

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for Budget Hearing. Present were: Veronica Battista (virtually), Marla Adams, Steve Hanger, Gregg Oppel and Kerry Ingle.
2. Mrs. Marla Adams, Vice President, called the meeting to order at 7:03 pm.
3. Ms. Veronica Batista made a motion and Mr. Kerry Ingle seconded the motion to approve the 2021 North Harrison School Corporation Budget.

Motion Passed 5-0.

Ms. Veronica Battista – yes

Mrs. Marla Adams- yes

Mr. Steve Hanger – yes

Mr. Kerry Ingle – yes

Mr. Gregg Oppel – yes

4. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion that the meeting be adjourned At 7:07 pm.

President

Secretary

1. At 7:07 p.m. the board of trustees met in the North Harrison Middle School Cafeteria for regular meeting. Present were: Veronica Battista (virtually), Marla Adams Steve Hanger, Kerry Ingle, and Gregg Oppel.
2. Mrs. Marla Adams called the meeting to order at 7:07 p.m.
3. Mr. Kerry Ingle moved and Ms. Veronica Battista seconded the motion to approve the agenda for the October 8, 2020 meeting as presented with additions, corrections, or deletions.
Motion Passed 5-0.
Ms. Veronica Battista – yes
Mrs. Marla Adams- yes
Mr. Steve Hanger – yes
Mr. Kerry Ingle – yes
Mr. Gregg Oppel - yes
4. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the minutes from the September 10, 2020 Executive Session and Regular Meeting.
Motion passed 5-0.
Ms. Veronica Battista – yes
Mrs. Marla Adams- yes
Mr. Steve Hanger – yes
Mr. Kerry Ingle – yes
Mr. Gregg Oppel - yes
5. Ms. Veronica Battista moved and Mr. Steve Hanger seconded the motion to approve claim numbers 880 through 981 as presented.
Motion passed 5-0.
Ms. Veronica Battista – yes
Mrs. Marla Adams- yes
Mr. Steve Hanger – yes
Mr. Kerry Ingle – yes
Mr. Gregg Oppel - yes
6. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve regular payrolls for October 16, 2020, and October 30, 2020 for payment.
Motion passed 5-0.
Ms. Veronica Battista – yes
Mrs. Marla Adams- yes
Mr. Steve Hanger – yes
Mr. Kerry Ingle – yes
Mr. Gregg Oppel - yes
7. Mr. Steve Hnager moved and Ms. Veronica Battista seconded the motion to approve the bank reconciliation from September 30, 2020.
Motion passed 5-0.
Ms. Veronica Battista – yes
Mrs. Marla Adams- yes
Mr. Steve Hanger – yes
Mr. Kerry Ingle – yes
Mr. Gregg Oppel - yes
8. No Presentations
9. No Participation at Board Meeting

10. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the following Resignations/retirements:

1. Allison Rogers- North Harrison Elementary School Instructional Assistant – effective October 5, 2020.
2. Chris Black – North Harrison Elementary School Instructional Assistant – effective September 24, 2020.

Motion passed 5-0.

Ms. Veronica Battista – yes
Mrs. Marla Adams- yes
Mr. Steve Hanger – yes
Mr. Kerry Ingle – yes
Mr. Gregg Oppel - yes

