

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. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve the agenda for the January 11, 2018 meeting as presented. Motion passed 5-0.
4. **2018 REORGANIZATION OF BOARD (I.C. 20-26-4-1)**
 1. Dr. Lance Richards opened the floor for nominations for President of the Board of Trustees. Mrs. Marla Adams nominated Ms. Veronica Battista. There were no other nominations. Mr. Gregg Oppel moved to close nominations, Mrs. Marla Adams seconded the motion. Ms. Veronica Battista was elected President, 4-0-1. Ms. Battista abstained.
 3. Ms. Battista opened the floor for nominations for Vice-President. Mr. Steve Hanger nominated Mrs. Marla Adams. There were no other nominations. Mr. Kerry Ingle moved to close nominations, Mr. Gregg Oppel seconded the motion. Mrs. Marla Adams was elected Vice-President, 4-0-1. Mrs. Adams abstained.
 4. Ms. Battista opened the floor for nominations for Secretary. Mrs. Marla Adams nominated Mr. Steve Hanger. There were no other nominations. Mrs. Marla Adams moved to close nominations, Mr. Kerry Ingle seconded the motion. Mr. Steve Hanger was elected Secretary, 4-0-1. Mr. Hanger abstained.
 5. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to appoint the following positions for 2017:

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

Motion passed 5-0.
 6. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve Board Member Compensation by Resolutuion (I.C. 20-26-4-7). Board Members are paid \$2,000.00 per year with no compensation for special meetings, but are paid mileage and expenses for training meetings. Motion passed 5-0.
 7. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve dates and time for regular monthly meetings. Meetings will be held on the second Thursday of each month at 7:00 pm. Executive Sessions will start at 6:00 pm. The Corydon Democrat was also designated for Publications and Notices. Motion passed 5-0.
 8. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to appoint Ms. Veronica Battista and Mr. Kerry Ingle to the Finance Board. Motion passed 5-0.
5. Conflict of Interests disclosures were read for Ms. Veronica Battista and Mr. Steve Hanger. No official board action is required but public acknowledgement must be met for these.
6. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve the minutes from the December 14, 2017 Executive Session and Regular meeting as presented. Motion passed 5-0.
7. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve claim numbers 1451 through 1556 for 2017 and 1 through 31 for 2018 as presented. Motion passed 5-0.
8. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve regular payrolls for January 26, 2018 and February 9, 2018 for payment. Motion passed 5-0.
9. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the bank reconciliation from December 31, 2017. Motion passed 5-0.
10. Mr. Mark Shireman spoke on the Middle School Project.
11. No Resignations/Retirements
12. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the following appointments:
 1. Jamie Wendt-North Harrison Elementary Part Time Instructional Assistant effective January 3, 2018. Motion passed 5-0.
13. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the Final Bond Resolution and the Continuing Disclosure Undertaking. Motion passed 5-0.
15. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve the List of Contractors that were selected as the successful bidders for the construction project. #1-General-EH Construction-\$2,053,000.00; #2-Mechanical-R & R- \$364,000.00; #3-Electrical-Weyer Electric-\$309,880.00; #4-Paving-All Terrain Paving-\$168,500.00. Motion passed 5-0.
16. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to appoint Dr. Stephen Hatton to the Harrison County Alternative Education Center Board of Directors. Motion passed 5-0.

17. 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.

President

Secretary