

**EXECUTIVE SESSION
BUDGET HEARING
REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

September 14, 2017

Executive Session - 6:00 p.m.- Administration Office
Budget Hearing-7:00-North Harrison Middle School Library
Regular meeting –Immediately following Budget Hearing
Executive Session to follow regular meeting if necessary

Vol. 2017 No. 9

PLEDGE

2017 Budget Hearing – September 14, 2017

CALL TO ORDER

9-14-1 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.

9-14-2 **DISCUSSION**

9-14-3 **ADJOURNMENT**

September Regular Meeting

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

9-14-1 **ADOPTION OF AGENDA**

It is recommended that the agenda for the September 14, 2017 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

9-14-2 **APPROVAL OF MINUTES**

It is recommended that the minutes from the August 10, 2017 Executive Session and regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

9-14-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 873 through 1028 be approved as presented.

9-14-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for September 22, 2017 and October 6, 2017 be approved for payment.

9-14-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from August 31, 2017 be approved as presented.

9-14-6 PRESENTATIONS

1. Les Smith-Update on Middle School Construction Project

9-14-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

9-14-8 RESIGNATION(S)/ RETIREMENT(S):

1. Rachel Shepard-Morgan Cafeteria effective August 25, 2017.
2. Cassie Anderson-7th Grade Girls Basketball Coach effective immediately.

9-14-9 APPOINTMENT(S):

1. James Aich-Middle and High School Assistant Instrumental Music effective immediately.
2. Bart Bigham-Boys Middle School Tennis Coach effective September 14, 2017.
3. Chris Allen-Middle School Tennis Volunteer Coach for the 2017 season.
4. Cameron Higdon- Middle School Tennis Volunteer Coach for the 2017 season.
5. Nathan Harrison-Middle School Cross Country Volunteer Coach for the 2017 season.
6. Zac Clifton-Percussion instructor for the 2017-18 school year.
7. Barbara Kendall-Temporary contract for Tara Beckman (maternity leave) beginning August 28, 2017.
8. Martha Maiers-Tillquist – Math Team Coach/Sponsor effective September 14, 2017.
9. Lark Mull-High School Academic Team Coach for the 2017-18 school year.
10. Ernie Stroud-Varsity Boys Basketball Assistant for the 2017-18 school year.
11. Joe Hinton-Freshman Girls Basketball Coach for the 2017-18 school year.
12. Andy Pappano-High School Boys and Girls Swim Coach for the 2017-18 school year
13. Brandon Snodgrass-Boys J.V. Basketball Coach for the 2017-18 school year.
14. Jason McIntyre-Boys Freshman Basketball Coach for the 2017-18 school year.
15. Jared McIntyre-Boys Freshman Basketball Volunteer for the 2017-18 school year.

Budget Hearing/Regular Meeting of the Board –September 14, 2017

9-14-10 OTHER ITEMS

1. It is recommended that the Board approve the second reading and adoption of the Teacher Appreciation Grants Policy.
2. It is recommended that the Board approve an agreement between the North Harrison Community School Corporation and Crowe Horwath pertaining to the General Obligation Bonds, Series 2018.

9-14-11 DISCUSSION ITEMS

9-14-12 LATE ITEMS

Appointments:

1. Brent Schroeder-Volunteer Middle School Football for the 2017 season.
2. Leslie Fulkerson-North Harrison Elementary part time cafeteria effective September 14, 2017.

Informational Items:

1. The October School Board meeting date has been changed from Thursday, October 12 to Tuesday, October 17.

9-14-13 BOARD MEMBER COMMUNICATION

9-14-14 SUPERINTENDENT COMMENTS

9-14-15 ADJOURNMENT