

Regular Meeting of the Board –September 12, 2019

**BUDGET HEARING
EXECUTIVE SESSION
REGULAR MEETING
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

August 8, 2019

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

Vol. 2019 No. 9

PLEDGE

2020 Budget Hearing – September 12, 2019

CALL TO ORDER

- 9-20-1** 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.
- 9-20-2** **DISCUSSION** – Dr. Lance Richards, Superintendent
- 9-20-3** **ADJOURNMENT**

September Regular Meeting

CALL TO ORDER: The meeting is called to order at _____ p.m. by Board President, Ms. Veronica Battista.

AGENDA AND MINUTES RECOMMENDATIONS

9-12-1 ADOPTION OF AGENDA

It is recommended that the agenda for the September 12, 2019 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

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9-12-2 APPROVAL OF MINUTES

It is recommended that the minutes from the August 8, 2019 Executive Session and Regular meeting, Public Hearing on Collective Bargaining and August 26 Special meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

9-12-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 835 through 996 be approved as presented.

9-12-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for September 13, 2019, September 27, 2019 and October 11, 2019 be approved for payment.

9-12-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from August 31, 2019 be approved as presented.

9-12-6 PRESENTATIONS

PLATO Representative

9-12-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

9-12-8 RESIGNATION(S)/ RETIREMENT(S):

1. Josh Swarens-High School Math Club effective August 23, 2019.
2. Joan Martin- High School Stem Club Sponsor effective August 29, 2019
3. Marianne Rader-North Harrison Elementary Instructional Assistant effective August 6, 2019.
4. Rhonda Hoehn-Corporation Bus Driver effective September 4, 2019.

9-12-9 APPOINTMENT(S):

1. Martha Maiers-Tillquist-High School Math Club effective September 12, 2019.
2. Kelly Book- High School Stem Club Sponsor effective September 12, 2019
3. Debbie Barr- Sub caller for the 2019-20 school year.
4. Traci Kerns-6th Grade Girls Basketball Coach effective September 12, 2019.
5. Janel Wilkens-7th Grade Girls Basketball Coach for the 2019 season.
6. Chad Clunie-8th Grade Girls Basketball Coach for the 2019 season.

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9-12-10 OTHER ITEMS

1. It is recommended that the Board approve an Elevator Modernization Agreement with Oracle Elevator for repairs and updates to the High School elevator in the amount of \$57,184.00.
2. It is recommended that the Board approve an increase to Heather Luther's contract bus route of 5.6 miles a day. This would increase her route from 23 miles to 28.6 miles per day. The first day of the extension was August 7, 2019.
3. It is recommended that the Board approve an increase to Scott Saunder's contract bus route of 1.6 miles a day. This would increase his route from 40 miles to 41.6 miles per day. The first day of the extension was August 7, 2019.

9-12-11 DISCUSSION ITEMS

9-12-12 INFORMATIONAL ITEMS

The date of the regular monthly meeting in October will be changed to October 17, 2019 due to Fall Break.

9-12-13 LATE ITEMS

9-12-14 BOARD MEMBER COMMUNICATION

9-12-15 SUPERINTENDENT COMMENTS

9-12-16 ADJOURNMENT