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, Chad Hathcock, Therese Haley, Roger Peterson, Kendra Durga and Dan Pechacek.

Members absent: George Gallo

Others present: Superintendent Rick Foote and Sarah Rust, Recorder

President Cullen led the recitation of the Pledge of Allegiance.

There were two additions to the agenda. Under Information/Discussion, add letter “b” – Officer Nick Oster, EOP Presentation and under “Action Items” add letter “h” – Re-Affirm EOP for 2019-2020.

Motion by Peterson and supported by Cullen to approve the minutes of November 11th, 2019 meeting. Yeas: Haley, Pechacek, Hathcock, Peterson, Durga and Cullen. Nays: None. Motion carried.

Motion by Peterson and supported by Hathcock to approve General Fund checks as issued for the period November 1, 2019 through November 30, 2019. Yeas: Haley, Hathcock, Cullen, Peterson, Durga and Pechacek. Nays: None. Motion carried.

Board President Cullen asked if anyone wished to address the Board. No one wished to do so.

Motion by Hathcock and supported by Peterson to go into closed session to discuss the Superintendent Evaluation at 5:36 p.m. Yeas: Haley, Pechacek, Hathcock, Peterson, Durga and Cullen. Nays: None. Motion Carried.

Under information/Discussion, Motion by Cullen and supported by Peterson to go back into Open Session at 5:44 p.m. Yeas: Haley, Pechacek, Hathcock, Peterson, Durga and Cullen. Nays: None. Motion Carried.

Officer Nick Oster, Harrison Schools Liaison Officer explained the Emergency Operation Plan to the board. It was approved by the board back in 2015 and gets updated on a regular basis. It now has to be approved by the board annually.
Board President Cullen asked if anyone wished to address the Board. No one wished to do so.

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

Motion by Peterson and supported by Hathcock to accept 2nd reading of the Fall 2019 NEOLA Policies. Yeas: Hathcock, Pechacek, Cullen, Peterson, Durga and Haley. Nays: None. Motion carried.

Motion by Peterson and supported by Durga to accept the recommendation from the committee to hire MELISSA DOUGHTY, Hillside 3rd Grade Teacher. Yeas: Hathcock, Pechacek, Cullen, Durga, Peterson and Haley. Nays: None. Motion carried.

Motion by Cullen and supported by Hathcock to accept from the committee to hire SUE SZOTT, Hillside Academic/Behavior Interventionist and Latchkey Supervisor. Yeas: Pechacek, Hathcock, Haley, Durga, Peterson and Cullen. Nays: None. Motion carried.

Motion by Peterson and supported by Cullen to accept from the committee to hire MARY WILSON, Hillside Latchkey Supervisor. Yeas: Hathcock, Pechacek, Cullen, Peterson, Durga and Haley. Nays: None. Motion carried.

Motion by Peterson and supported by Durga to accept from the committee to hire JIM HOSHIELD, Assistant JV Coach. Yeas: Hathcock, Pechacek, Cullen, Durga, Peterson and Haley. Nays: None. Motion carried.

Motion by Cullen and supported by Hathcock to accept, with regret, the resignation of AMANDA EVERS, Hillside Paraprofessional. Yeas: Hathcock, Pechacek, Cullen, Durga, Peterson and Haley. Nays: None. Motion carried.


Under other, Therese Haley, Board Secretary had some concerns about the Maintenance ticket system and issues not being handled in a timely manner. Superintendent Foote was recently made aware of one of the issues and is working with the Maintenance Supervisor to get them fixed.
Motion by Hathcock and supported by Peterson to adjourn the meeting. Yeas: Durga, Peterson, Haley, Hathcock, Pechacek and Cullen. Nays: None. Motion Carried.

President Cullen adjourned the meeting at 6:17 p.m.

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Therese Haley, Secretary

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Sarah Rust, Recorder