

Regular Meeting of the Board –January 11, 2018

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

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

January 11, 2018

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

Vol. 2018 No. 1

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 – 7:00 p.m. - North Harrison Middle School Cafeteria

Finance Meeting – To follow regular meeting

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 –January 11, 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

1-11-1 ADOPTION OF AGENDA

It is recommended that the agenda for the January 11, 2018 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

1-11-2 2018 REORGANIZATION OF BOARD (I.C. 20-26-4-1)

1. Election of Officers

PRESIDENT – Conducted by the Superintendent

Nominations _____

Motion to close nominations: _____ Second _____

Vote for President:

For _____ Against _____ Abstain _____

VICE PRESIDENT – Conducted by the New President

Nominations _____

Motion to close nominations: _____ Second _____

Vote for Vice President:

For _____ Against _____ Abstain _____

SECRETARY – Conducted by the New President

Nominations _____

Motion to close nominations: _____ Second _____

Vote for Secretary:

For _____ Against _____ Abstain _____

Regular Meeting of the Board –January 11, 2018

2. It is recommended that the Board appoint the following positions for 2018:

Corporation Treasurer - - - Mrs. JoAnn Burson
Assistant Treasurer - - - Mrs. Judy Jeffries
Extra Curricular Treasurer - Mrs. Kathy Chinn

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

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

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

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.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

5. It is recommended that the Board approve the Appointment of Board of Finance (2 Board Members)

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

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.

Regular Meeting of the Board –January 11, 2018

1-11-3 APPROVAL OF MINUTES

It is recommended that the minutes from the December 14, 2017 Executive Session and Regular meeting be approved as presented.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

BUSINESS OFFICE RECOMMENDATIONS:

1-11-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 1451 through 1556 for 2017 and 1 through 31 for 2018 be approved as presented.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

1-11-5 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for January 26, 2018 and February 9, 2018 be approved for payment.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

1-11-6 BANK RECONCILIATION

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

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

1-11-7 PRESENTATIONS

1. Les Smith-Update on Middle School Construction Project

1-11-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

1-11-9 RESIGNATION(S)/ RETIREMENT(S):

1. None

Regular Meeting of the Board –January 11, 2018

1-11-10 APPOINTMENT(S):

1. Jamie Wendt-North Harrison Elementary Part time Instructional Assistant effective January 3, 2018.

Motion by _____ Secoded by _____
For _____ Against _____ Abstain _____

1-11-11 OTHER ITEMS

1. It is recommended that the Board approve the Final Bond Resolution and the Continuing Disclosure Undertaking.

Motion by _____ Secoded by _____
For _____ Against _____ Abstain _____

2. It is recommended that the Board approve the List of Contractors that were selected as the successful bidders for the construction project.

Motion by _____ Secoded by _____
For _____ Against _____ Abstain _____

3. It is recommended that the Board approve Steve Hatton to be appointed to the Harrison County Alternative Education Center Board of Directors.

Motion by _____ Secoded by _____
For _____ Against _____ Abstain _____

1-11-12 DISCUSSION ITEMS

1-11-13 LATE ITEMS

1-11-14 BOARD MEMBER COMMUNICATION

1-11-15 SUPERINTENDENT COMMENTS

1-11-16 ADJOURNMENT

It is recommended that the meeting be adjourned at _____p.m.

Motion by _____ Secoded by _____
For _____ Against _____ Abstain _____

Regular Meeting of the Board –January 11, 2018

2018 FINANCE MEETING

CALL TO ORDER: The meeting is called to order at _____ p.m. by
Superintendent, Lance Richards.

ADOPTION OF AGENDA

It is recommended that the agenda for the January 11, 2018 Finance meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

Election of Board of Finance President

PRESIDENT – Conducted by the Superintendent

Nomination _____

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

Election of Board of Finance Secretary

SECRETARY – Conducted by the New President

Nomination _____

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

Superintendent:

Financial and Investment Report

ADJOURNMENT

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

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____