

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Library for regular 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 July 11, 2017 meeting as presented. Motion passed 5-0.
4. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve the minutes from the June 8, 2017 Executive Session and regular meeting and the June 27, 2017 Executive session and special meeting as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claim numbers 613 through 767 as presented. Motion passed 5-0.
6. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve regular payrolls for July 14, July 28, and August 11, 2017 for payment. Motion passed 5-0.
7. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from June 30, 2017 as presented. Motion passed 5-0.
8. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following resignations/retirements:
  1. Angelica DeGrasse-Resignation-High School Spanish Teacher effective June 23, 2017.
  2. Lisa Voyles-Retirement-High School Special Education Teacher effective June 30, 2017.Motion passed 5-0.
9. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve Dr. Lance Richards as Superintendent of the North Harrison Community School Corporation effective July 1, 2017. Motion passed 5-0.
10. Mrs. Mara Adams moved and Mr. Steve Hanger seconded the motion to approve a three (3) year contract for Dr. Stephen Hatton as Assistant Superintendent of the North Harrison Community School Corporation effective July 1, 2017. Motion passed 5-0.
11. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve a three (3) year contract for Matthew Kellems as High School Principal effective July 1, 2017. Motion passed 5-0.
12. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve a two (2) year contract to Daniel Waynescott as High School Assistant Principal effective July 1, 2017. Motion passed 5-0.
13. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following appointments:
  1. Kristin Gonzalez-High School Spanish Teacher effective August 7, 2017.
  2. Kennedi Winn-Temporary contract for Ashli Picasso-LaCross(Special Education Teacher at North Harrison Elementary, Study Leave) from August 7 through December 20, 2017. Motion passed 5-0.
  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.Motion passed 5-0.
14. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the Middle School, North Harrison Elementary, and Morgan Elementary Book Fees for 2017-18. Motion passed 5-0.
15. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve permission for the Superintendent to set the 2018 Budget. Motion passed 5-0.
16. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve the Corporation to pay 50% of each student's textbook fee from Riverboat Funds for the 2017-18 school year. Motion passed 5-0.
17. Board Member Communication

Mr. Steve Hanger stated that he felt we had a very good Administrative team and that they do their best work when working for and with the students.

Mrs. Marla Adams stated it was good to have some of our former students now in teaching and administrative positions. She was glad they decided to come back to North Harrison.

Ms. Veronica Battista welcomed the administrators to their new positions. She informed them that the Board was there to help them in any way they could. She stated she was pleased to have them here at North Harrison.
18. Superintendent Comments

Dr. Lance Richards stated he was excited about becoming Superintendent and felt that North Harrison has an excellent team of administrators. He talked about how his life had progressed and thanked his wife, Melissa for her guidance and support. He thanked his family for their love and support. He spoke of being a teacher at Lanesville and Principal at Morgan Elementary. He thanked the Board for

this opportunity and their confidence in him and assured everyone that as Superintendent, his door was always open.

11. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:29 p.m. There was no executive meeting following the regular meeting.

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President

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Secretary