

1. At 7:00 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. Kerry Ingle moved and Mr. Greg Oppel seconded the motion to approve the agenda for the May 14, 2020 meeting with the addition of a retirement and two appointments added to Late Items 5-14-13. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the minutes from the April 9, 2020 Regular meeting and the May 7, 2020 Executive Session as presented. Motion passed 5-0.
5. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve claim numbers 378 through 455 as presented. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve regular payrolls for May 22, 2020 and June 5, 2020 for payment. Motion passed 5-0.
7. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the bank reconciliation from April 30, 2020. Motion passed 5-0
8. No Presentations
9. No Participation at Board Meeting
10. No Resignations/Retirements
11. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the following appointments:
 1. Jamie Kolkmeier-Middle School 8th Grade Math Teacher effective August 3, 2020.
 2. Kent Rentschler-North Harrison Elementary Principal effective July 20, 2020.Motion passed 5-0.
12. Board policies 6000 thru 8900 were presented to the Board for the 1st reading.
13. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve North Harrison to partner with Always First Driving Academy in order for Driver Education to be available for our students this summer. Motion passed 5-0.
14. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve permission to advertise bus 32 as surplus. Motion passed 5-0.
15. No Discussion Items
16. Informational Items: There will be a virtual graduation posted on May 24 at 2:00 pm. An in-person graduation has been scheduled for July 11, 2020 at 10:00 am. This graduation will be held outside if possible.

Student supplies such as Chrome books and books will be returned later in the summer when the decision is made concerning school next fall.
17. **LATE ITEMS**

Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to accept the following retirement:

 1. Nancy Davis-Middle School Special Education Teacher effective July 31, 2020.Motion passed 5-0.

Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following appointments:

 1. Megan Reynolds-Special Education Facilitator and Curriculum Coordinator effective July 20, 2020.
 2. Tammy Zabel-Morgan Elementary Principal effective July 20, 2020.Motion passed 5-0.
18. Board Communications:

Mr. Kerry Ingle stated that the Grab & Go program is amazing and has been a very fulfilling experience. Mr. Gregg Oppel has received many positive emails about e-Learning and thanked everyone involved. Mr. Steve Hanger commented how in difficult times that everyone is pitching in and doing remarkable. Mrs. Marla Adams was also appreciative of the Grab & Go program and how well put together it is. Ms. Veronica Battista congratulated Mrs. Clunie on her retirement and thanked her for her years at North Harrison.
19. Superintendent Comments:

Dr. Lance Richards thanked everyone for a job well done during the Covid 19 pandemic. He stated he is proud of students, teachers, and parents for their cooperation. He is monitoring all solutions that the state is suggesting for the start of school in the fall.

20. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:43 p.m.

President

Secretary