

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. Present were: Marla Adams, Steve Hanger, Gregg Oppel, and Kerry Ingle. Veronica Battista was absent.
2. Mrs. Marla Adams, Vice President, called the meeting to order.
3. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve the agenda for the July 9, 2020 meeting as presented. Motion Passed 4-0.
4. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the minutes from the June 11, 2020 Executive Session and Regular Meeting as presented. Motion passed 4-0.
5. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve claim numbers 534 through 637 as presented. Motion passed 4-0.
6. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve regular payrolls for July 17, 2020, July 31, 2020 for year round staff only and August 7, 2020 for payment. Motion passed 4-0.
7. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from June 30, 2020. Motion passed 4-0
8. No Presentations
9. No Participation at Board Meeting
10. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve the following resignations/retirements:
 1. Debbie Austin- Retirement- High School Instructional Assistant effective July31, 2020.
 2. Stacy Pitman- Corporation Bus Driver effective June 29, 2020.
 3. Lorna Wenning- Retirement – Morgan Instructional Assistant effective July 1, 2020.Motion passed 5-0
11. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the following Appointments:
 1. Renee Eckart- High School Counselor effective July 20, 2020.
 2. Miranda Kellum- High School Counselor effective July 20, 2020.
 3. Chelsie Whittaker- Morgan Elementary Teacher effective August 3, 2020.
 4. Sandi Rudolph- Morgan Elementary PE/Art Instructor effective August 3, 2020.
 5. Meredith Ingle- Morgan Elementary Special Education Teacher effective August 3, 2020.
 6. Stacey Jackson- Middle School Special Education Teacher effective August 3, 2020.
 7. Dawn Smith- Corporation Bus Driver effective August 3, 2020.
 8. Christy Scranton- Corporation Bus Driver effective August 3, 2020.
 9. Summer Programs:
 1. Bart Bigham- Tennis
 2. Caitlyn Burson- Volleyball
 3. Jamie Kolkmeir- Girls Basketball
 4. Lou Lefevre- Boys Basketball
 5. Jackie Sauerheber, Jeff Balmer- Cross Country- Split Pay
 6. Mark Williamson- Football
 7. Kevin Fessel- Baseball
 8. Marcus Burgher Kirk Wetzel- Boys Soccer- Split Pay
 9. Holly Smith, Lauren Rainbolt- Girls Soccer- Split PayMotion passed 4-0.
12. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve a resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions during COVID- 19 Pandemic. Motion passed 4-0.
13. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve 2020-2021 Book Rental and Fees for North Harrison Middle School. Motion passed 4-0.
14. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the Harrison County Safety Protocol Plan for the Re-Entry of School for 2020-2021. Motion passed 4-0.
15. Revised Board Policies and Bylaws: 0151, 0152, 0154, 0155, 0167.2, 0171.4, 5111, 5460, 6105, 7540.2, 833, 8450, 7530.02, 7540, 7540.02, 7540.04, 0100, 0164.4, 0165, 167.1, 167.3, 4162, and new Board Policies 3120.11, 6250, 8420.01, 7544, 8415, 8416, were presented to the Board for the 1st reading. The 2nd reading and adoption will be scheduled for the August meeting.
16. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve updates to the Corporation Technology Plan. Motion Passed 4-0.

17. No Discussion Items
18. No Informational Items:
19. NO LATE ITEMS
20. Board Communications:
 - Mr. Kerry Ingle thanked the administration for making plans to stay safe for the upcoming school year.
 - Mrs. Marla Adams thanked Dr. Richards and Dr. Hatton for their hard work.
 - Mr. Steve Hanger stated that he is excited for new employees but hates to lose some old employees. He is looking forward to the start of school.
24. Superintendent Comments:
 - Dr. Lance Richards announced that he is hopeful for the start of school. He stated that the county re-entry plan is a broad outline and it is our intent to communicate with parents and staff in order to keep everyone safe. He appreciates the positive e-mails and emphasized that we are all in this together.
25. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 4-0. The meeting was adjourned at 7:35 p.m.

President

Secretary