

Regular Meeting of the Board –July 11, 2017

**EXECUTIVE SESSION
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EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

July 11, 2017

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

Vol. 2017 No. 7

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

7-11-1 ADOPTION OF AGENDA

It is recommended that the agenda for the July 11, 2017 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

7-11-2 APPROVAL OF MINUTES

It is recommended that the minutes from the June 8, 2017 Executive Session and regular meeting and the June 27, 2017 Executive session and special meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

7-11-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 613 through 767 be approved as presented.

7-11-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for July 14, 2017, July 28, 2017 and August 11, 2017 be approved for payment.

7-11-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from June 30, 2017 be approved as presented.

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7-11-6 PRESENTATIONS

1. Les Smith-Update on Middle School Construction Project

7-11-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

7-11-8 RESIGNATION(S)/ RETIREMENT(S):

1. Angelica DeGrasee-Resignation-High School Spanish Teacher effective June 23, 2017.
2. Lisa Voyles-Retirement-High School Special Education Teacher effective June 30, 2017.

7-11-9 APPOINTMENT(S):

1. It is recommended that the Board approve Dr. Lance Richards as Superintendent of the North Harrison Community School Corporation effective July 1, 2017.
2. It is recommended that the Board approve a three (3) year contract for Dr. Stephen Hatton as Assistant Superintendent of the North Harrison Community School Corporation effective July 1, 2017
3. It is recommended that the Board approve a three (3) year contract for Matthew Kellems as High School Principal effective July 1, 2017.
4. It is recommended that the Board approve a two (2) year contract to Daniel Waynescott as High School Assistant Principal effective July 1, 2017.

OTHER APPOINTMENTS:

1. Kristin Gonzalez-High School Spanish Teacher effective August 7, 2017.
2. Kennedi Winn-Temporary contract for Ashli Picasso-LaCross (Sp. Ed. teacher at North Harrison Elementary-Study Leave) from August 7 through December 20, 2017.
3. Kailey Adams-Temporary contract for Kendra Mullis (maternity leave) at North Harrison Elementary School from August 7 through approximately September 8, 2017.
4. Carly Cassidy-Part time instructional assistant at North Harrison Elementary effective July 11, 2017.
5. Samantha Flickner-Part time instructional assistant at North Harrison Elementary effective July 11, 2017.

7-11-10 OTHER ITEMS

1. It is recommended that the Board approve the Middle School, North Harrison Elementary, and Morgan Elementary Book Fees for 2017-18.
2. It is recommended that the Board approve permission for the Superintendent to set the 2018 Budget.

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3. It is recommended that the Board approve the Corporation to pay 50% of each student's textbook fee from Riverboat Funds for the 2017-18 school year.

7-11-11 **DISCUSSION ITEMS**

7-11-12 **LATE ITEMS**

7-11-13 **BOARD MEMBER COMMUNICATION**

7-11-14 **SUPERINTENDENT COMMENTS**

7-11-15 **ADJOURNMENT**