

1. At 7:15 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. All Board members were present.
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 March 8, 2018 meeting with mowing quotes added as Late Item, 3-8-12. Motion passed 5-0.
4. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve the minutes from the February 8, 2018 Executive Session and Regular meeting as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve claim numbers 167 through 285 as presented. Motion passed 5-0.
6. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve regular payrolls for March 23, 2018 and April 6, 2018 for payment. Motion passed 5-0.
7. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from February 28, 2018. Motion passed 5-0.
8. Mr. Les Smith spoke on the Middle School Physical Education Building Project.
9. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the following Resignations/Retirements:
 1. Robin Murphy-Fulltime 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 passed 5-0.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 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. Kauley 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 passed 5-0.
11. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve permission for NHCS to apply for the Eli Lilly Comprehensive Counseling Initiative Grant. No match required. Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve permission for North Harrison Elementary to apply for the IDOE 2018-19 STEM Acceleration Grant. No match required. Motion passed 5-0.
13. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to 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 passed 5-0.
14. LATE ITEM
 1. Two quotes for mowing were opened on March 2, 2018. One from Yeager Landscaping for \$1987.00 and one from Lasley Landscaping for \$1870.00. Dr. Richards spoke with Lasley's. They offered to cut the North Harrison and Morgan campus for \$1750.00 if North Harrison would give them a two (2) year agreement. Dr. Richards recommended that Lasley Landscaping be hired for a two (2) year agreement to cut the Morgan and North Harrison campus for \$1,750.00 per mowing. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to accept Dr. Richards' recommendation. Motion passed 5-0.
15. A discussion on school safety was held. Dr. Lance Richards stated that the safety of students and staff is North Harrison's top priority. He spoke of a county wide meeting that was held at South Harrison with the area Superintendents, Secondary Principals, Law Enforcement and Harrison County Prosecutor, Otto Schalk. Dr. Richards felt that the "See something, Say something" approach is still the best. An idea was presented to create a School Help Line, where parents and students could anonymously report incidents of Bullying, Safety issues and Suicide intervention. They felt this would be an avenue for people to feel secure in reporting these instances. Dr. Richards stated there had been a couple of small incidents here at North Harrison that were quickly taken care of. He said he was proud of our students for reporting those incidents. He stated we have great students here at North Harrison, quick to report and quick to support. Information will be sent to parents and students when the School Help Line is operating. We do hold lockdown drills at all schools at North Harrison and safety measures and ideas are discussed at

faculty meetings. All of North Harrison schools have only one entry way for visitors with buzzers. All other doors are locked during the school day. Dr. Richards feels that we are vigilant as we strive to make our campus a safe place for our students and staff.

16. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 8:10 p.m.

President

Secretary