

Regular Meeting of the Board –September 10, 2020

**EXECUTIVE SESSION
REGULAR MEETING
EXECUTIVE SESSION**

September 10, 2020

**Executive Session - 6:00 pm- North Harrison Administration Office
Budget Hearing – 7:00 pm – North Harrison Middle School Cafeteria
Regular Meeting – To Follow in North Harrison Middle School Cafeteria
Executive Session to follow regular meeting if necessary**

Vol. 2020 No. 9

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

Budget Hearing - 7:00 p.m - North Harrison Middle School Cafeteria

Regular Meeting– To follow Budget Hearing in 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

Regular Meeting of the Board –September 10, 2020

PLEDGE: Lance Richards-Superintendent

2020 Budget Hearing – September 10,2020

CALL TO ORDER

9-10-1 The proposed budgets in each of the tax levy funds, summaries of the Capital Projects Plan and the Bus Replacement Plan have been duly advertised in The Corydon Democrat with the notice that a public hearing would be heard at this time for each budget and plan.

9-10-2 **DISCUSSION**

9-10-3 **ADJOURNMENT**

September Regular Meeting September, 10, 2020

AGENDA AND MINUTES RECOMMENDATIONS

9-10-1 **ADOPTION OF AGENDA**

It is recommended that the agenda for the September 10, 2020 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

9-10-2 **APPROVAL OF MINUTES**

It is recommended that the minutes from the August 12, 2020 Executive Session, August 12, 2020 Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

9-10-3 **APPROVAL OF CLAIMS**

It is recommended that claim numbers 767 through 879 be approved as presented.

9-10-4 **APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for September 18, 2020 and October 2, 2020 be approved for payment.

9-10-5 **BANK RECONCILIATION**

Regular Meeting of the Board –September 10, 2020

It is recommended that the bank reconciliation from August 31, 2020 be approved as presented.

9-10-6 PRESENTATIONS

9-10-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

9-10-8 RESIGNATION(S)/ RETIREMENT(S):

1. Kimberly Pullen – North Harrison Elementary School – Title 1 Instructional Assistant – effective August 14, 2020.
2. Cassidy Smith – North Harrison Elementary School – PE Instructional Assistant – effective 8-20-2020.

9-10-9 APPOINTMENT(S):

1. Baylie Sawicki – North Harrison Elementary School Title 1 Instructional Assistant-effective August 24, 2020.
2. Sara Yost – North Harrison Elementary School Instructional Assistant – effective August 25, 2020.
3. Lacy Smith – North Harrison Elementary School Instructional Assistant effective August 26, 2020.
4. Devan Smith – North Harrison Elementary School Instructional Assistant, PE - effective August 31, 2020.
5. Jackie Corbin – North Harrison Middle School 5&6 Grade Cheer Coach – effective August 14, 2020.
6. Jill Sieg – North Harrison Middle School 7&8 Grade Cheer Coach – effective August 14, 2020.
7. Kandace Troxell – 5 &6 Grade Volleyball Coach (coaching 2 teams) – effective August 14, 2020.
8. Jaden Wingler – 8th Grade Volleyball Coach – effective August 14, 2020.
9. Mallory Ness – 7th Grade Volleyball Coach – effective August 14, 2020.
10. Sara Yost –North Harrison Middle School Boys Tennis Coach – effective August 13, 2020.
11. Kevin Fessel – North Harrison Middle School Football Coach – effective August 11, 2020.
12. Tate Griffin – 7th Grade Football Coach (3 way split pay) – effective August 11, 2020.
13. Devin Carter- 7th Grade Football Coach (3 way split pay) – effective August 11, 2020.
14. Jacob Murphy – 7th Grade Football Coach (3 way split pay) – effective August 11, 2020.
15. Cassie Anderson – Requested leave of absence for the remainder of the 2020-2021 academic year – effective

Regular Meeting of the Board –September 10, 2020

9-10-10 OTHER ITEMS

1. Revised Board Policies and Bylaws: 0151, 0152, 0154, 0155, 0167.2, 0171.4, 5111, 5460, 6105, 7540.2, 8330, 8450, 7530.02, 7540, 7540.02, 7540.04, 0100, 0164.4, 0165, 167.1, 167.3, 4162, and new Board policies 3120.11, 6250, 8420.01, 7544, 8415, 8416 were presented to the Board for the 2nd reading.
2. Revised Board Policies and Bylaws: 2266, 2370.05, 8450.01 were presented for the 1st reading.

9-10-11 DISCUSSION ITEMS

9-10-12 INFORMATIONAL ITEMS

9-10-13 LATE ITEMS

1. Tina Blocher – Hire – North Harrison Elementary Instructional Assistant, effective 9-8-2020.
2. Karen Trent – Retirement – Morgan Elementary Cafeteria Staff, effective 9-5-2020.
3. Jade Spalding – Resignation – North Harrison Elementary School, Instructional Assistant, effective 9-7-2020.

9-10-14 BOARD MEMBER COMMUNICATION

9-10-15 SUPERINTENDENT COMMENTS

9-10-16 ADJOURNMENT