

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. Those present were Veronica Battista (virtual), Marla Adams, Steve Hanger, Eric Stroud and Kerry Ingle.
2. Ms. Marla Adams, Vice President, called the meeting to order at 7:03 pm.

**2021 REORGANIZATION OF BOARD (I.C.20-26-4-1**

3. Oath of Office for Board Members Elect Kerry Ingle and Eric Stroud given by Ms. Sherry Brown.
4. Nominations for President of the Board were opened by Dr. Lance Richards. Ms. Veronica Battista nominated Marla Adams. Mr. Steve Hanger seconded the nomination. Motion passed 5-0.  
Eric Stroud –yes  
Kerry Ingle – yes  
Steve Hanger – yes  
Veronica Battista – yes  
Marla Adams - yes
5. Nominations for Vice President of the Board were opened by Vice President Marla Adams. Ms. Veronica Battista nominated Mr. Kerry Ingle. Motion made by Veronica Battista. Mr. Steve Hanger seconded the nomination. Motion carried 5-0.  
Eric Stroud –yes  
Kerry Ingle – yes  
Steve Hanger – yes  
Veronica Battista – yes  
Marla Adams - yes
6. Nominations for Secretary of the Board were opened by President Marla Adams. Mr. Kerry Ingle nominated Mr. Steve Hanger and Ms. Veronica Battista seconded the nomination. Mr. Steve Hanger was elected 5-0.  
Eric Stroud –yes  
Kerry Ingle – yes  
Steve Hanger – yes  
Veronica Battista – yes  
Marla Adams – yes
7. Ms Veronica Battista moved and Mr. Steve Hanger seconded a motion to approve Board Member Compensation by Resolution (I.C.20-27-7). Motion passed 5-0.  
Eric Stroud –yes  
Kerry Ingle – yes  
Steve Hanger – yes  
Veronica Battista – yes  
Marla Adams – yes
8. Mr. Kerry Ingle moved and Ms. Veronica Battista seconded the motion to approve meeting dates and times for regular monthly meetings. Designation of the Corydon Democrat for Publications and Notices Recognition and Appointment of a Board of Finance. Policy 0501.1 sets President and Secretary to serve in those same roles on Board of Finance. Motion passed 5-0.  
Eric Stroud –yes  
Kerry Ingle – yes  
Steve Hanger – yes  
Veronica Battista – yes  
Marla Adams - yes
9. Mr. Steve Hanger moved and Ms. Veronica Battista seconded the motion to appoint the following positions for 2019:  
Corporation Treasurer --- Mrs. JoAnn Burson  
Assistant Treasurer --- Mrs. Judy Jeffries  
Extra Curricular Treasurer –Mrs. Kathy Chinn  
Motion passed 5-0.  
Eric Stroud –yes  
Kerry Ingle – yes  
Steve Hanger – yes  
Veronica Battista – yes  
Marla Adams – yes

10. 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.
11. Ms. Veronica Battista moved and Mr. Kerry Ingle seconded the motion to approve the agenda for the January 14, 2021 Regular meeting as presented with additions, corrections, or deletions as recommended by Board. Motion passed 5-0.
  - Eric Stroud –yes
  - Kerry Ingle – yes
  - Steve Hanger – yes
  - Veronica Battista – yes
  - Marla Adams – yes
12. Ms. Veronica Battista moved and Mr. Eric Stroud seconded a motion to approve the minutes from the December 10, 2020 Executive and Regular Meeting. Motion passed 5-0.
  - Eric Stroud –yes
  - Kerry Ingle – yes
  - Steve Hanger – yes
  - Veronica Battista – yes
  - Marla Adams - yes
13. Mr. Kerry Ingle moved and Ms. Veronica Battista seconded the motion to approve claim numbers 1203 through 1305 for 2020 and claim numbers 1 through 22 for 2021 as presented. Motion passed 5-0.
  - Eric Stroud –yes
  - Kerry Ingle – yes
  - Steve Hanger – yes
  - Veronica Battista – yes
  - Marla Adams - yes
14. Mr. Steve Hanger moved and Mr. Eric Stroud seconded the motion to approve regular payrolls for January 8, 2021, January 22, 2021 and February 5, 2021 for payment. Motion passed 5-0.
  - Eric Stroud –yes
  - Kerry Ingle – yes
  - Steve Hanger – yes
  - Veronica Battista – yes
  - Marla Adams - yes
15. Mrs. Veronica Battista moved and Mr. Kerry Ingle seconded the motion to approve the bank reconciliation from December 31, 2020. Motion passed 5-0
  - Eric Stroud –yes
  - Kerry Ingle – yes
  - Steve Hanger – yes
  - Veronica Battista – yes
  - Marla Adams - yes
16. Mrs. Megan Reynolds presented information on virtual and e-learning instruction. Mr. Matt Kellems and Mr. Nathan Freed also spoke on the Edmentum program being used for grades 7-12 virtual learning.
17. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
  1. Kim Gibson- High School- Softball Varsity Assistant Facilitator, Split pay- Effective 1-14-2021.
  2. Kendall Beyerle –High School- Softball Varsity Assistant Facilitator, Split pay- Effective 1-14-2021.
  3. Collin Book - J.V. Softball Coach- effective 1-14-2021.
  4. Haley Book – Girls Varsity Softball Coach – effective 1-14-2021.
  5. Sarah Shelton – High School Band Marching Tech – effective 1-14-2021.
  6. Chris Koutsoubos – High School Baseball Volunteer – effective 1-14-2021.
  7. Tony Waynescott – Varsity Asst. Coach – effective 1-14-2021.
  8. Micah Napper – Baseball Volunteer – effective 1-14-2021.
  - Motion passed 5-0.
  - Eric Stroud –yes
  - Kerry Ingle – yes
  - Steve Hanger – yes
  - Veronica Battista – yes
  - Marla Adams - yes

