

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Library for special meeting. Mr. Kerry Ingle was absent.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the agenda for the June 27, 2017 meeting as presented. Motion passed 4-0.
4. A Hearing was conducted on the Superintendent Contract. Public Notice was given as required by Indiana Code 20-26-5-4.3 & 5-3-1-2 and other applicable laws of the State of Indiana, that the Board of Trustees for North Harrison Community School Corporation would hold a public meeting on the proposed contract for a School Superintendent on the 27th day of June, 2017, at 7:00 p.m. in the North Harrison Middle School library, 1180 Hwy 64 NW, Ramsey, Indiana 47166, to discuss and hear objections to and comments in support of the proposed contract.
5. Questions were answered about the contract. Dan Haskell, Middle School Teacher, asked if Mr. Thomas came in at \$125,000.00 and stayed there. Veronica answered, yes. Mr. Haskell asked about the ISTRF contribution. He was told it was the same as Mr. Thomas' contract when he came to North Harrison. He also asked the amount for the total contract package. Ms. Battista said she would figure it and have an answer for him later. There were no other questions or objections.
6. The Hearing was concluded.
7. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following resignations/retirements:
 1. Janette Lerud-Resignation-North Harrison Elementary Instructional Assistant effective May 26, 2017.
 2. Madonna Taylor-Resignation-Senior Class co-sponsor effective June 19, 2017.
 3. Rebecca Kremmel-Resignation-North Harrison Elementary Teacher effective June 20, 2017.Motion passed 4-0.
8. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 1. Jalyna Whittaker-Corporation Sub Caller effective August 1, 2017.
 2. Kristi Davis-Corporation Bus Driver effective August 9, 2017.
 3. Vickie Fessel-Senior Class co-sponsor for the 2017-18 school year.Motion passed 4-0.
9. Board Member Communications: Mr. Hanger commented on the great band performance at the fair. Ms. Battista was pleased that Dr. Richards wanted to continue at North Harrison.
10. Superintendent Comments: Dr. Richards thanked the Board for their continuing support. He explained the process of the contract hearing and the time constraints of each phase of approving the contract. He announced that the July board meeting had been moved up to July 11.
11. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 4-0. The meeting was adjourned at 7:10 p.m. There was no executive meeting following the special meeting.

President

Secretary