

North Harrison Community School Corporation

June 19, 2019

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 Mrs. Marla Adams seconded the motion to approve the agenda for the June 19, 2019 meeting with the addition of 3 items added to Late Items 6-19-13. 1. Extension of mowing contract, 2. Extension of Girls Varsity Basketball Coach contract, 3. Extension of Varsity Football Coach contract. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the minutes from the May 8, 2019 Executive Session and the May 9 Executive Session and Regular meeting as presented. Motion passed 5-0.
5. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve claim numbers 518 through 659 as presented. Motion passed 5-0.
6. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve regular payrolls for June 21, 2019 and July 5, 2019 for payment. Motion passed 5-0.
7. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the bank reconciliation from May 31, 2019. Motion passed 5-0
8. No Presentations
9. No Participation at School Board Meeting
10. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following resignations or retirements:
 1. Deborah Coleman-Retirement-Middle School Instructional Assistant effective May 23, 2019.
 2. Judy Liebert-High School Cafeteria worker effective May 1, 2019.
 3. Jim Aich-High School Drama Sponsor effective June 13, 2019.
 4. April Riddle-Middle School Math Teacher effective May 29, 2019.
 5. Carol Daoud-Retirement- North Harrison Elementary Teacher effective June 1, 2019.
 6. Sharla Bussabarger-North Harrison Elementary Instructional Assistant effective June 3, 2019.Motion passed 5-0.
11. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 1. Stephanie Jackson-High School SADD Sponsor for the 2019-20 school year.
 2. Kati Book-Middle School Math Teacher effective August 5, 2019.
 3. Izzy Peak-Band Summer Guard
 4. Derrick Redlin-Band Summer DrumlineMotion passed 5-0.
12. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to adopt the policy for Homeless Students: Enrollment Rights and Services. Motion passed 5-0.
13. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the following dates as Professional Development dates for the 2019-20 school year: September 13, October 18, November 8, December 6, January 17, February 14, March 13 and April 10. Motion passed 5-0
14. Mrs. Marla Adams moved and Mr. Steve Hatton seconded the motion to approve the Band ECA Position Proposal for restructuring the Asst. Drumline and Asst. Guard positions. Motion passed 5-0.
15. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve a statement of support for the Harrison County Youth Advocacy Center for Google Apps for Education. Motion passed 5-0.
16. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve permission to advertise Bus 32 as surplus. Motion passed 5-0.
17. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve changing our credit card processing to Harmony based credit card processing with World Pay. Motion passed 5-0.
18. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve a three (3) year renewal contract with AdTec to provide E-rate services to North Harrison Community School Corporation. Motion passed 5-0.
19. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve North Harrison Elementary and Morgan Elementary book rental fees for 2019-20. Motion passed 5-0.
20. Discussion Items: Mr. Marcus Burgher IV, Corporation Attorney spoke regarding his investigation into the High School Online Course Work, Student Handbook and Course Description Guide. He had information from Student Handbooks from 2008 to 2018. He discussed when the PLATO classes started and how many students had taken the courses each year. He explained the grading scale and GPA calculations. Many questions were asked.

21. Informational Items: Mr. Matt Kellems, High School Principal then presented a proposal to the Board from the Student, Parent, Teacher Advisory Committee regarding weighted grades and other concerns . Again many had questions. No Board action was taken on the proposal.

22. **LATE ITEMS:**

1. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve an extended four (4) year mowing contract (no price increase) with Lasley Lawn Care for mowing of the North Harrison and Morgan campus. This will include the Cross Country course. Motion passed 5-0.
 2. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to grant Missy Voyles a three (3) year contract extension as Varsity Girls Basketball Coach. Motion passed 5-0.
 3. Mr. Steve Hanger moved and Mr. Gregg Opiel seconded the motion to grant Mark Williamson a three (3) year contract extension as High School Football Coach. Motion passed 5-0.
16. Mr. Steve Hanger moved and Mr. Gregg Opiel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 9:50 p.m.

President

Secretary