

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. All Board members were present.
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 June 14, 2018 meeting with 1 item added under Late Items, 6-14-13. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the minutes from the May 10, 2018 Executive Session and Regular meeting as presented. Motion passed 5-0.
5. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve claim numbers 579 through 747 as presented. Motion passed 5-0.
6. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve regular payrolls for June 15, 2018, June 29, 2018 and August 10, 2018 and summer school pays on June 14, 2018 and June 28, 2018 for payment. Motion passed 5-0.
7. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from May 31, 2018. Motion passed 5-0
8. Mr. Les Smith presented the Board with a construction update on the physical education facility.
9. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the following resignations or retirements:
 1. Jessica Etienne-Resignation-Middle School Art Teacher effective May 31, 2018.
 2. Chris Rawert-Resignation-Middle School Teacher effective June 30, 2018.
 3. Dorothy Jane Smith-Retirement-High School Librarian effective May 31, 2018.Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following appointments:
 1. Daniel Peterson-High School/Middle School Band, High School and Middle School Instrumental Music and Summer Band effective June 14, 2018.
 2. Bekah Hussung-North Harrison Middle School Art Teacher effective June 14, 2018.
 3. Tracy Blackburn-North Harrison Middle School Library Aide effective June 14, 2018.
 4. Shirley Reising-Full time Custodian effective June 14, 2018.
 5. Sarah Mertz-5th & 6th Grade Cheer Coach for the 2018-19 school year.
 6. Angela Mueller-7th & 8th Grade Cheer Coach for the 2018-19 school year.
 7. Debbie Barr-Sub Caller for the 2018-19 school year.Motion passed 5-0.
11. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the Middle School book fees for the 2018-19 school year. Dr. Richards also announced that North Harrison would not be supplementing book fees for the 2018-19 school year. Those funds will be used for technology and resource officers.
12. Dr. Richards recommended that the Board approve alternative bids for the parking lots. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the alternative bid from All Terrain Paving & Construction for the High School and Middle School lots for \$133,900.00. Motion passed 5-0. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve the Morgan lot for \$38,075.00. Motion passed 5-0. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the North Harrison Elementary lot for \$34,725.00. Motion passed 5-0.
13. INFORMATIONAL ITEMS:
 1. There will be no increase in lunch prices for the 2018-19 school year. North Harrison received a waiver from the State in order to keep prices the same as the 2017-18 school year.
 2. The July board meeting will be changed from July 12 to July 19, 2018.
14. LATE ITEM
Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve technology budget recommendations for the 2019-2023 school years.
15. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 4-0. The meeting was adjourned at 7:24 p.m.

President

Secretary