Minutes of Regular Meeting of the Harrison Board of Education

Held January 14, 2019

Therese Haley, Secretary

President Angie Cullen called the regular meeting of the Harrison Board of Education to order at 5:43 pm in the Board/Conference Room located at 224 West Main Street.

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

Members absent: George Gallo

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

Motion by Peterson and supported by Pechacek to approve the minutes for December 10, 2018 as presented. Yeas: Woolston, Hathcock, Peterson, Haley, Pechacek and Cullen. Nays: None. Motion carried.

Motion by Peterson and supported by Cullen to approve General Fund checks as listed for the period December 1, 2018 through December 31, 2018. Yeas: Haley, Pechacek, 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.

January is Board Appreciation Month and Superintendent Foote presented each member with a certificate of appreciation. Superintendent Foote expressed his appreciation to the Board for all of their hard work and dedication to the students of Harrison Community Schools during these difficult times.

Kelly Pieprzyk, Harrison Middle School Principal presented the student growth data for Harrison Community Schools. Students are in range with the state in both ELA and Math.
The Board was sent the NEOLA 2018 Fall updates for the 1st Reading. Action will be taken at the February meeting. Six policies have been pulled out and will be reviewed by the Policy and Planning Committee. Those six policies will then be presented for 1st Reading at the February Board meeting and action will be taken at the March meeting. Motion by Peterson and supported by Cullen to accept the First reading of the NEOLA 2018 Fall updates 33-1. Yeas: Haley, Cullen, Pechacek, Peterson, Woolston and Hathcock. Nays: None. Motion carried.

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

Motion by Hathcock and supported by Woolston to accept with regret the retirement of LORRAINE COOPER, High School Secretary. Yeas: Hathcock, Cullen, Peterson, Woolston, Haley and Pechacek. Nays: None. Motion carried.

Motion by Woolston and supported by Cullen to accept with regret the resignation of TRACY LUBS, Hillside Fourth Grade Teacher. Yeas: Cullen, Peterson, Woolston, Haley, Pechacek and Hathcock. Nays: None. Motion carried.

Motion by Cullen and supported by Hathcock to accept the recommendation from the Committee to hire WADE O’DELL, Assistant Maintenance Supervisor. Yeas: Cullen, Peterson, Woolston, Pechacek and Hathcock. Nays: Haley. Motion carried.

Motion by Peterson and supported by Cullen to accept the recommendation from Andrea Andera, Hillside Principal, to hire DANIEL SEEFELD, Elementary School Teacher. Yeas: Cullen, Peterson, Woolston, Haley, Pechacek and Hathcock. Nays: None. Motion Carried.

Under Other, Superintendent Foote informed the board they were invited by the Lions Club to attend an appreciation lunch in February.
Superintendent Foote and President Cullen shared with the board the award Chartwells and Harrison Community Schools received for the 2018 Community Outreach Program.

President Cullen discussed the Board Scholarship for 2019 and suggested the board members discuss what they would like to do this year.

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

President Cullen adjourned the meeting at 6:12 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder