

1. At 7:09 p.m. the Board of School Trustees met in the North Harrison Middle School Library for regular meeting. All board members were present.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve the agenda for the June 8, 2017 meeting with the addition of Late Items. Late Item 6-8-12 number 1 (Appointments), number 2 (Resignation), number 3 (Attorney contract), and number 4 (Testing Coordinator Stipend). Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the minutes from the May 11, 2017 Executive Session and Regular meeting and the June 1, 2017 Special Executive Session be approved as presented. Motion passed 5-0.
5. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve claim numbers 499 through 612 as presented. Motion passed 5-0.
6. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve regular payrolls for June 16, 2017 and June 30, 2017 for payment. Motion passed 5-0.
7. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from May 31, 2107. Motion passed 5-0.
8. Mr. Les Smith and Mr. Mark Shireman were present to report on the Middle School Construction Project.
9. Mr. Dan Haskell thanked the Board for their support of the 8<sup>th</sup> Grade trip to Washington DC.
10. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve the following resignations/retirements:
  1. Judy Jeffries-Resignation as Corporation Sub Caller effective May 26, 2017.Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following appointments:
  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 the High School.
  4. Jama Goodman-Temporary Contract at Morgan Elementary for Ashley Nolot (Maternity leave) starting August 7, 2017 until approximately October 20, 2017.Motion passed 5-0.
12. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve a ten cent increase in lunch prices for the 2017-18 school year. Breakfast prices will remain the same. Motion passed 5-0.
13. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve a change of degree from Bachelors to Masters for Brian Book effective May 8, 2017. Motion passed 5-0.
14. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve a change of degree from Bachelors to Masters for Kent Rentschler effective May 5, 2017. Motion passed 5-0.
15. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve National Geographic Learning for the 2017 science textbook adoption for Morgan and North Harrison Elementary. Motion passed 5-0.
16. **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.Motion passed 5-0.
  2. Resignation:
    1. Donna Lloyd-Corporation bus driver effective June 6, 2017.Motion passed 5-0.
  3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a contract between North Harrison Community School Corporation and Burgher and Burgher Law Firm effective July 1, 2017 through June 30, 2018. Motion passed 5-0.
  4. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve a \$1500.00 stipend for the Corporation Testing Coordinator retroactive from July 2016, payable going forward. Motion passed 5-0.
17. President, Veronica Battista announced that a Special Board meeting would be held June 27, 2017 at 7:00 p.m. in the Middle School Library. A Hearing will be held at that meeting to discuss the Superintendent's contract. It will be posted on the North Harrison Website on June 14, 2017. The July Board meeting will be moved from July 13 to July 11, 2017.

15. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:55 p.m. There was no executive meeting following the regular meeting.

---

President

---

Secretary