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

Members absent: George Gallo

Others present: Superintendent Rick Foote, Sarah Rust, Recorder and Janice O'Dell, Business Manager.

President Cullen led the recitation of the Pledge of Allegiance.

Motion by Hathcock and supported by Cullen to approve the minutes of October 14th, 2019 meeting. Yea's: Haley, Pechacek, Hathcock, Peterson, Durga and Cullen. Nays: None. Motion carried.

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

Under Reports of Standing Committees, Mr. Foote and Mr. Peterson met with Greg Webster to review NEOLA Policy updates. It was not a formal meeting. Policies will be presented for first reading under information.

Board President Cullen asked if anyone wished to address the Board. Cheyenne Shull presented some statistics to the board about bullying and suicide and asked the board and community for ideas to help prevent these things from happening in our schools.

Under Information/Discussion the following items were discussed:

- Weinlander Fitzhugh representative discussed the final audit results with the board.
- Janice O'Dell, Business Manager, presented the 2019/20 Amended Budget
- Mr. Foote explained the Superintendent evaluation packet needed to be taken and completed to bring back and review at the next board meeting.
- Building Administrators along with Shannon Haines discussed student test scoring for the district and in their buildings and how it compares overall with other schools in the state.
The Board was sent the NEOLA 2019 Fall updates for the 1st Reading. Second reading and Action will be taken at the December meeting.

Board President Cullen asked if anyone wished to address the Board. Mick Haley, Teacher and coach for Harrison Community Schools, read his letter of complaint about the hiring process for Varsity Boys Basketball coach.

Steve Lockhart, Harrison Education Association President also suggested we offer free breakfast and lunch to substitute teachers to encourage more people to sub.

Motion by Hathcock and supported by Peterson to accept audit results presented previously in the meeting. Yeas: Hathcock, Pechacek, Cullen, Peterson, Durga and Haley. Nays: None. Motion carried.

Motion by Peterson and supported by Hathcock to accept the 2019/20 Budget Amendment presented previously in the meeting. Yeas: Hathcock, Pechacek, Cullen, Durga, Peterson and Haley. Nays: None. Motion carried.


Motion by Cullen and supported by Hathcock to accept from the committee to hire Barb Hansen, High School Bowling Coach. Yeas: Pechacek, Hathcock, Haley, Durga, Peterson and Cullen. Nays: None. Motion carried.

Motion by Pechacek and supported by Cullen to accept from the committee to hire Kelly Cook, Varsity Boys Basketball Coach. Yeas: Hathcock, Pechacek, Cullen, Peterson, Durga and Haley. Nays: None. Motion carried.

Motion by Cullen and supported by Hathcock to accept, with regret, the resignation of Steve Chapman, 8th Grade Girls Basketball Coach. Yeas: Hathcock, Pechacek, Cullen, Durga, Peterson and Haley. Nays: None. Motion carried.

Motion by Cullen and supported by Hathcock to accept from the committee to hire Mary Latunki, 8th Grade Girls Basketball Coach. Yeas: Hathcock, Pechacek, Cullen, Peterson, Durga and Haley. Nays: None. Motion carried.
Motion by Hathcock and supported by Cullen to accept, with regret, the resignation of MICK HALEY, JV Boys Basketball Coach. Yeas: Hathcock, Cullen and Durga. Nays: Peterson, Pechacek and Haley. Motion failed.

Due to the immediate need for a JV Boys Basketball coach, the resignation of Mick Haley was discussed again to go to revote. Mr. Haley was asked again if he truly wished to resign. He stated yes, he wished to resign.

Motion by Pechacek and supported by Durga to accept, with regret, the resignation of MICK HALEY, JV Boys Basketball Coach. Yeas: Hathcock, Cullen, Durga and Pechacek. Nays: Peterson, Haley. Motion carried.

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

President Cullen adjourned the meeting at 7:57 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder