

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison High School Library for regular meeting. All Board members were present
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the agenda for the March 9, 2017 meeting with the addition of 3 Late Items. Late Item 3-9-12 number 1 (Riverboat Budget) number 2 (Hiring of cafeteria worker) and number 3 (awarding of contract for security cameras). Motion passed 5-0.
4. An Additional Appropriations Hearing was conducted. Notice was duly published in the Corydon Democrat to the taxpayers of North Harrison Community School Corporation to consider additional appropriations to the Rainy Day Fund (0601) in the amount of \$500,000.00. The additional appropriations will be used for a physical education facility added to the Middle School Construction project. Mr. Thomas explained the process. There were no questions or concerns.
5. Mr. Gregg Opiel moved and Mr. Kerry Ingle seconded the motion to approve the minutes from the February 9, 2017 Executive Session, Regular meeting and February 9, 2017 Finance meeting as presented. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Gregg Opiel seconded the motion to approve claim numbers 139 through 247 as presented. Motion passed 5-0.
7. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve regular payrolls for March 24, 2017 and April 7, 2017 for payment. Motion passed 5-0.
8. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from February 28, 2107. Motion passed 5-0.
9. Mr. Les Smith gave an update on the Middle School Construction project. Mr. Mark Shireman answered questions about the security camera quotes process.
10. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve the following resignations/retirements:
 1. Theresa Thomas-Resignation-North Harrison Elementary Instructional Assistant effective February 7, 2017.
 2. Elizabeth Kramer-Retirement-Elementary Music Teacher effective May 31, 2017.Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following appointments:
 1. Ross Schulz-Boys Varsity Golf Coach for the 2017 season.
 2. Micha 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.Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve an Additional Appropriation Resolution requesting \$500,000.00 for the Rainy Day Fund to complete a Middle School Physical Education Facility. Motion passed 5-0.
13. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the North Harrison Community School Corporation to pay 50% of each student's textbook fee, only textbooks, for the 2017-18 school year. Motion passed 5-0.
14. Mr. Gregg Opiel moved and Mr. Kerry Ingle seconded the motion to approve a quote from Whittaker Lawncare for maintenance on the football, softball, baseball and soccer fields in the amount of \$12,936.25. Any amount for services above and beyond this quote will have to be approved through Mr. Hal Pearson, Athletic Director, and the Central Office before the work is performed. Motion passed 5-0.
15. **LATE ITEMS**
 1. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the 2017 Riverboat Education Fund Budget. Motion passed 5-0.
 2. Mr. Gregg Opiel moved and Mr. Steve Hanger seconded the motion to approve Kristin Harris to be hired as a part time cafeteria employee at North Harrison Elementary School. Motion passed 5-0.
 3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to award the contract for security cameras at the Middle School to Delta Services as low bidder. The bid was \$89,950.00. Motion passed 4-1 with Mr. Gregg Opiel voting against.
16. Mr. Steve Hanger moved and Mr. Gregg Opiel seconded the motion to adjourn the meeting. The meeting was adjourned at 7:45 p.m. There was no executive meeting following the regular meeting.

President

Secretary