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, Jackie Woolston, Roger Peterson, Therese Haley and Angie Cullen.

Members absent: George Gallo, Dan Pechacek

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

Motion by Peterson and supported by Hathcock to approve the Organization meeting minutes for January 14, 2019 as presented. Yeas: Woolston, Hathcock, Peterson, Haley and Cullen. Nays: None. Motion carried.

Motion by Peterson and supported by Hathcock to approve the meeting minutes for January 14, 2019 as presented. Yeas: Woolston, Hathcock, Peterson, Haley and Cullen. Nays: None. Motion carried.

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

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

Michelle Neff will be rescheduled for a future meeting.
The Board was sent the six NEOLA 2018 Fall updates that were reviewed by the Policy Committee for the 1st Reading. Action will be taken at the March meeting.

The RESD Maintenance Agreement was given to the board regarding sharing maintenance services.

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 Cullen to accept the second reading of the NEOLA 2018 Fall updates with the exception of the six that will be presented for 2nd reading in March. Yeas: Hathcock, Cullen, Peterson, Woolston and Haley. Nays: None. Motion carried.

Motion by Cullen and supported by Hathcock to accept with regret the resignation of RUSSELL SANDERSON, JV Baseball Coach. Yeas: Cullen, Peterson, Woolston, Haley and Hathcock. Nays: None. Motion carried.

Motion by Hathcock and supported by Woolston to accept the recommendation from Travis Veit, Athletic Director, to hire AMANDA COOPER, JV Volleyball Coach. Yeas: Cullen, Peterson, Woolston, Haley and Hathcock. Nays: None. Motion carried.

Motion by Peterson and supported by Cullen to accept from Janice Ranck, Business Manager, the approval of the 2018/19 Budget Amendment. Yeas: Cullen, Peterson, Woolston, Haley and Hathcock. Nays: None. Motion carried.

Motion by Hathcock and supported by Cullen to accept with regret the retirement of DENISE URBANIAK, Hillside School Secretary. Yeas: Cullen, Peterson, Woolston, Haley and Hathcock. Nays: None. Motion carried.

Motion by Cullen and supported by Hathcock to accept with regret the resignation of TONI FLETCHER, 7th Grade Volleyball Coach. Yeas: Cullen, Peterson, Woolston, Haley and Hathcock. Nays: None. Motion carried.
Motion by Hathcock and supported by Woolston to accept the recommendation from Travis Veit, Athletic Director, to hire TYLER JUDD, JV Baseball Coach.

Motion by Hathcock and supported by Peterson to adjourn the meeting. Yeas: Woolston, Peterson, Cullen, Hathcock and Haley. Nays: None. Motion carried.

President Cullen adjourned the meeting at 6:03 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder