

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. 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 7:28 pm.
3. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve the agenda for the September 10, 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. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve the minutes from the Aug 12, 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 767 through 879 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. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve regular payrolls for September 18, 2020, and October 2, 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. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the bank reconciliation from August 31, 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. Ms. Veronica Battista moved and Mr. Steve Hanger seconded the motion to approve the following Resignations/retirements:
 1. Kim Pullen– Resignation – North Harrison Elementary Instructional Assistant Title 1- effective August 14, 2020.
 2. Cassidy Smith – Resignation – North Harrison Elementary Instructional Assistant PE – effective August 20, 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. Mr. Gregg Oppel moved and Mr. Kerry Ingle seconded the motion to approve the following appointments:
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. Tracy Blackburn – North Harrison Middle School Yearbook sponsor for the years 2019-2020 and 2020-2021.
 6. Jackie Corbin – North Harrison Middle School 5&6 Grade Cheer Coach – effective August 14, 2020.
 7. Jill Sieg – North Harrison Middle School 7&8 Grade Cheer Coach – effective August 14, 2020.
 8. Kandace Troxell – 5 & 6 Grade Volleyball Coach (coaching 2 teams) – effective August 14, 2020.
 9. Jaden Wingler – 8th Grade Volleyball Coach – effective August 14, 2020.
 10. Mallory Ness – 7th Grade Volleyball Coach – effective August 14, 2020.
 11. Sara Yost –North Harrison Middle School Boys Tennis Coach – effective August 13, 2020.
 12. Kevin Fessel – North Harrison Middle School Football Coach – effective August 11, 2020.
 13. Tate Griffin – 7th Grade Football Coach (3 way split pay) – effective August 11, 2020.
 14. Devin Carter- 7th Grade Football Coach (3 way split pay) – effective August 11, 2020.
 15. Jacob Murphy – 7th Grade Football Coach (3 way split pay) – effective August 11, 2020.
 16. Cassie Anderson - Request for leave of absence for the remainder of the 2020-2021 Academic school year.

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. Ms. Veronica Battista moved and Mr. Kerry Ingle seconded a motion to approve Revised Board Policies and Bylaws: 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 and 8416.

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. Revised Board Policies and Bylaws: 2266, 2370.05, 8450.01 were presented for the 1st reading.

14. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve 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 Sept. 7, 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

15. Board Communications:

Mr. Gregg Oppel addressed the Seniors stating that budgeting is very important as is community involvement.

Mr. Steve Hanger gave thanks to our administration and teaching staff for keeping us safe.

Mrs. Marla Adams stated that we are doing a great job, keep it up.

Ms. Veronica Battista added, “Be vigilant”.

16. Superintendent Comments:

Dr. Steve Hatton stated that we are very much in need of bus drivers and substitutes. Now is a great time to take 3 day safety class as it is on line.

Dr. Lance Richards added, we are in need of all substitute staff. He recognized all staff are doing a great job getting through the struggles of this school year. Students are doing well following protocols set forth.

17. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded a motion that the meeting be adjourned at 7:47. 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