18. Ms. Veronica Battista moved and Mr. Steve Hanger seconded the motion to approve the NEOLA Updated Vol. 33, No. 1 as required by statute, legislative updates, and federal law, 1220, 2370, 2632, 2700, 3220, 5130, 5610, 5895, 6114, 6325, 8390, 8400, 9405, 8462, 8600,8800, 9700, 5111. Motion passed 5-0.  
Eric Stroud –yes  
Kerry Ingle – yes  
Steve Hanger – yes  
Veronica Battista – yes  
Marla Adams - yes
  19. Ms. Veronica Battista moved and Mr. Kerry Ingle seconded the motion to approve a revised contract between North Harrison Community Schools and Jill Beyerle, removing the new bus incentive of \$35.00 per day.  
Motion passed 5-0  
Eric Stroud –yes  
Kerry Ingle – yes  
Steve Hanger – yes  
Veronica Battista – yes  
Marla Adams - yes
  20. Ms. Veronica Battista moved and Mr. Eric Stroud seconded the motion to approve the following agreement:  
In collaboration with our vendor partners, AdTech and Five-Star Technology Solutions, NHCS has conducted an RFP for Internet Access (IA) and Wide Area Network (WAN) Services. Upon review of the submitted proposals, it is the recommendation for NHCS to engage with Education Networks of American (ENA) for both services. NHCS has had a good working relationship with ENA who has been providing Internet services at the school going on 15 years and WAN service to Morgan for the last 3 years.  
The length of the agreement would be 36 months at \$878 per month, a savings of \$352 over the previous 36 month agreement. The new agreement still maintains Internet capacity at 1000 MB and the Morgan WAN link at 200 MB. The agreement would be effective on July1, 2021.  
Motion passed 5-0  
Eric Stroud –yes  
Kerry Ingle – yes  
Steve Hanger – yes  
Veronica Battista – yes  
Marla Adams - yes
  21. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve permission for the Corporation Treasurer to make necessary transfers of appropriations from account to account within each school fund in order to balance out at the year end, and to pay additional necessary and customary claims through the month of December 2020. Motion passed 5-0.  
Eric Stroud –yes  
Kerry Ingle – yes  
Steve Hanger – yes  
Veronica Battista – yes  
Marla Adams - yes
  22. Mr. Kerry Ingle stated that he is grateful for the nomination for Vice President of the North Harrison Community School Board. He promised to be open and honest.  
Mrs. Marla Adams welcomed Mr. Eric Stroud to the School Board. She also thanked all Board Members for accepting their nominated positions on the Board.
  23. Dr. Lance Richards thanked Ms. Battista for serving as President of the Board. He presented her with an engraved gavel. He also thanked the school community for the week buffer before returning to in-person school. He commended Mrs. Megan Reynolds for stepping up as Virtual leader as well as Special Ed Program Director. He stated that he feels good about where we are.
  24. Ms. Veronica Battista moved and Mr. Steve Hanger seconded the motion to adjourn the meeting. Motion passed 5-0.  
Eric Stroud –yes  
Kerry Ingle – yes  
Steve Hanger – yes  
Veronica Battista – yes  
Marla Adams - yes
- The meeting was adjourned at 7:31 p.m.

FINANCE MEETING

1. The North Harrison Community School Corporation 2021 Finance Meeting was called to order at 7:57 p.m. by Superintendent, Dr. Lance Richards.
2. Finance Committee officers, Mrs. Marla Adams and Mr. Steve Hanger were both present along with the other Board members.
3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the agenda for the January 14, 2021 Finance meeting. Motion passed 5-0.  
Eric Stroud –yes  
Kerry Ingle – yes  
Steve Hanger – yes  
Veronica Battista – yes  
Marla Adams - yes
4. Superintendent, Dr. Lance Richards gave a presentation on the budget.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to adjourn the meeting at 8:03. Motion passed 5-0.  
Eric Stroud –yes  
Kerry Ingle – yes  
Steve Hanger – yes  
Veronica Battista – yes  
Marla Adams - yes

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President of Finance Board

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Secretary of Finance Board