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

Members absent: Jackie Woolston and George Gallo

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

President Cullen led the recitation of the Pledge of Allegiance.

There was a change to the agenda. Item “a. Incentive trip policy” under “Information/Discussion”, was tabled until the August meeting and “Athletic Trainer Contract” was added to “Information/Discussion”.

Motion by Pechacek and supported by Peterson to approve the minutes of June 10th, 2019. Yeas: Haley, Pechacek, Hathcock, Peterson and Cullen. Nays: None. Motion carried.

Motion by Peterson and supported by Hathcock to approve the minutes of June 24th, 2019. Yeas: Cullen, Haley, Pechacek, Hathcock and Peterson. Nays: None. Motion carried.

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

There is a Building and Grounds Committee meeting planned for Thursday, July 11th at 2:00 p.m. to discuss the Custodial RFP.

Board President Cullen asked if anyone wished to address the Board. Julie Reid, a concerned mother of middle school students, read a letter to the board regarding her concerns about lack of processes for the school and faculty and her hopes to remedy them. A discussion followed between the mother and board members. Judy Pomerville then read a statement regarding several issues with her son and two faculty members of the middle school and explaining why she is transferring her children from Harrison schools. A small discussion followed between the mother and board members. President Cullen stated the board would look into the situations and asked for copies of both statements.
Under Informational/Discussion, Mr. Veit, Athletic Director, explained the purpose and importance of an Athletic Trainer. If approved, the contract would be good for one year and would cost approximately $17,500. The Athletic Boosters has agreed to pay half to see how it goes for the first year.

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

Motion by Peterson and supported by Cullen to accept from **LISA HASKELL**, a request for a Medical Leave of Absence for the 2019-20 school year. Yeas: Hathcock, Pechacek, Peterson, Cullen and Haley. Nays: None. Motion carried.

Motion by Hathcock and supported by Cullen to accept, with regret, the resignation of **ALLISON SODERBERG**, 2nd Grade Teacher. Yeas: Peterson, Pechacek, Hathcock, Haley and Cullen. Nays: None. Motion carried.

Motion by Peterson and supported by Hathcock to accept, with regret, the resignation of **JULIE JACKSON**, 4th Grade Teacher. Yeas: Peterson, Pechacek, Hathcock, Haley and Cullen. Nays: None. Motion carried.

Motion by Hathcock and supported by Peterson to accept from the committee to hire **MATTHEW CAVALIERI**, Hillside 3rd Grade Teacher. Yeas: Hathcock, Pechacek, Peterson, Cullen, and Haley. Nays: None. Motion carried.

Motion by Hathcock and supported by Peterson to accept, with regret, the resignation of **JOHN BABINSKI**, 2nd Grade Teacher. Yeas: Peterson, Pechacek, Hathcock, Haley and Cullen. Nays: None. Motion carried.

Motion by Peterson and supported by Hathcock to accept from the committee to hire **TRACY HAIR**, Larson Kindergarten Teacher. Yeas: Hathcock, Pechacek, Peterson, Cullen, and Haley. Nays: None. Motion carried.

Motion by Cullen and supported by Peterson to accept from the committee to hire **SHERRIE INGRAHAM**, Hillside 4th Grade Teacher. Yeas: Hathcock, Pechacek, Peterson, Cullen, and Haley. Nays: None. Motion carried.

Motion by Cullen and supported by Peterson to accept from the committee to hire **KAYLA BROWNING**, GSRP Teacher. Yeas: Hathcock, Pechacek, Peterson, Cullen, and Haley. Nays: None. Motion carried.
Motion by Cullen and supported by Peterson to adjourn the meeting. Yeas: Peterson, Cullen, Pechacek, Haley and Hathcock. Nays: None. Motion carried.

President Cullen adjourned the meeting at 6:42 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder