President Cullen called the regular meeting of the Harrison Board of Education to order at 5:30 p.m. in the Board Room located at 224 W. Main Street.

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

Members absent: George Gallo, Roger Peterson

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

President Cullen led the recitation of the Pledge of Allegiance.

There was one addition to the agenda. Under Action Items add letter “f” – Retirement/Janet Singleton, 8th grade Social Studies Teacher.

Motion by Pechacek and supported by Hathcock to approve the minutes for the May 13th, 2019 board meeting as presented. Yeas: Hathcock, Pechacek, Woolston, Haley, and Cullen. Nays: None. Motion carried.

Motion by Cullen and supported by Hathcock to approve the general fund checks as listed for the period May 1st, 2019 through May 31st, 2019 as presented. Yeas: Woolston, Haley, Cullen, Pechacek, and Hathcock. Nays: None. Motion carried.

Under Reports of the Standing Committees, The Policy/Planning/Finance/Personnel/Labor Relations/Legal & Retirement Committee met on Thursday, May 31st. At that time the committee discussed the concerns from the parent at last month’s meeting and issues with the field trip policies. It was decided that it will be a discussion with the board and administrators at next month’s meeting as an informational item.

Under Communications, the board received a Thank You card from Abigail Fillhard for being the 2019 recipient of the Board Scholarship.

President Cullen asked if anyone wished to address the Board during the first Public Participation. No one wished to do so.
The Board recognized the 2018-2019 Harrison Community Schools Retirees and thanked them for their years of service with a certificate and a cake.

The Board congratulated Hugh Brand for Qualifying for the State Track Meet in Discus. They also congratulated him for breaking the 30-year school record in discus by throwing 149.7 feet.

We had the honor of having the Foreign Exchange students attend the meeting. The consensus was they have been happy with their experience here at Harrison Community Schools.

Superintendent Foote gave a brief update on the Central/Business Office Contract Negotiations. The board will take action on the new contract at the next meeting.

Superintendent Foote explained the Mid-Year Self Evaluation. Final evaluation will take place in November and December.

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

Motion by Cullen and supported by Pechacek to approve the 2nd Reading of the NEOLA Policies. Yeas: Pechacek, Woolston, Haley, Cullen and Hathcock. Nays: None. Motion carried.

Motion by Hathcock and supported by Cullen to approve the 2019-2022 Administration Contract. Yeas: Pechacek, Woolston, Cullen and Hathcock. Nays: None Abstain: Haley. Motion carried.

Motion by Hathcock and supported by Cullen to approve the MHSAA Membership Resolution. Yeas: Pechacek, Woolston, Haley, Cullen and Hathcock. Nays: None. Motion carried.

Motion by Hathcock and supported by Cullen to accept Kelly Piepryzk, Middle School Principal, recommendation to hire JAYDA SYKORA, Middle School Math Teacher. Yeas: Pechacek, Woolston, Haley, Cullen and Hathcock. Nays: None. Motion carried.

Motion by Cullen and supported by Hathcock to accept with regret the retirement of JOEL WOOLSTON, 8th grade Science Teacher. Yeas: Pechacek, Haley, Cullen and Hathcock. Nays: None. Abstain: Woolston. Motion carried.
Motion by Cullen and supported by Hathcock to accept with regret the retirement of JANET SINGLETON, 8th grade Social Studies Teacher. Yeas: Pechacek, Haley, Cullen, Woolston and Hathcock. Nays: None. Motion carried.

Under Other, the Board set Monday June 24th, 2019 at 5:30 p.m. as the Budget Hearing.

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

President Cullen adjourned the meeting at 5:51 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder