

1. At 6:00 p.m. the Board of School Trustees met in the North Harrison High School Library for a special meeting. All Board members were present.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the agenda for the January 9, 2017 special meeting as presented. Motion passed 4-0.
4. Ms. Veronica Battista read the Notice of Appointment of a Public Official that was duly advertised in the *Corydon Democrat*.

A vacancy in the membership of the North Harrison Community School Corporation Board of Education has occurred. The remaining members of the governing body shall by majority vote to fill the vacancy by appointing a person from within the boundaries of the school corporation, with the residence in Morgan Township and other qualifications provided for a regularly elected or appointed board member filling the membership, to serve for the term or the balance of the term according to Indiana Code 20-26-4-4.

Members of the Board of Education will develop a list of prospective appointees, consider applications, and make one (1) initial exclusion of prospective appointees from further consideration. Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees.

Interviews of prospective appointees must be conducted at a meeting that is open to the public.

5. Interviews and questions from each Board member were taken by the two candidates. First by Mrs. Kristina Gunter and then Mr. Kerry Ingle.
6. Superintendent Thomas, under other items, 1-9-4, conducted a Hearing on a Proposed Amendment to the Capital Project Fund Plan for the 2017 North Harrison Community School Corporation's Budget on the evening of January 9, 2017, at 7:00 p.m. in the North Harrison High School Library, 1070 Highway 64 NW, Ramsey, IN 47166.

Mr. Thomas explained the reason for filing an amendment. Thomas stated that the Plan and previous notice to Taxpayers and Notice of Adoption of the Plan erroneously understated the property tax levy and the property tax rate for the Capital Project Fund. Mr. Thomas explained that the Notice to Taxpayers of the Amendment to the 2017 Capital Project Plan for North Harrison Community School Corporation had been published in the *Corydon Democrat* on Wednesday, December 21, 2016, Twenty (20) days prior the Hearing scheduled for January 9, 2017.

The School Board intends to amend the Plan to reflect the following:

2017 Capital Projects Fund Levy \$1,410,418.00
 2017 Capital Projects Fund Rate.....0.2943

Mr. Thomas explained that a higher property tax amount and rate had been advertised on Budget Form 3 on September 15, 2016 and adopted on October 13, 2016 but on the Notice to the Taxpayers a lower amount had been populated to the Capital Project Future Projects Section which includes raising funds for the North Harrison Middle School Project.

The Future Project, as explained by Superintendent Thomas, is a commitment to raise \$2,000,000.00 toward the North Harrison Middle School Construction and Renovation Project.

Following Mr. Thomas' explanation of the reason for the Amendment to the Capital Project Fund he asked if there were any questions. No questions nor comments followed his explanation for the Amendment.

Mr. Thomas stated that following the adoption of the Capital Project Fund Amendment Resolution the Notice of Adoption of the Amendment to the Plan would be published in the *Corydon Democrat* and after the required number of days (10 days) the Auditor would issue a statement of No Remonstrance provided that there are no objections.

He explained that during this period of time ten or more taxpayers in the school corporation who will be affected by the plan may file a petition with the County Auditor of Harrison County, not later ten (10) day after the publication of the notice, setting forth their objection to the plan.

Superintendent Thomas explained that he had mailed a letter to the Harrison County Council explaining the reason he had filed an Amendment to the 2017 North Harrison Community School Corporation's Budget.

Following the hearing on the proposed amendment to the Capital Project Plan Superintendent Thomas recommended that the Board of School Trustees of North Harrison School Corporation approve a Resolution to adopt the 2017 Capital Projects Fund Plan Amendment.

7. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the Resolution to adopt The 2017 Capital Projects Fund Plan Amendment. Motion passed 4-0.
8. Board Comments: Ms. Battista, Board President, thanked the candidates for their participation and informed them that they would be contacted later that evening with the Board's decision.
9. Superintendent Comments: Mr. Thomas also thanked the candidates and commented that he thought the interviews went well.
10. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to adjourn the meeting. The motion passed 4-0. Meeting was adjourned at 7:05.
11. An Executive Session was held immediately following the special meeting in the High School Library. The meeting was adjourned at 7:35.

President

Secretary