

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Elementary School Cafeteria for regular meeting. All previous elected Board members were present, Kerry Ingle, newly elected member was absent.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the agenda for the January 12, 2017 meeting with the addition of 4 late items under 1-12-14. Motion passed 4-0.
4. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to appoint Mr. Kery Ingle as Board of School Trustees member for Morgan Township for the January 2017-December 2020 term. Motion passed 4-0.
5. **2017 REORGANIZATION OF BOARD (I.C. 20-26-4-1)**
 1. The Oath of Office was administered by Sherry Brown, County Clerk, to Mr. Gregg Oppel who has been re-elected to the School Board.
 2. Mr. Thomas opened the floor for nominations for President of the Board of Trustees. Mr. Steve Hanger nominated Ms. Veronica Battista. There were no other nominations. Mrs. Marla Adams moved to close nominations, Mr. Gregg Oppel seconded the motion. Ms. Veronica Battista was elected President, 4-0.
 3. Ms. Battista opened the floor for nominations for Vice-President. Mr. Steve Hanger nominated Mrs. Marla Adams. There were no other nominations. Mr. Gregg Oppel moved to close nominations, Mr. Steve Hanger seconded the motion. Mrs. Marla Adams was elected Vice-President, 4-0.
 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. Gregg Oppel seconded the motion. Mr. Steve Hanger was elected Secretary, 4-0.
 5. Mr. Gregg Oppel moved and Mrs. Marla Adams 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 4-0.
 6. Mr. Steve Hanger moved and Mrs. Mala Adams 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 4-0.
 7. Mr. Gregg Oppel moved and Mrs. Marla Adams 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 4-0.
 8. Mr. John Thomas recommended that Ms. Veronica Battista and Mr. Gregg Oppel be appointed to the Board of Finance for 2017. Ms. Veronica Battista moved and Mr. Steve Hanger seconded the motion to approve Mr. Thomas' recommendation. Motion passed 4-0.
6. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the minutes from the December 8, 2016 Executive Session and Regular meeting as presented. Motion passed 4-0.
7. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve claim numbers 1516 through 1622 for 2016 and 1 through 26 for 2017 as presented. Motion passed 4-0.
8. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve regular payrolls for January 27, 2017 and February 10, 2017 for payment. Motion passed 4-0.
9. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from December 31, 2106. Motion passed 4-0.
10. Mr. Mark Shireman gave an update on the Middle School Construction Project. Mr. John Thomas gave a report on the Teacher Performance Grant.
11. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following resignations/retirements:
 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.

- Motion passed 4-0.
12. There were no appointments
 13. Mr. Gregg Opper moved and Mr. Steve Hanger seconded the motion to approve a quote from Educational Furniture in the amount of \$72,183.50 for new student furniture for the Middle School. Motion passed 4-0.
 14. Mrs. Marla Adams moved and Mr. Gregg Opper seconded the motion to approve EMC as the Property and Casualty Insurance and IPEP as Workers Compensation insurance for 2017. Motion passed 4-0.
 15. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve a 2.5% increase in salary for all non-certified employees and building administrators retro-active to July 1, 2016. Motion passed 4-0.
 16. Newly elected Board member Kerry Ingle arrived and was sworn into office by Sherry Brown, Harrison County Clerk.
 17. **LATE ITEMS:**
 1. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve Gregg Opper as Girls Varsity Softball Coach for the 2016-17 season as a volunteer with no compensation. Motion passed 4-0-1 with Mr. Gregg Opper Abstaining.
 2. Mr. Gregg Opper moved and Mr. Kerry Ingle seconded the motion to approve the January 9, 2017 Special Meeting minutes as presented. Motion passed 5-0.
 3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve Alison Ernsperger for a temporary contract for Jessica Etienne(Middle School Art Teacher-Maternity leave) beginning January 17, 2017 and ending approximately March 24, 2017. Motion passed 5-0.
 4. Mr. Steve Hanger moved and Mr. Gregg Opper seconded the motion to build a P.E. Facility and Fieldhouse while construction was ongoing on the Middle School. After much discussion, Mr. Thomas assured the Board that the cost would not affect tax rates and that Bond money would not be used to pay for the addition. Motion passed 5-0.
 13. Mr. Thomas announced that the February 9th Board meeting will be held at Morgan Elementary and Dr. Lance Richards announced that the March meeting and meetings thereafter will be held in the High School Library.
 16. Mr. Gregg Opper moved and Mr. Kerry Ingle seconded the motion to adjourn the meeting. The meeting was adjourned at 8:00 p.m. There was no executive meeting following the regular meeting.

President

Secretary