

Regular Meeting of the Board –June 8, 2017

**EXECUTIVE SESSION  
REGULAR MEETING OF THE BOARD  
EXECUTIVE SESSION**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

June 8, 2017

Executive Session - 6:00 p.m.- North Harrison Middle School Conference Room  
Regular meeting -7:00 p.m- North Harrison Middle School Library  
Executive Session to follow regular meeting if necessary

Vol. 2017 No. 6

**PLEDGE**

**CALL TO ORDER**

**AGENDA AND MINUTES RECOMMENDATIONS**

**6-8-1 ADOPTION OF AGENDA**

It is recommended that the agenda for the June 8, 2017 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**6-8-2 APPROVAL OF MINUTES**

It is recommended that the minutes from the May 11, 2017 Executive Session and Regular meeting and the June 1, 2017 Special Executive Session be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**6-8-3 APPROVAL OF CLAIMS**

It is recommended that claim numbers 499 through 612 be approved as presented.

**6-8-4 APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for June 16, 2017, and June 30, 2017 be approved for payment.

**6-8-5 BANK RECONCILIATION**

It is recommended that the bank reconciliation from May 31, 2017 be approved as presented.

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### 6-8-6 **PRESENTATIONS**

1. Les Smith-Update on Middle School Construction Project

### 6-8-7 **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Items

### **PERSONNEL:**

#### 6-8-8 **RESIGNATION(S)/ RETIREMENT(S):**

1. Judy Jeffries-Corporation Sub Caller effective May 26, 2017.

#### 6-8-9 **APPOINTMENT(S):**

1. Cody Johnson-Summer Baseball for 2017.
2. Jeff Balmer-High School Boys Cross Country Coach for the 2017-18 school year.
3. Joseph Hinton-Summer school aide for High School.
4. Jama Goodman-Temporary Contract at Morgan Elementary for Ashley Nolot (Maternity leave) starting August 7, 2017 until approximately October 20, 2017.

#### 6-8-10 **OTHER ITEMS**

1. It is recommended that the Board approve a ten cent increase in lunch prices for the 2017-18 school year. Breakfast prices will remain the same.
2. It is recommended that the Board approve a change of degree from Bachelors to Masters for Brian Book effective May 8, 2017.
3. It is recommended that the Board approve a change of degree from Bachelors to Masters for Kent Rentschler effective May 5, 2017.
4. It is recommended that the Board approve National Geographic Learning for the 2017 science textbook adoption for Morgan and North Harrison Elementary.

#### 6-8-11 **DISCUSSION ITEMS**

#### 6-8-12 **LATE ITEMS**

1. Appointments:
  1. Andrew Pavey-Maintenance effective May 5, 2017.
  2. Carol Marchelletta-North Harrison and Morgan Elementary Music Teacher effective August 1, 2017.
2. Resignation: Donna Lloyd-Corporation Bus Driver effective June 6, 2017.
3. It is recommended that the Board approve a contract between North Harrison Community School Corporation and Burgher and Burgher Law Firm effective July 1, 2017 through 2018.

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**6-8-13 BOARD MEMBER COMMUNICATION**

**6-8-14 SUPERINTENDENT COMMENTS**

**6-8-15 ADJOURNMENT**