

Regular Meeting of the Board –May 11, 2017

**EXECUTIVE SESSION
REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

May 11, 2017

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

Vol. 2017 No. 5

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

5-11-1 ADOPTION OF AGENDA

It is recommended that the agenda for the May 11, 2017 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

5-11-2 APPROVAL OF MINUTES

It is recommended that the minutes from the April 13, 2017 Executive Session and Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

5-11-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 389 through 498 be approved as presented.

5-11-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for May 19, 2017, and June 2, 2017 and Summer School payrolls for June 15, 2017 and June 29, 2017 be approved for payment.

5-11-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from April 30, 2017 be approved as presented.

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5-11-6 PRESENTATIONS

1. Les Smith-Update on Middle School Construction Project

5-11-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

5-11-8 RESIGNATION(S)/ RETIREMENT(S):

1. Ryan Boone-Middle School Golf Coach effective April 19, 2017.

5-11-9 APPOINTMENT(S):

1. Kent Klarer-High School and Middle School Band Instructor and High School and Middle School Instrumental Music Instructor effective May 11, 2017.
2. Merri Haub-Morgan Elementary Yearbook sponsor for the 2016-17 school year.
3. Caitlyn Janes-5th-6th Grade Volleyball Co-Coach for the 2017 season.
4. Alicia Lasley-5th-6th Grade Volleyball Co-Coach for the 2017 season.
5. Paul Robbins-5th-6th Grade Volleyball Co-Coach for the 2017season.
6. Chris Allen-Middle School Golf Coach effective April 19, 2017.
7. Austin Davis-High School Volunteer Golf Assistant for the 2017 season.
8. **Summer School Teachers:**
Morgan Elementary: Principal, Megan Reynolds, Nick Cherry, Lori Rennirt, Stephanie Wenning, Alice Drury, Tammy McDaniel and Carla McComas
North Harrison Elementary: Principal, Lisa Jones, Belinda Seacat, Tracey Shelton, Bobbi Boman, Kathy Bezy, Angela Griffin and Teresa Black.
Middle School: Dan Schmidt and Chuck Walker
High School: Tony Rowe, Angie Hinton and Mark Williamson
High School Aid: Debbie Austin and Stephanie Jackson
9. **Summer School Bus Drivers:** Stacy Pitman, Debbie Barr, Julie Haub, Norbert Hoehn
10. **Summer Sports and Camps:**
Kevin Jones– Boys Basketball
Missy Voyles-Girls Basketball
Mark Williamson-Football
Gregg Oppel-Softball
Mark Williamson-Weight Room
Clint Clark-Soccer (Split Stipend)
Jeff Butler-Soccer (Split Stipend)
Bart Bigham-Tennis
Jackie Sauerheber-Cross Country
Caitlyn Janes- Volleyball
Archie Sauerheber, Darcy Kamer-SAE
Kent Klarer-Summer Band
11. **Summer seasonal employees:** Mike Robbeloth, Conner Voyles and Millard Woodward.

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5-11-10 OTHER ITEMS

1. It is recommended that the Board approve an extension of all Administrators contracts to expire June 30, 2020. This includes Dr. Lance Richards, Assistant Superintendent.
2. It is recommended that the Board approve a study leave for the 2017 fall semester for Ashli Picasso-LaCross a special education teacher at North Harrison Elementary School. She will return on January 3, 2018.

5-11-11 DISCUSSION ITEMS

5-11-12 LATE ITEMS

Resignation: Larry M. Ross-Maintenance effective June 2, 2017.
Appointment: Carlie Burson-Summer technology employee.

5-11-13 BOARD MEMBER COMMUNICATION

5-11-14 SUPERINTENDENT COMMENTS

5-11-15 ADJOURNMENT