11. Ms. Veronica Battista moved and Mr. Kerry Ingle seconded the motion to approve the following appointments:

1. Marla Adams – North Harrison High School Academic Bowl Coach – effective September 11, 2020.
2. Lark Mull – North Harrison High School Academic Bowl Coach – effective September 11, 2020.
3. Rusty Smith – North Harrison Elementary School Instructional Assistant – effective September 24, 2020.
4. Jack McIntire – 8th Grade Boys Basketball Coach – effective September 18, 2020.
5. Billy Wilkins – 5th Grade Boys Basketball Coach – effective September 18, 2020.
6. Chad Clunie – 6th Grade Boys Basketball Coach – effective September 18, 2020.
7. Marcus Burgher – 7th Grade Boys Boys Basketball – effective September 18, 2020.
8. Alan Reed – JV Girls Basketball Coach – effective – October 10, 2020.
9. Barry Geltmaker – Girls Varsity Basketball Assistant Coach – effective – October 10, 2020.
10. Jamie Kolkmeier – Girls Bidy Ball Coach – effective – October 10, 2020.
11. Greg Walters – Varsity Boys Basketball Assistant Coach – effective – October 10, 2020.
12. Jason McIntire – Freshman Boys Basketball Coach - effective – October 10, 2020.
13. Jerod McIntire – Volunteer Varsity Basketball Coach – effective – October 10, 2020.
14. Matt McCary – Volunteer Boys Basketball Coach - effective – October 10, 2020.
15. Elijah Lillis – High School Boys Basketball Facilitator Volunteer – effective – October 10, 2020.
16. Braden Jenkins – High School Boys Basketball Facilitator Volunteer – effective – October 10, 2020.
17. Andy Pappano – High School Boys Swim Coach – effective - October 10, 2020.
18. Ryan Hutchinson – High School Wrestling Coach – effective – October 10, 2020.

Motion passed 5-0

Ms. Veronica Battista – yes
Mrs. Marla Adams- yes
Mr. Steve Hanger – yes
Mr. Kerry Ingle – yes
Mr. Gregg Oppel – yes

12. Revised Board Policies and Bylaws: 2266, 2370.05, 8450.01 were presented for the 2nd Reading and Recommend for Approval. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve Revised Board Policies and Bylaws: 2266, 2370.05, 8450.01.

Motion passed 5-0

Ms. Veronica Battista – yes
Mrs. Marla Adams- yes
Mr. Steve Hanger – yes
Mr. Kerry Ingle – yes
Mr. Gregg Oppel – yes

13. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded a motion to approve July 1, 2020- June 30, 2020 Legal Service Retainer for legal services with Burgher and Burgher, PC. The annual retainer of \$7500 includes 50 hours of services with a rate of \$175 per hour after 50 hours

Motion passed 5-0

Ms. Veronica Battista – yes
Mrs. Marla Adams- yes
Mr. Steve Hanger – yes
Mr. Kerry Ingle – yes
Mr. Gregg Oppel – yes

14. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve late items:
1. Morgan Hollen – Hire – North Harrison Elementary School Instructional Assistant – effective- October 6, 2020.
 2. Kandance Troxell – Hire – Elementary Volleyball Coach – effective October 6, 2020.

Motion passed

Ms. Veronica Battista – yes
Mrs. Marla Adams- yes
Mr. Steve Hanger – yes
Mr. Kerry Ingle – yes
Mr. Gregg Oppel – yes

15. Mr. Gregg Oppel moved and Ms. Veronica Battista seconded a motion to approve a pay increase of \$.50 per hour for all Non Certified employees and a \$3.00 a day increase in pay for all Corporation School Bus Drivers.

Motion passed 5-0

Ms. Veronica Battista – yes
Mrs. Marla Adams – yes
Mr. Steve Hanger – yes
Mr. Kerry Ingle – yes
Mr. Gregg Oppel - yes

16. Board Communications:

Mr. Kerry Ingle stated that he is very excited about the free lunch and breakfast programs offered to our students. HCCS served 80 students on Wednesday, October 7, 2020.

Mr. Gregg Oppel encouraged the High School Seniors in attendance to be a part of the Community and to pay attention to what is going on around them.

Ms. Marla Adams invited all students to participate in Academic Club. This year's theme is "Year of The Woman".

Ms. Veronica Battista stated that she is very proud of all of our North Harrison Community School Corporation Board Members. They have all stepped up in participating behind the scenes to serve our school community.

17. Superintendent Comments:

Dr. Lance Richards stated his appreciation for all of our Food Service Ladies who have stepped up during this time of Covid 19 and all its struggles. They have proved themselves essential. He also apologized for the last-minute closing of school on October 7, 2020. All measures must be taken to keep our community safe. We learned a lot about E-learning and will be using it for future school closing days.

18. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded a motion that the meeting be adjourned at 7:30.

Motion passed 5-0.

Ms. Veronica Battista – yes

Mrs. Marla Adams- yes

Mr. Steve Hanger – yes

Mr. Kerry Ingle – yes

Mr. Gregg Oppel - yes

President

Secretary