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

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

Members absent: George Gallo, Jackie Woolston

Others present: Superintendent Rick Foote and Recorder, Sarah Rust.

Motion by Peterson and supported by Cullen to approve the meeting minutes for March 11, 2019 as presented. Yeas: Pechacek, Hathcock, Peterson, Haley and Cullen. Nays: None. Motion carried.

Motion by Hathcock and supported by Cullen to approve General Fund checks as listed for the period March 1, 2019 through March 31, 2019. Yeas: Haley, Hathcock, Cullen, Peterson and Pechacek. Nays: None. Motion carried.

Under Reports of the standing Committees, the Policy and Planning committee had met on April 2nd to discuss the HESPA and Administrative negotiations and the upcoming Custodial RFP.

President Cullen asked if anyone would like to address the board. No one wished to do so.

Business Manager Jan Ranck explained the Food Service Excess Fund balance and presented a list of how and where the money is being spent. Per the government, the money can only be spent on food service and it has to be spent by June 30th or we lose it.
President Cullen asked if anyone would like to address the board under the second Public Participation. No one wished to do so.

Motion by Peterson and supported by Hathcock to approve the final contract for Chartwells Food Service, beginning July 1, 2019. Yeas: Hathcock, Cullen, Peterson, Pechacek and Haley. Nays: None. Motion carried.

Motion by Hathcock and supported by Peterson to accept the recommendation from Travis Veit, Athletic Director, to hire ERIKA CULLEN, 7th grade Volleyball Coach. Yeas: Peterson, Pechacek, Haley and Hathcock. Nays: None. Abstain: Cullen. Motion carried.

Motion by Cullen and supported by Pechacek to accept the recommendation from Travis Veit, Athletic Director, to hire BAYLEE MASHUE, 8th grade Volleyball Coach. Yeas: Cullen, Peterson, Pechacek, Haley and Hathcock. Nays: None. Motion carried.

Motion by Cullen and supported by Hathcock to accept with regret the retirement of JULIE REINKE, Middle School Behavioral Interventionist. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock. Nays: None. Motion Carried.

Motion by Peterson and supported by Cullen to accept the recommendation from Travis Veit, Athletic Director, to hire KATELYNN SHERRICK, Middle School Boys Track Coach. Yeas: Cullen, Peterson, Pechacek, Haley and Hathcock. Nays: None. Motion carried.

Motion by Hathcock and supported by Peterson to accept the recommendation from Andrea Andera, Hillside Principal, to hire CAROL MASON, Hillside Secretary. Yeas: Cullen, Peterson, Pechacek, Haley and Hathcock. Nays: None. Motion carried.
Motion by Peterson and supported by Pechacek to accept the recommendation from Andrea Andera, Hillside Principal, to hire CINDY JONES, Hillside Special Ed Paraprofessional. Yeas: Cullen, Peterson, Pechacek, Haley and Hathcock. Nays: None. Motion carried.

Motion by Peterson and supported by Hathcock to accept the CGRESD Resolution to Consider Designation of Electoral Representative. Angie Cullen will be appointed Designated Representative and Therese Haley will be appointed as an Alternate Representative. Yeas: Peterson, Haley, Hathcock, Pechacek, Cullen. Nays: None. Motion carried.

Motion by Peterson and supported by Hathcock to go into closed session to discuss HESPA/Administrative negotiations at 5:55 p.m. Yeas: Peterson, Haley, Hathcock, Pechacek, Cullen. Nays: None. Motion carried.

Motion by Cullen and supported by Hathcock to go back into Open Session at 6:22 p.m. Yeas: Peterson, Haley, Hathcock, Pechacek, Cullen. Nays: None. Motion carried.

Under Other, Hathcock told the board that he and Superintendent Foote traveled to Shepherd to see the Robotics team and was very impressed by them and their efforts. The board is very excited to see what the team can do next year. Business Manager Ranck explained that going forward the team will be funded by Harrison Schools because the grants were only good for the first two years to help develop a team. They are also discussing adding a middle school team. This would be eligible for grants.
Motion by Hathcock and supported by Pechacek to adjourn the meeting. Yeas: Pechacek, Peterson, Cullen, Hathcock and Haley. Nays: None. Motion carried.

President Cullen adjourned the meeting at 6:28 p.m.

________________________________________________________________________

Therese Haley, Secretary

________________________________________________________________________

Sarah Rust, Recorder