

Regular Meeting of the Board –May 9, 2019

**EXECUTIVE SESSION
REGULAR MEETING
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

May 9, 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. 5

Executive Session – 6:00 p.m North Harrison Administration Office: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] To receive information regarding employees, prospective employees, collective bargaining and pending litigation.

Regular Meeting– 7:00 p.m.- North Harrison Middle School Cafeteria

Executive Session – Immediately following regular meeting if necessary: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] To receive information regarding employees, prospective employees, collective bargaining and pending litigation.

Veronica Battista, President

Marla Adams, Vice President

Steve Hanger, Secretary

Gregg Oppel, Board Member

Kerry Ingle, Board Member

Lance Richards, Superintendent

Stephen Hatton, Assistant Superintendent

Regular Meeting of the Board –May 9, 2019

PLEDGE: - Lance Richards-Superintendent

CALL TO ORDER: The meeting is called to order at _____ p.m. by Board President, Ms. Veronica Battista.

AGENDA AND MINUTES RECOMMENDATIONS

5-9-1 ADOPTION OF AGENDA

It is recommended that the agenda for the May 9, 2019 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

5-9-2 APPROVAL OF MINUTES

It is recommended that the minutes from the April 11, 2019 Executive Session and Regular meeting be approved as presented.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

BUSINESS OFFICE RECOMMENDATIONS:

5-9-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 402 through 517 be approved as presented.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

5-9-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for May 24, 2019 and June 7, 2019 be approved for payment.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

5-9-5 BANK RECONCILIATION

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

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

Regular Meeting of the Board –May 9, 2019

5-9-6 PRESENTATIONS

5-9-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

5-9-8 RESIGNATION(S)/ RETIREMENT(S):

1. Kelly Churchill-Retirement-North Harrison Elementary Teacher effective May 24, 2019.
2. Kevin Jones-Fall and Spring Athletic Event Supervisor effective April 29, 2019.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

5-9-9 APPOINTMENT(S):

1. Lorna Wenning-Morgan Elementary Student Council Sponsor for the 2018-19 school year.
2. Travis Beals-High School Assistant Girls Track Coach for the 2019 season.
3. Bart Bigham – Boys JV Basketball Coach effective May 9, 2019.
4. Greg Walters – Boys Varsity Assistant Coach for the 2019-20 school year.
5. Ryan Miller – Boys Varsity Basketball Assistant Volunteer for the 2019-20 season.
6. Martha Tillquist- High School German and Computer Science teacher effective August 1, 2019.

SUMMER SCHOOL TEACHERS AND SUMMER SPORTS

1. Tony Rowe – High School English
2. Angie Hinton – High School Math
3. Mark Williamson – High School PE
4. Archie Sauerheber & Darcy Kamer – High School Agriculture
5. Stephanie Jackson – Summer School Instructional Assistant
6. Kent Rentschler, Traci Kerns, Chris Allen, Jerry Geswein- Driver's Ed (If needed)
7. Caitlyn Janes – Summer Volleyball
8. Bart Bigham-Summer Tennis
9. Laura Rainbolt & Holly Smith – Girls Summer Soccer – Split Pay
10. Marcus Burgher & Kirk Wetzal – Boys Summer Soccer – Split Pay
11. Jackie Sauerheber & Jeff Balmer – Summer Cross Country – Split Pay
12. Mark Williamson – Summer Weight Room
13. Haley Book – Summer Softball
14. Kevin Fessel – Summer Baseball
15. Mark Williamson – Summer Football
16. Lou Lefevre – Boys Summer Basketball
17. Missy Voyles – Girls Summer Basketball

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

Regular Meeting of the Board –May 9, 2019

5-9-10 OTHER ITEMS

1. First reading of policy for Homeless Students: Enrollment Rights and Services

5-9-11 INFORMATIONAL ITEMS

5-9-12 DISCUSSION ITEMS

Comments from Legal Counsel regarding:

1. Online Course work
2. Student Handbook and Course Description Guide
3. Student Drug Testing Protocol

5-9-13 LATE ITEMS

Appointment:

1. Kristen Mertz-High School Co Cheer Coach and Co Summer Cheer Camp for the 2019-20 school year.

Resignations:

1. Dusty Rhodes-High School Wrestling Coach effective May 7, 2019.
2. Christina Knight-Middle School Instructional Assistant effective May 8, 2019.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

5-9-14 BOARD MEMBER COMMUNICATION

5-9-15 SUPERINTENDENT COMMENTS

5-9-16 ADJOURNMENT

It is recommended that the meeting be adjourned at _____ p.m.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____