

Regular Meeting of the Board –March 9, 2017

**EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

March 9, 2017

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

Vol. 2017 No. 3

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

3-9-1 ADOPTION OF AGENDA

It is recommended that the agenda for the March 9, 2017 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

3-9-2 APPROPRIATION HEARING

Notice was duly published in the Corydon Democrat to the taxpayers of North Harrison Community School Corporation that a hearing would be conducted at the regular monthly meeting to consider additional appropriations to the Rainy Day Fund (0601) in the amount of \$500,000.00. Taxpayers appearing at the meeting shall have a right to be heard.

3-9-3 APPROVAL OF MINUTES

It is recommended that the minutes from the February 9, 2017 Executive Session, Regular meeting and February 9, 2017 Finance Meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

3-9-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 139 through 247 be approved as presented.

3-9-5 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for March 24, 2017, and April 7, 2017 be approved for payment.

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3-9-6 BANK RECONCILIATION

It is recommended that the bank reconciliation from February 28, 2017 be approved as presented.

3-9-7 PRESENTATIONS

1. Les Smith-Update on Middle School Construction Project

3-9-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

3-9-9 RESIGNATION(S)/ RETIREMENT(S):

1. Theresa Thomas-Resignation-North Harrison Elementary Instructional Assistant effective February 7, 2017.
2. Elizabeth Kramer-Retirement-Elementary Music Teacher effective May 31, 2017.

3-9-10 APPOINTMENT(S):

1. Ross Schulz-Boys Varsity Golf Coach for the 2017 season.
2. Micah Harter-Middle School Girls Tennis Coach for the 2017 season.
3. Tessa Cottrell-Middle School Boys Track Coach for the 2017 season.
4. Ryan Boone-Middle School Golf Coach for the 2017 season.

3-9-11 OTHER ITEMS

1. It is recommended that the Board approve an Additional Appropriation Resolution requesting \$500,000.00 for the Rainy Day Fund to complete a Middle School Physical Education Facility.
2. It is recommended that the Board approve the North Harrison Community School Corporation to pay 50% of each student's textbook fee only for the 2017-18 school year.
3. It is recommended that the Board approve a quote from Whittaker Lawncare for maintenance on the football, softball, baseball and soccer fields in the amount of \$12,936.25.

3-9-12 DISCUSSION ITEMS

3-9-13 LATE ITEMS

1. It is recommended that the Board approve the 2017 Riverboat Education Fund Budget.
2. It is recommended that the Board approve Kristin Harris to be hired as a part time cafeteria employee at North Harrison Elementary School.

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3. It is recommended that the Board award the contract for the security cameras at the Middle School to Delta Services as low bidder. The bid was \$89,950.00.

3-9-14 BOARD MEMBER COMMUNICATION

3-9-15 SUPERINTENDENT COMMENTS

3-9-16 ADJOURNMENT