

Regular Meeting of the Board –January 12, 2017

**EXECUTIVE SESSION
BUDGET HEARING
REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

January 12, 2017

Executive Session - 6:00 p.m.- Administration Office
Regular meeting 7:00 p.m.– North Harrison Elementary School Cafeteria
Executive Session to follow regular meeting if necessary

Vol. 2016 No. 1

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

1-12-1 ADOPTION OF AGENDA

It is recommended that the agenda for the January 12, 2017 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

1-12-2 It is recommended that the Board appoint Kerry Ingle as Board of School Trustees member for Morgan Township for the January 2017- December 2020 term.

1-12-3 2017 REORGANIZATION OF BOARD (I.C. 20-26-4-1)

1. Oath of Office for Board Members elect Gregg Oppel and Kerry Ingle given by Harrison County Clerk, Sherry L. Brown.

2. Election of Officers

PRESIDENT – Conducted by the Superintendent

VICE PRESIDENT – Conducted by the New President

SECRETARY – Conducted by the New President

3. It is recommended that the Board appoint the following positions for 2017:

Corporation Treasurer - - - Mrs. JoAnn Burson

Assistant Treasurer - - - Mrs. Judy Jeffries

Extra Curricular Treasurer - Mrs. Kathy Chinn

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

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5. It is recommended that the Board approve:
Meeting dates and time for regular monthly meetings
Designation of the Corydon Democrat for Publications and Notice.
6. It is recommended that the Board approve the Appointment of Board of Finance (2 Board Members)

1-12-4 APPROVAL OF MINUTES

It is recommended that the minutes from the December 8, 2016 Executive Session and Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

1-12-5 APPROVAL OF CLAIMS

It is recommended that claim numbers 1516 through 1622 for 2016 and 1 through 26 for 2017 be approved as presented.

1-12-6 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for January 27, 2017, and February 10, 2017 be approved for payment.

1-12-7 BANK RECONCILIATION

It is recommended that the bank reconciliation from December 31, 2016 be approved as presented.

1-12-8 PRESENTATIONS

1. Les Smith-Update on Middle School Project
2. Report on Teacher Performance Grant

1-12-9 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

1-12-10 RESIGNATION(S)/ RETIREMENT(S):

1. Stephanie Miller-Resignation-North Harrison Elementary Cafeteria effective October 26, 2016.
2. Debbie Nix- Retirement-Morgan Elementary Counselor effective at the end of the 2016-17 school year.
3. Gary Byrne-Resignation as trustee of the North Harrison Community School Corporation effective December 31, 2016.
4. Ellen Kay Payne-Resignation-Custodian effective December 30, 2016.

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1-12-11 APPOINTMENT(S):

1. None

1-12-12 OTHER ITEMS

1. It is recommended that the Board approve a quote from Educational Furniture in the amount of \$72,183.50 for new student furniture for the Middle School.
2. It is recommended that the Board approve EMC as the Property and Casualty Insurance and IPEP as Workers Compensation insurance for 2017.
3. It is recommended that the Board approve a 2.5% increase in salary for all non-certified employees and building administrators retro-active to July 1, 2016.

1-12-13 DISCUSSION ITEMS

1-12-14 LATE ITEMS

1. It is recommended that the Board approve Gregg Oppel as Girls Varsity Softball Coach for the 2016-17 season as a volunteer with no compensation.
2. It is recommended that the Board approve the January 9, 2017 Special Meeting minutes as presented.
3. It is recommended that the Board approve Alison Ernspiker for a temporary contract for Jessica Etienne (Middle School Art Teacher-maternity leave) beginning January 17, 2017 and ending approximately March 24, 2017.

1-12-15 BOARD MEMBER COMMUNICATION

1-12-16 SUPERINTENDENT COMMENTS

1-12-17 ADJOURNMENT