

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. Those present were Veronica Battista, Marla Adams, Steve Hanger and Gregg Oppel and Kerry Ingle.
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 May 9, 2019 meeting with the addition of 1 appointment and 2 resignations added to Late Items 5-9-13. Motion passed 5-0.
4. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the minutes from the April 11, 2019 Executive Session and Regular meeting as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claim numbers 402 through 517 as presented. Motion passed 5-0.
6. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve regular payrolls for May 24, 2019 and June 7, 2019 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, 2019. Motion passed 5-0
8. No Presentations
9. No Participation at School Board Meeting
10. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve the following resignations or retirements:
 1. Kelly Churchill-Retirement-North Harrison Elementary Teacher effective May 24, 2019.
 2. Kevin Jones-Fall and Spring Athletic Event Supervisor effective April 29, 2019.Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the following appointments:
 1. Lorna Wenning-Morgan Elementary Student Council Sponsor for the 2018-19 school year.
 2. Travis Beals-High School Assistant Girls Track Coach for the 2019 season.
 3. Bart Bigham – Boys JV Basketball Coach effective May 9, 2019.
 4. Greg Walters – Boys Varsity Assistant Coach for the 2019-20 school year.
 5. Ryan Miller – Boys Varsity Basketball Assistant Volunteer for the 2019-20 season.
 6. Martha Tillquist- High School German and Computer Science teacher effective August 1, 2019.

SUMMER SCHOOL TEACHERS AND SUMMER SPORTS

 1. Tony Rowe – High School English
 2. Angie Hinton – High School Math
 3. Mark Williamson – High School PE
 4. Archie Sauerheber & Darcy Kamer – High School Agriculture
 5. Stephanie Jackson – Summer School Instructional Assistant
 6. Kent Rentschler, Traci Kerns, Chris Allen, Jerry Geswein- Driver's Ed (If needed)
 7. Caitlyn Janes – Summer Volleyball
 8. Bart Bigham-Summer Tennis
 9. Laura Rainbolt & Holly Smith – Girls Summer Soccer – Split Pay
 10. Marcus Burgher & Kirk Wetzal – Boys Summer Soccer – Split Pay
 11. Jackie Sauerheber & Jeff Balmer – Summer Cross Country – Split Pay
 12. Mark Williamson – Summer Weight Room
 13. Haley Book – Summer Softball
 14. Kevin Fessel – Summer Baseball
 15. Mark Williamson – Summer Football
 16. Lou Lefevre – Boys Summer Basketball
 17. Missy Voyles – Girls Summer BasketballMotion passed 5-0.
12. The School Board heard the first reading of policy for Homeless Students: Enrollment Rights and Services
13. No Informational Items
14. Discussion Items: Mr. Marcus Burgher IV, Corporation Attorney spoke regarding Online Course Work, Student Handbook and Course Description Guide and Student Drug Testing Protocol. He had investigated the Student Drug Testing Protocol and explained exactly how and when it was administered. He stated that there was more information the he wanted to collect pertaining to Online Course Work and the Student Handbook and Course Description Guide. He should have more information for the June School Board meeting.

There were many questions from parents, teachers and students. High School Principal, Matt Kellems reported that a committee had been formed to discuss the issues. The committee is comprised of students, parents and teachers. From the committee meeting, some suggestions were brought before the Board. The Board heard these for first time at the meeting and no action was taken on any items. Questions were asked about the committee and their suggestions.

15. **LATE ITEMS:**

1. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the following appointments and resignations under Late Items:

Appointment:

1. Kristen Mertz-High School Co Cheer Coach and Co Summer Cheer Camp for the 2019-20 school year.

2. Resignations:

1. Dusty Rhodes-High School Wrestling Coach effective May 7, 2019
2. Christina Knight-Middle School Instructional Assistant effective May 8, 2019.

Motion passed 5-0.

16. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 8:30 p.m.

President

Secretary