

Budget Hearing/Regular Meeting of the Board –October 17, 2017

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

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

October 17, 2017

**Executive Session - 6:00 p.m.- Administration Office
Regular meeting –7:00 p.m. - North Harrison Middle School Library
Executive Session to follow regular meeting if necessary**

Vol. 2017 No. 10

PLEDGE

CALL TO ORDER

10-17-1 ADOPTION OF THE 2018 SCHOOL CORPORATION BUDGET

It is recommended that the Board approve the following items for the adoption of the 2018 School Budget:

1. Adoption of Form 4: Ordinance/Resolution for Appropriations and Tax Rate
2. Adoption of the Resolution to adopt the 2018, 2019 & 2020 Capital Projects Plan
3. Adoption of the Resolution to adopt the 2018-2029 School Bus Replacement Plan
4. Adoption of the Fall Department of Local Government Finance Budget Hearing Resolution wherein the Superintendent is given the authority to reduce the levy of any of the school Funds that are funded by property taxes
5. Permission to advertise the Notice of Adoption of the Capital Projects Plan for 2018, 2019, & 2020
6. Adoption of the Resolution to Designate Portions of Contracted Bus Service to the Bus Replacement Fund.

AGENDA AND MINUTES RECOMMENDATIONS

10-17-2 ADOPTION OF AGENDA

It is recommended that the agenda for the October 17, 2017 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

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10-17-3 APPROVAL OF MINUTES

It is recommended that the minutes from the September 14, 2017 Budget Hearing, Executive Session and Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

10-17-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 1029 through 1189 be approved as presented.

10-17-5 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for October 20, 2017 and November 3, 2017 be approved for payment.

10-17-6 BANK RECONCILIATION

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

10-17-7 PRESENTATIONS

1. Les Smith-Update on Middle School Construction Project

10-17-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

10-17-9 RESIGNATION(S)/ RETIREMENT(S): None

10-17-10 APPOINTMENT(S):

1. Heather Cole-Full time Custodian effective October 17, 2017.
2. Marcus Burgher-6th Grade Boys Basketball Coach for the 2017-18 season.
3. Ross Schulz-7th Grade Boys Basketball Coach for the 2017-18 season.
4. Lincoln Jones-8th Grade Boys Basketball Coach for the 2017-18 season.
5. Caitlyn Janes-7th Grade Girls Basketball Coach for the 2017-18 season.
6. Barry Getmaker-8th Grade Girls Basketball Coach for the 2017-18 season.
7. Merri Haub-Morgan Elementary Yearbook Sponsor for the 2017-18 school year.

10-17-11 OTHER ITEMS

1. It is recommended that the Board approve Wesley Koch as Wrestling Coach for the 2017-18 season. His salary will be \$2,192.00.

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10-17-12 DISCUSSION ITEMS

10-17-13 LATE ITEMS

1. Retirement: Lori Lees-North Harrison Elementary Instructional Assistant effective October 28, 2017.
2. Appointment: Colin Wise from Marching Tech to Percussion Assistant and Amanda Booher as Marching Tech for the 2017 season.
3. It is recommended that the Board approve permission to advertise the Notice of Public Hearing to be held on November 9, 2017.

10-17-14 BOARD MEMBER COMMUNICATION

10-17-15 SUPERINTENDENT COMMENTS

10-17-16 ADJOURNMENT