

Minutes of Regular Meeting of the Harrison Board of Education

Monday, February 10, 2020

Therese Haley, Secretary

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, Kendra Durga and Courtney McCrimmon.

Members absent: Roger Peterson and Dan Pechacek

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

President Cullen led the recitation of the Pledge of Allegiance.

Motion by Cullen and supported by Hathcock to approve the organizational meeting minutes of January 13, 2020 meeting. Yeas: Haley, Hathcock, Durga, McCrimmon and Cullen. Nays: None. Motion carried.

Motion by Hathcock and supported by Cullen to approve the regular meeting minutes of January 13, 2020 meeting. Yeas: Haley, Hathcock, Durga, McCrimmon and Cullen. Nays: None. Motion carried.

Motion by Cullen and supported by Durga to approve the special meeting minutes of February 3, 2020 meeting. Yeas: Haley, Hathcock, Durga, and Cullen. Nays: None. Abstain: McCrimmon. Motion carried.

Motion by Cullen and supported by Hathcock to approve General Fund checks as issued for the period January 1, 2020 through January 31, 2020. Yeas: Haley, Hathcock, Cullen, McCrimmon, and Durga. Nays: None. Motion carried.

Board President Cullen asked if anyone wished to address the Board. No one wished to do so. Under Information/Discussion, the board handed out band awards to Michael Kirby III for being selected for All-State band and All-Star band and also to Mattie Hollar, Carley Young, Kendall Rouleau and Hunter Rouleau for also being selected for the All-Star band.

Three of the five foreign exchange students came to introduce themselves to the board and talk a little of how they are enjoying their time here. Two were from Denmark and one from Brazil.

Sheryl Presler, Area Superintendent, explained the CTE mission and gave statistics of past Harrison graduates that also attended the CTE program.

Jan O'Dell, Business Manager, discussed the 2nd budget amendment for 2019-2020.

President Cullen asked if anyone wished to address the Board during the second Public Participation. A parent mentioned that Michael Kirby III is the first Harrison musician to be selected for the All-Star band. She also wanted to bring attention to the parking issue at the high school after school. Parents are parking in the aisle when picking up their kids, blocking others from leaving their parking space. Mr. Ashcroft, High School Principal, said it has been an ongoing issue that they have been working on. They will also have Officer Oster monitor the parking lot closer and tell parents they need to pull into a parking space.

Motion by Hathcock and supported by Cullen to accept the 2nd Amended Budget. Yeas: Hathcock, Cullen, Durga, McCrimmon and Haley. Nays: None. Motion carried.

Motion by Cullen and supported by Durga to approve the Resolution Authorizing the Issuance and Delegating the Sale Of Bonds for Phase II. Yeas: Hathcock, Cullen, Durga, McCrimmon and Haley. Nays: None. Motion carried.

Motion by Hathcock and supported by Cullen to accept, with regret, the resignation of **KATELYN SHERRICK**, Middle School Boys Track Coach. Yeas: Hathcock, Cullen, Durga, McCrimmon and Haley. Nays: None. Motion carried.

Motion by Hathcock and supported by Cullen to accept the recommendation from Travis Veit, Athletic Director, to hire **TYLER JUDD**, Assistant Football Coach. Yeas: Hathcock, Cullen, Durga, McCrimmon and Haley. Nays: None. Motion carried.

Motion by Hathcock and supported by Durga to accept from **CARLA SLATER**, a request for a Medical Leave of Absence for maternity leave beginning February 13, 2020. Yeas: Hathcock, McCrimmon, Durga, Cullen and Haley. Nays: None. Motion carried.

Under other, Angie Cullen, Board President, informed the board of the updated list of committees and said they will discuss possibly moving some people around. She also pointed out the updated contact list of board members.

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

President Cullen adjourned the meeting at 6:17 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder