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

Members absent: George Gallo

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

Motion by Hathcock and supported by Peterson to approve the meeting minutes for April 8, 2019 as presented. Yeas: Pechacek, Hathcock, Peterson, Haley, Woolston and Cullen. Nays: None. Motion carried.

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

President Cullen asked if anyone would like to address the board. A father of a middle school student and a Hillside student read a statement of his personal feelings regarding the absence policies and how they affect end of year field trips. Kelly Pieprzyk, Middle School Principal addressed his concerns. Discussion followed between the father and board members. It was decided that the Policy and Planning Committee would schedule a meeting at a later date to review the qualifications for field trips.

The Board recognized the Valedictorians and Salutatorian and the Honors students. Out of 74 seniors, 33 of them are listed as Highest Honors, High Honors and Honors.
Superintendent Foote reminded the Board about Graduation on Sunday, June 2nd, 2019 at 2:00 p.m. and to be there at 1:00 p.m. If anyone isn't able to attend, they need to let Mr. Foote know so he can adjust accordingly.

Superintendent Foote explained about the New House Bill No. 5828 and the requirement to appoint a School Safety Liaison to work with the commission. It is a recommendation from the Planning committee to elect Sheriff Liaison Officer as Representative and Superintendent Foote as back-up.

The Board was sent the NEOLA 2019 Spring updates for the 1st Reading. Action will be taken at the June meeting.

Superintendent Foote went over the 2019/2020 RESD Budget to be voted on under Action items.

Motion by Pechacek and supported by Hathcock to go into closed session to discuss Administration contract negotiations at 6:20 p.m. Yeas: Peterson, Haley, Hathcock, Pechacek, Cullen and Woolston. Nays: None. Motion Carried.

Motion by Woolston and supported by Peterson to go back into Open Session at 6:35 p.m. Yeas: Peterson, Haley, Hathcock, Pechacek, Cullen and Woolston. 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 Peterson and supported by Cullen to accept the recommendation from Travis Veit, Athletic Director, to hire MARY COOPER, Schedule B JV/Varsity Assistant Girls Track Coach. Yeas: Peterson, Peckacek, Haley, Cullen, Woolston and Hathcock. Nays: None. Motion carried.

Motion by Woolston and supported by Hathcock to accept the recommendation from Travis Veit, Athletic Director, to hire JODDIE GOULD, Schedule B JV/Varsity Assistant Boys Track Coach. Yeas: Peterson, Peckacek, Haley, Cullen, Woolston and Hathcock. Nays: None. Motion carried.
Motion by Peterson and supported by Woolston to accept with regret the retirement of EILEEN WALSH, Larson Elementary Kindergarten Teacher. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Woolston. Nays: None. Motion Carried.

Motion by Haley and supported by Hathcock to accept with regret the retirement of RHONDA SAYERS, Larson Elementary 1st Grade Teacher. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Woolston. Nays: None. Motion Carried.

Motion by Peterson and supported by Woolston to recognize that JOHN BABINSKI, ALISON SODERBERG, ALICIA BOURSAY, BETHANY GRAY, MARK PAREDES, JASON MCCREIMMON, TAMMI LIPOVSKY AND KERIE LYNCH have completed their first year of successful teaching at the end of the 2018-2019 school year. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Woolston. Nays: None. Motion Carried.

Motion by Peterson and supported by Woolston to recognize that KALYNN EBERHART, KATHARINA LANGE, COREY HARWOOD, ROBIN WOODCRAFT, LYNN MORRIS, LISA HAWLEY AND MADISON WISE have completed their second year of successful teaching at the end of the 2018-2019 school year. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Woolston. Nays: None. Motion Carried.

Motion by Peterson and supported by Hathcock to recognize that ERIC VINCIGUERRA, has completed his second year of successful teaching at the end of the 2018-2019 school year. Yeas: Cullen, Peterson, Pechacek, Hathcock. Nays: Woolston, Haley. Motion Carried.

Motion by Haley and supported by Hathcock to recognize that ANDREA ENGLISH, NICOLE DESOTO AND TYLER JUDD have completed their third year of successful teaching at the end of the 2018-2019 school year. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Woolston. Nays: None. Motion Carried.
Motion by Pechacek and supported by Cullen to recognize that MICK HALEY, ALISA WINTERS AND MIKE SOVA have completed their fourth year of successful teaching at the end of the 2018-2019 school year. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Woolston. Nays: None. Motion Carried.

Motion by Pechacek and supported by Peterson to approve Sheriff Liaison Officer as School Safety Liaison Representative and Superintendent Rick Foote as the back-up Representative per House Bill 5828. Yeas: Cullen, Peterson, Pechacek, Haley, Woolston and Hathcock. Nays: None. Motion carried.

Motion by Peterson and supported by Hathcock to approve the second resolution to adopt for the CGRES Board Member election. Yeas: Cullen, Peterson, Pechacek, Haley, Woolston and Hathcock. Nays: None. Motion carried.

Motion by Hathcock and supported by Peterson to adopt the Resolution in support of the Budget for the RESD (a copy of which is hereby attached). Yeas: Cullen, Peterson, Pechacek, Haley, Woolston and Hathcock. Nays: None. Motion carried.

Motion by Pechacek and supported by Hathcock to approve the 2019-2020 HESPA Contract. Yeas: Cullen, Peterson, Pechacek, Haley, Woolston and Hathcock. Nays: None. Motion carried.

Motion by Cullen and supported by Peterson to accept with regret the retirement of KATHLEEN JERRED, Larson Elementary Paraaprofessional. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Woolston. Nays: None. Motion Carried.

Motion by Cullen and supported by Hathcock to accept with regret the retirement of MARCIA ST. DENIS, Early Childhood Teacher. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Woolston. Nays: None. Motion Carried.

Motion by Cullen and supported by Hathcock to accept with regret the retirement of GLORIA MORRIS, Early Childhood Paraaprofessional. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Woolston. Nays: None. Motion Carried.
Under Other, Cullen reminded the board members that their portion for the board scholarship and yearbook ad is due. Haley commented about construction debris behind the high school that needs to be cleaned up. Superintendent Foote stated that he has asked maintenance to clean up the area.

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

President Cullen adjourned the meeting at 7:02 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder