

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, Marla Adams, Steve Hanger and Gregg Oppel and Kerry Ingle.
 2. Ms. Veronica Battista, President, called the meeting to order.
 3. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the agenda for the July 11, 2019 meeting with the addition of 3 items added to Late Items 6-19-13. (1. Resignation of Alisha Briner as JV Girls Basketball Coach 2. Transfer of Contracted Bus Route #21, 3. Transfer of Contracted Bus Route #11.) It was also recommended that Presentations and item #2 under Other Items (additions and modifications to High School Handbook) be moved to the end of the agenda under Late Items so that questions would not extend the regular meeting items. Motion passed 5-0.
 4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the minutes from the June 18, 2019 Executive Session and the June 19 Regular meeting as presented. Motion passed 5-0.
 5. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve claim numbers 660 through 746 as presented. Motion passed 5-0.
 6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve regular payrolls for July 19, 2019 and August 2, 2019 for payment. Motion passed 5-0.
 7. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from June 30, 2019. Motion passed 5-0
 8. Presentations have been moved to the end of the agenda.
 9. No Participation at School Board Meeting
 10. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the following resignations or retirements:
 1. Melissa Voyles-High School Girls Varsity Basketball Coach and Bidy Ball Sponsor effective July 8, 2019. Motion passed 5-0.
 11. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following appointments:
 1. Heather Comer-High School Guidance Secretary effective August 5, 2019. Motion passed 5-0.
 12. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve an agreement with Neola for Bylaw and Policy Development Services and digital publishing with BoardDocs. Motion passed 5-0.
 13. No Discussion Items
 14. **INFORMATIONAL ITEMS:**
 1. The August Agenda will contain a Public meeting on Bargaining
 2. An informational meeting with PLATO will try to be scheduled for the September Board meeting.
- LATE ITEMS**
15. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve the resignation of Alisha Briner as High School Girls JV Basketball Coach. Motion passed 5-0.
 16. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to 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. Motion passed 5-0.
 17. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve a transfer of contracted Bu 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. . Motion passed 5-0.
 18. Dr. Lance Richards recommended that the Board approve additions and modifications to the High School Student Handbook. Dr. Richards displayed a Power Point presentation of the changes and modifications that were proposed by the Student, Parent and Teacher Advisory Committee to the Student Handbook. He explained that some adjustments to the proposal had been made from the prior meeting in June. More weighted classes were added. He explained that it would now be possible for the Prosser Student to obtain an Academic Honors Diploma if they so wished. The complete proposal is listed below:

Proposal for the North Harrison High School Handbook

A committee made up of students, teachers, parents, and administration met in the North Harrison Library on 5 separate occasions (April 24, May 2, May 8, May 20 – Senior Class Officers & Student Council Officers, May 28 – Parents, School board June 18). The goal of the committee was to look into handbook changes for North

Harrison High School moving forward. Specifically weighted classes and the Valedictorian/Salutatorian competition, and how that influences the schedules of our top academic students. Here are the proposals:

Weighted Classes (to take effect with the graduation class of 2021):

English 9 Honors, English 10 Honors, English 11 Honors, English 12 Honors, Spanish IV, German IV, Geometry Honors, Algebra II Honors, Calculus, Pre-Calculus/Trig, Biology I Honors, Biology II, Chemistry I Honors, Chemistry II, and Physics

Remove weight from the following classes:

Finite Math, Band/Jazz/Choir, German III, Spanish III, Advanced Anatomy & Physiology, Psychology, Sociology

Replace Valedictorian/Salutatorian with a Latin Graduation Honor's system (to take effect 19-20 school year):

Summa Cum Laude - 4.25 and up, Magna Cum Laude - 4.00-4.24, Cum Laude - 3.75-3.99 (rounded 2 decimal places)

Summa Cum Laude students would be eligible to apply to give Senior graduation speeches. 2 speeches would be selected by a committee of student council/teachers/guidance/administration.

Top Ten Banquet would be replaced by Summa Cum Laude Banquet.

All classes will count toward GPA

The feeling of the committee was that the decrease in weighted classes coupled with the move to the Latin Honors would eliminate the need to "not count" non-graduation required classes because of the imbalance created through the athletic/band PE, middle school and online credits.

Remove any additional North Harrison restrictions added on to the Indiana Academic Honor's Diploma. Diploma Types to read exactly as released from the IDOE and add Indiana Core 40 with Academic Honor's with Distinction.

Remove stipulation on credits earned from alternative school/credit recovery not counting toward Academic Honors Diploma.

The feeling of the committee was that it was unfair to require additional requirements of North Harrison students that are not required of students at other Indiana High Schools, placing them at a disadvantage for scholarship opportunities. The committee however was concerned that this could lead to students selecting a less rigorous schedule, so we would like to add a diploma type "WITH DISTINCTION" to award students who still remained in all honors classes.

Handbook Changes/Clarifications

Alternate Ways of Earning High School Credit

For all required coursework, students will take courses in the regular classroom under the direct instruction of certified staff if at all possible. However, circumstances may present when it is necessary for a student to use alternative course options, including but not limited to, Online courses for original credit, credit recovery, NHMS, NHHS Summer School, Harrison County Alternative School, NHHS Alternative Classroom, or Off-

Campus (TACOU/IVY TECH/IUS/etc.). Reasons for placement in these online courses may include but are not limited to the following: schedule conflicts, desire to take a class not offered at NHHS, and/or unique circumstances which prevent students from being in the regular classroom.

Online courses for original credit, credit recovery, NHMS, NHHS Summer School, Harrison County Alternative School, NHHS Alternative Classroom, or Off-Campus (TACOU/IVY TECH/IUS/etc.).

Some High School Credits will be awarded from North Harrison Middle School and included in a student's GPA. Those courses are as follows: Algebra I (2), Fund of Agriculture (2), CCR (1), Health (1), PE1 (1)

Add GPA points to Grading Scale:

		<u>Standard</u>	<u>Weighted</u>
100	A+	4.0	5.0
93-99	A	4.0	5.0
90-92	A-	3.7	4.7
88-89	B+	3.3	4.3
83-87	B	3.0	4.0
80-82	B-	2.7	3.7
78-79	C+	2.3	3.3
73-77	C	2.0	3.0
70-72	C-	1.7	2.7
68-69	D+	1.3	2.3
63-67	D	1.0	2.0
60-62	D-	0.7	1.7
59>	F	0.0	0.0

Update Indiana Code Regarding Suspension & Expulsion with most recent Laws.

Course Description Book to directly follow IDOE

Any exceptions to the Handbook may be made for extenuating circumstances at the discretion of principal & superintendent.

Future changes to the handbook will be presented to the Board and approved at the Board's regular monthly meetings.

Board meeting dates and times will be displayed on the electronic sign at the entrance to the High School.

The Student Handbook and Course Description will be available on the School website.

The Board and Dr. Richards agreed that communication with parents and students is very important and they are willing to make the effort to distribute information more efficiently. If parents or students have questions about schedules or classes, they should contact Mr. Matt Kellems, High School Principal or the High School Guidance Counselors.

Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve additions and modifications to the High School Student Handbook. Motion passed 5-0.

19. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 8:35 p.m.

President

Secretary