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: Angie Cullen, Jackie Woolston, Dan Pechacek, Chad Hathcock and Therese Haley.

Members absent: George Gallo, Roger Peterson

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

President Cullen led the recitation of the Pledge of Allegiance.

There was one addition to the agenda.

Motion by Cullen and supported by Hathcock to approve the minutes of November 12, 2018. Yeas: Hathcock, Woolston, Pechacek, Haley, and Cullen. Nays: None. Motion carried.

Motion by Pechacek and supported by Woolston to approve General Fund/Food Service/Capital Projects checks as listed for the period November 1st - November 30th, 2018. Yeas: Haley, Cullen, Pechacek Woolston, and Hathcock. Nays: None. Motion carried.

Under Public Participation, Board President Cullen asked if anyone wished to address the Board. No one wished to do so.

Under Information/Discussion, Shannon Haines gave the board follow-up information from the November board meeting and presented 3-year trend data for M-Step/PSAT/Sat’s and NWEA testing.

Motion by Pechacek and supported by Cullen to go into closed session to discuss the Superintendent Evaluation at 5:55 p.m. Yeas: Woolston, Haley, Hathcock, Pechacek and Cullen. Nays: None. Motion Carried.
Motion by Woolston and supported by Pechacek to go back into Open Session at 6:40 p.m. Yeas: Haley, Cullen, Pechacek, Woolston, and Hathcock. Nays: None. Motion carried.

No one asked to address the Board under the second Public Participation.

Motion by Cullen and supported by Woolston to accept the final score for the Superintendent Evaluation at 85%, making him Effective. Yeas: Woolston, Pechacek, Hathcock, Haley and Cullen. Nays: None. Motion carried.

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

Motion by Hathcock and supported by Cullen to accept from the committee to hire CARL ANDERSON, as JV Boys Basketball Assistant Coach (+25 players per HEA Contract). Yeas: Hathcock, Pechacek, Woolston, Haley and Cullen. Nays: None. Motion carried.

Motion by Hathcock and supported by Woolston to accept, with regret, the resignation of TORI BLYSTONE, JV Volleyball Coach. Yeas: Hathcock, Pechacek, Woolston, Haley and Cullen. Nays: None. Motion carried.

Motion by Hathcock and supported by Woolston to accept, with regret, the retirement of TRACY GILLIE, Hillside/MS/HS Library Aide. Yeas: Hathcock, Pechacek, Woolston, Haley and Cullen. Nays: None. Motion carried.

Motion by Cullen and supported by Hathcock to accept from the committee to hire SHELLIE TESSNER, as the Hillside/MS/HS Library Aide.

Under Other, Board President Cullen asked the board members to contact Business Manager Jan Ranck ahead of the meeting regarding any questions about the account checks so she has time to gather information if necessary.
Motion by Cullen and supported by Hathcock to adjourn the meeting. Yeas: Woolston, Cullen, Pechacek, Hathcock, and Haley. Nays: None. Motion carried.

President Cullen adjourned the meeting at 6:50 p.m.

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Therese Haley, Secretary

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Sarah Rust, Recorder