

Regular Meeting of the Board –March 8, 2018

**EXECUTIVE SESSION
REGULAR MEETING
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

March 8, 2018

**Executive Session - 6:00 p.m.- North Harrison Administration Building
Regular Meeting - 7:00 p.m. North Harrison Middle School Cafeteria
Executive Session to follow regular meeting if necessary**

Vol. 2018 No. 3

Executive Session – 6:00 p.m Administration Building: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] To receive information regarding employees, prospective employees, collective bargaining and pending litigation.

Regular Meeting– 7:00 p.m. - North Harrison Middle School Cafeteria

Executive Session – Immediately following regular meeting if necessary: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] To receive information regarding employees, prospective employees, collective bargaining and pending litigation.

Veronica Battista, President

Marla Adams, Board Member

Steve Hanger, Board Member

Gregg Oppel, Board Member

Kerry Ingle, Board Member

Lance Richards, Superintendent

Stephen Hatton, Assistant Superintendent

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PLEDGE: - Lance Richards-Superintendent

CALL TO ORDER: The meeting is called to order at _____ p.m. by Board President, Ms. Veronica Battista.

AGENDA AND MINUTES RECOMMENDATIONS

3-8-1 ADOPTION OF AGENDA

It is recommended that the agenda for the March 8, 2018 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

3-8-2 APPROVAL OF MINUTES

It is recommended that the minutes from the February 8, 2018 Executive Session and Regular meeting be approved as presented.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

BUSINESS OFFICE RECOMMENDATIONS:

3-8-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 167 through 285 be approved as presented.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

3-8-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for March 23, 2018 and April 6, 2018 be approved for payment.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

3-8-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from February 28, 2018 be approved as presented.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

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3-8-6 PRESENTATIONS

3-8-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

3-8-8 RESIGNATION(S)/ RETIREMENT(S):

1. Robin Murphy-Full time Custodian effective February 28, 2018.
2. Susan Isbell-Retirement-High School Special Education Teacher effective May 31, 2018.
3. Vickie Fessel-Retirement-High School Instructional Assistant effective May 31, 2018.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

3-8-9 APPOINTMENT(S):

1. Tony Waynescott-Assistant Varsity Softball Coach for the 2018 season.
2. Christy Hall-J.V. Softball Coach for the 2018 season.
3. Scott Gerlach-High School Volunteer Softball Coach for the 2018 season.
4. Regina Luallen-High School Dance Sponsor for the 2018-19 school year.
5. Evan Longacre-High School Volunteer Golf Assistant for the 2018 season.
6. Austin Davis-High School Volunteer Golf Assistant for the 2018 season.
7. Kailey Adams-North Harrison Elementary Temporary Contract for Cassie Anderson (maternity leave) from approximately April 2, 2018 through the end of the 2017-18 school year.
8. Justin Smith-Maintenance effective March 8, 2018.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

3-8-10 OTHER ITEMS

1. It is recommended that the Board approve permission for NHCS to apply for the Eli Lilly Comprehensive Counseling Initiative Grant. No match required.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

2. It is recommended that the Board approve permission for North Harrison Elementary to apply for the IDOE 2018-19 STEM Acceleration Grant. No match required.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

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3. It is recommended that the Board approve the 2017-18 Learn More Indiana College GO! Campaign Award to Velvet Wolf, Counselor and North Harrison Elementary in the amount of \$1,000.00.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

3-8-11 DISCUSSION ITEMS

3-8-12 LATE ITEMS

3-8-13 BOARD MEMBER COMMUNICATION

3-8-14 SUPERINTENDENT COMMENTS

3-8-15 ADJOURNMENT

It is recommended that the meeting be adjourned at _____ p.m.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____