

Regular Meeting of the Board –July 11, 2019

**EXECUTIVE SESSION  
REGULAR MEETING  
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**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

July 11, 2019

Executive Session - 6:00 p.m.- North Harrison Administration Office  
Regular Meeting – 7:00 P.M. - North Harrison Middle School Cafeteria  
Executive Session to follow regular meeting if necessary

Vol. 2019 No. 7

**PLEDGE**

**CALL TO ORDER**

**AGENDA AND MINUTES RECOMMENDATIONS**

**6-19-1 ADOPTION OF AGENDA**

It is recommended that the agenda for the July 11, 2019 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**6-19-2 APPROVAL OF MINUTES**

It is recommended that the minutes from the June 18, 2019 Executive Session and June 19, 2019 Regular meeting be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**6-19-3 APPROVAL OF CLAIMS**

It is recommended that claim numbers 660 through 746 be approved as presented.

**6-19-4 APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for July 19, 2019 and August 2, 2019 be approved for payment.

**6-19-5 BANK RECONCILIATION**

It is recommended that the bank reconciliation from June 30, 2019 be approved as presented.

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**6-19-6 PRESENTATIONS**

**6-19-7 PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Items

**PERSONNEL:**

**6-19-8 RESIGNATION(S)/ RETIREMENT(S):**

1. Melissa Voyles-High School Girls Varsity Basketball Coach and Biddy Ball Sponsor effective July 8, 2019.

**6-19-9 APPOINTMENT(S):**

1. Heather Comer-High School Guidance Secretary effective August 5, 2019.

**6-19-10 OTHER ITEMS**

1. It is recommended that the Board approve an agreement with Neola for Bylaw and Policy Development Services and digital publishing with BoardDocs.
2. It is recommended that the Board approve additions and modifications to the High School Student Handbook.

**6-19-11 DISCUSSION ITEMS**

**6-19-12 INFORMATIONAL ITEMS**

**6-19-13 LATE ITEMS**

1. Alisha Briner-Resignation-High School Girls JV Basketball Coach effective July 9, 2019.
2. It is recommended that the Board approve a transfer of Contracted Bus Route #21 from Roberta Luther to Heather Luther at the rate of \$162.15 per day. The contract would begin July 30, 2019 and last through the 2022-23 school year.
3. It is recommended that the Board approve a transfer of contracted Bus Route #11 from Heather Luther to Delysha Wenning at the rate of \$142.89 per day. the contract would begin July 30, 2019 and last through the 2022-23 school year.

**6-19-14 BOARD MEMBER COMMUNICATION**

**6-19-15 SUPERINTENDENT COMMENTS**

**6-19-16 ADJOURNMENT**