President Angie Cullen called the regular meeting of the Harrison Board of Education to order at 5:30 p.m. in the Board/Conference Room located at 224 West Main Street.

Members present: Chad Hathcock, Roger Peterson, Angie Cullen, Therese Haley, Jackie Woolston and Dan Pechacek.

Members absent: George Gallo

Others present: Superintendent, Rick Foote, Sarah Rust, Recorder and Janice Ranck, Business Manager.

Motion by Pechacek and supported by Cullen to approve the minutes from the October 8, 2018 meeting. Yeas: Woolston, Haley, Peterson, Hathcock, Pechacek and Cullen. Nays: None. Motion carried.

Motion by Peterson and supported by Cullen to approve General Fund checks as issued for the period October 1, 2018 through October 31, 2018. Yeas: Haley, Hathcock, Cullen, Peterson, Woolston and Pechacek. Nays: None. Motion carried.

Under the first Public Participation, Board President Cullen asked if anyone wished to address the Board. Dave Rowe retired teacher and member of the Lions club wished to publicly thank art teachers Mrs. Loomis and Mr. Humphres for the art projects entered in the Peace Projects by their students. He also wanted to thank Mike Saupe for the great work he has done on all of the athletic fields.

Under Information/Discussion the following items were discussed:

- Weinlander Fitzhugh representative discussed the final audit results with the board.
- Mr. Foote explained the Superintendent evaluation packet needed to be taken and completed to bring back and review at the next board meeting.
- Building Administrators along with Shannon Haines discussed student test scoring for the district and in their buildings and how it compares overall with other schools in the state.
- Personnel committee met on October 16th and wished for a go ahead with the search to fill a position in the business office and the maintenance department ahead of impending retirements or in case of emergency situations.
Under the second Public Participation, Board President Cullen asked if anyone wished to address the Board. No one wished to do so.

Motion by Hathcock and supported by Woolston to accept audit results presented previously in the meeting. Yeas: Woolston, Haley, Hathcock, Pechacek, Cullen, Peterson. Nays: None. Motion Carried.

Motion by Peterson and supported by Cullen to accept from the committee to hire KELLY COOK, High School Special Education Teacher. Yeas: Hathcock, Pechacek, Peterson, Cullen, Woolston and Haley. Nays: None. Motion carried.

Motion by Peterson and supported by Cullen to accept from the committee the Resolution of Recognition and Appreciation of HEATHER JENSEN, as 2018 Elementary English Teacher of the Year. Chair. Yeas: Hathcock, Pechacek, Peterson, Cullen, Woolston and Haley. Nays: None. Motion carried.

Motion by Hathcock and supported by Peterson to accept, with regret, the resignation of DANIELLE CULLEN, as 8th Grade Girls Basketball coach. Yeas: Hathcock, Pechacek, Peterson, Woolston and Haley. Abstain: Cullen. Nays: None. Motion carried.

Motion by Hathcock and supported by Cullen to accept from the committee to hire STEVE CHAPMAN, as 8th Grade Girls Basketball Coach. Yeas: Hathcock, Pechacek, Peterson, Cullen, Woolston and Haley. Nays: None. Motion carried.

Motion by Cullen and supported by Pechacek to accept from LISA HASKELL, a request for a Medical Leave of Absence for the remainder of 2018-19 school year. Yeas: Hathcock, Pechacek, Peterson, Woolston, Cullen and Haley. Nays: None. Motion carried.

Motion by Cullen and supported by Woolston to accept from the committee to hire TASHEENIA LEWIS, Hillside Special Education Paraprofessional. Yeas: Hathcock, Pechacek, Peterson, Cullen, Woolston and Haley. Nays: None. Motion carried.

Under Other, no one had anything to discuss.
Motion by Cullen and supported by Hathcock to adjourn the meeting at 7:07 p.m. Yeas: Peterson, Woolston, Haley, Hathcock, Pechacek, Cullen. Nays: None. Motion Carried.

President Cullen adjourned the meeting at 7:07 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder