board approve Steve Hatton to be appointed to the Harrison County Alternative Education Center Board of Directors.

1-10-12 **INFORMATIONAL ITEMS**

The February Board meeting date will be changed from Thursday, February 14 to Wednesday, February 13, 2019.

1-10-13 **DISCUSSION ITEMS**

1-10-14 **LATE ITEMS**

1. Appointments:
 1. Heather Folsom-High School Drama Sponsor for Spring of 2019.
 2. Amanda Reas-North Harrison Elementary Part Time Cafeteria effective January 10, 2019.
2. It is recommended that the Board approve a .8 mile extension to Tom Luther's contract bus route. This will increase his rate \$2.69 per day.

1-10-15 **BOARD MEMBER COMMUNICATION**

1-10-16 **SUPERINTENDENT COMMENTS**

1-10-17 **ADJOURNMENT**

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2019 FINANCE MEETING

CALL TO ORDER

ADOPTION OF AGENDA

It is recommended that the agenda for the January 10, 2019 Finance meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Election of Board of Finance President

PRESIDENT – Conducted by the Superintendent

Election of Board of Finance Secretary

SECRETARY – Conducted by the New President

Superintendent:

Financial and Investment Report

ADJOURNMENT