

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Library for a regular meeting. All Board members were present.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the adoption of the 2018 School Corporation Budget. This included adoption of Form 4: Ordinance/Resolution for Appropriations and Tax Rate; Adoption of the Resolution to adopt the 2018, 2019 and 2020 Capital Projects Plan; Adoption of the Resolution to adopt the 2018-2029 School Bus Replacement Plan; 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; Permission to advertise the Notice of Adoption of the Capital Projects Plan for 2018, 2019 and 2020; Adoption of the Resolution to Designate Portions of Contracted Bus Service to the Bus Replacement Fund. Motion passed 5-0.
4. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve the Agenda for the October 17, 2017 meeting with addition of Late Items 10-17-13 (1 and 2) . Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the minutes from the September 14, 2017 Budget Hearing, Executive Session and Regular meeting as presented. Motion passed 5-0.
6. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve claim numbers 1029 through 1189 as presented. Motion passed 5-0.
7. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve regular payrolls for October 20, 2017 and November 3, 2017 for payment. Motion passed 5-0.
8. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve the bank reconciliation from September 30, 2017 as presented. Motion passed 5-0.
9. Les Smith gave a presentation and update on the Middle School Construction
10. No Resignations/Retirements
11. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the following appointments:
 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 Geltmaker-8th Grade Girls Basketball Coach for the 2017-18 season.
 7. Merri Haub-Morgan Elementary Yearbook Sponsor for the 2017-18 school year.Motion passed 5-0.
12. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve Wesley Koch as Wrestling Coach for the 2017-18 season. This position will be added as a Lay Coach with the salary set at \$2,192 which is comparable to swim and other sports with the same length of season. Motion passed 5-0.
13. LATE ITEMS:
Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the following 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 Band season.Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve permission to advertise the Notice of Public Hearing 1028 to be held on November 9, 2017. Motion passed 5-0.
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 7:42 p.m. There was no executive meeting following the regular meeting.

President

Secretary