

Regular Meeting of the Board –November 12, 2020

**EXECUTIVE SESSION
REGULAR MEETING
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North Harrison Community School Corporation

November 12, 2020

**Executive Session – 6:00 pm North Harrison Administration Office
Regular Session – 7:00 p.m. - North Harrison Middle School Cafeteria
Executive Session – Immediately following regular meeting if necessary**

Vol. 2020 No. 11

Executive Session – 6:00 pm North Harrison Administration Office: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] to receive information regarding employees, prospective employees, collective bargaining and pending litigation

Regular Session – 7:00 p.m. - North Harrison Middle School Cafeteria

Executive Session – Immediately following regular meeting if necessary: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] to receive information regarding employees, prospective employees, collective bargaining and pending litigation.

Veronica Battista, President

Marla Adams, Vice President

Steve Hanger, Secretary

Gregg Oppel, Board Member

Kerry Ingle, Board Member

Lance Richards, Superintendent

Stephen Hatton, Assistant Superintendent

PLEDGE: Lance Richards-Superintendent

November Regular Meeting

CALL TO ORDER: The meeting is called to order at _____ p.m. By _____
_____.

AGENDA AND MINUTES RECOMMENDATIONS

11-12-1 ADOPTION OF AGENDA

It is recommended that the agenda for the November 12, 2020 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

11-12-2 APPROVAL OF MINUTES

It is recommended that the minutes from the October 8, 2020 Executive Session, October 8, 2020 Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

11-12-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 982 through 1108 be approved as presented.

11-12-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for November 13, 2020 and November 27, 2020 be approved for payment.

11-12-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from Oct 30, 2020 be approved as presented.

11-12-6 PRESENTATIONS

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11-12-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

11-12-8 RESIGNATION(S)/ RETIREMENT(S):

1. Rustie Smith – North Harrison Elementary School Instructional Assistant – effective October 21, 2020.
2. Linda Stroud – Retirement – North Harrison High School Custodian – effective – November 4, 2020.

11-12-9 APPOINTMENT(S)

1. Morgan Roller – North Harrison Middle School Volunteer Girls Basketball Coach – effective 10-20-2020.
2. Mark Wetzel – North Harrison Middle School 7th Grade Girls Basketball Coach - effective – 10-19-2020.
3. Janel Wilkins – North Harrison Middle School 8th Grade Girls Basketball Coach – effective – 10-19-2020.
4. Haley Book- North Harrison High School Summer Softball Coach – effective October 22, 2020.
5. Merri Haub – Morgan Elementary School – Yearbook Sponsor – effective November 12, 2020.
6. Dusty Rhodes – North Harrison High School – Wrestling Volunteer – effective November 2, 2020.
7. Deanne Turner – North Harrison High School – Wrestling Volunteer – effective November 2, 2020.
8. Jennifer Schillmiller- North Harrison High School – Custodian- effective November 3, 2020.
9. Lori Minton – North Harrison Community Schools – Floater Custodian – effective November 3, 2020.

11-12-10 OTHER ITEMS

1. It is recommended that the Board approve a transfer of Contracted Bus Route #29 from Jalyna Whittaker to Mark Scott at the rate of \$177.53 per day. The contract would begin October 19, 2020 and last through the 2022-23 school year.
2. It is recommended that the Board approve the 2021-22 School Calendar with early release and ILEARN/ISTEP Assessment Windows to be added when available.
3. It is recommended that the Board approve an increase to Tom Luther's contract bus route of 4.0 miles a day. This would increase his route from 52.8 miles to 56.8 miles per day. This change is to be effective immediately.

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11-12-11 DISCUSSION ITEMS

11-12-12 INFORMATIONAL ITEMS

11-12-13 LATE ITEMS

1. Izzy Peak – North Harrison High School Band -Guard Instructor – effective November 12, 2020.
2. Cassie Roberts – North Harrison High School Band – Guard Assistant- effective November 12, 2020.
3. Amanda Evans – North Harrison High School Band – Marching Tech – effective November 12, 2020.
4. Matthew Neville – North Harrison High School Band – Drumline Instructor – effective November 12, 2020.
5. Tim Carver – North Harrison High School Band – Drumline Assistant – effective November 12, 2020.
6. Griffin Webster – North Harrison High School Band – Marching Tech – effective November 12, 2020.
7. Kohana Wilkes – North Harrison High School – Assistant Wrestling Coach - effective November 12, 2020.

11-12-14 BOARD MEMBER COMMUNICATION

11-12-15 SUPERINTENDENT COMMENTS

11-12-16 ADJOURNMENT

It is recommended that the meeting be adjourned at _____p.m.