

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Library for regular meeting. All board members were present.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the agenda for the May 11, 2017 meeting with the addition of Late Items. Late Item 5-11-12 number 1 (Resignation and Appointments) and number 2 (Resignation). Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the minutes from the April 13, 2017 Executive Session and Regular meeting as presented. Motion passed 5-0.
5. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve claim numbers 389 through 498 as presented. Motion passed 5-0.
6. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve regular payrolls for May 19, 2017 and June 2, 2017 and Summer School payrolls for June 15, 2017 and June 29, 2017 for payment. Motion passed 5-0.
7. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from April 30, 2107. Motion passed 5-0.
8. No Presentations at this time. A walk through of the Middle School construction project will be held after the meeting for anyone who wants to attend.
9. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve the following resignations/retirements:
 1. Ryan Boone-Resignation-Middle School Golf Coach effective April 19, 2017.Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following appointments:
 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.
Motion passed 5-0.
11. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve an extension of all Administrators contracts to expire June 30, 2020. This includes Dr. Lance Richards, Assistant Superintendent. Motion passed 5-0.

12. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to 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. Motion passed 5-0.
13. **LATE ITEMS**
 1. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the following:
Resignation-Larry M. Ross-Maintenance effective June 2, 2017.
Appointment-Carlie Burson-Summer technology employee
Motion passed 5-0.
 2. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to accept the resignation of Superintendent D. John Thomas effective May 11, 2017. Motion passed 5-0.
Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to appoint Dr. Lance Richards as Interim Superintendent effective May 11, 2017 until the position is filled. Motion passed 5-0.
 3. President, Veronica Battista announced that there would be a Special Executive Session on June 1, 2017 at 6:00 p.m. in the Administration Building.
15. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:20 p.m. There was no executive meeting following the regular meeting.

President

Secretary