

**Minutes of Regular Meeting of the Harrison Board of Education**

**Monday, November 9, 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 Harrison High School Auditorium.

Members present: Angie Cullen, Chad Hathcock, Kendra Durga, Dan Pechacek, Courtney McCrimmon and James Neff.

Members absent: Therese Haley

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 Hathcock and supported by Neff to approve the meeting minutes of October 12, 2020 meeting. Yeas: Hathcock, Durga, McCrimmon, Pechacek, Cullen and Neff. Nays: None. Motion carried.

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

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

Under Information/Discussion, Weinlander Fitzhugh representative discussed the final audit results with the board.

Superintendent Foote explained the Superintendent evaluation packet needed to be taken and completed to bring back and review at the next board meeting.

Superintendent Foote gave an update on Virtual Learning per our Extended Return to Learn Plan.

President Cullen asked if anyone wished to address the Board during the second Public Participation. Rachel Anderson, parent from the October board meeting asked Superintendent Foote if he has spoke to the Superintendent of Midland Schools regarding their virtual schooling. Superintendent Foote explained the information he received back and how it is different then what Harrison is doing.

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

Motion by Durga and supported by McCrimmon to Reaffirm the extended Covid-19 Learning Plan. Yeas: Hathcock, Pechacek, Cullen, Durga, McCrimmon and Neff. Nays: None. Motion carried.

Motion by Cullen and supported by Neff to accept 2nd reading of the Fall 2020 NEOLA Policies. Yeas: Hathcock, Pechacek, Cullen, McCrimmon, Durga and Neff. Nays: None. Motion carried.

Motion by Durga and supported by Cullen to accept the recommendation from the committee to hire GENNY PALMER, Hillside Paraprofessional. Yeas: Hathcock, Pechacek, Cullen, Durga, McCrimmon and Neff. Nays: None. Motion carried.

Motion by Neff and supported by Hathcock to accept, with regret, the resignation of CARLA SLATER, Larson Paraprofessional. Yeas: Hathcock, Pechacek, Cullen, Durga, McCrimmon and Neff. Nays: None. Motion carried.

Motion by Neff and supported by Durga to accept from the committee to hire MICK HALEY, Middle School Cross Country Coach. Yeas: Hathcock, Pechacek, Cullen, Durga, McCrimmon and Neff. Nays: None. Motion carried.

Motion by Durga and supported by Cullen to accept from the committee to hire SCOTT HAWLEY Varsity Boys Basketball Coach. Yeas: Hathcock, Pechacek, Cullen, Durga, McCrimmon and Neff. Nays: None. Motion carried.

Motion by Cullen and supported by McCrimmon to accept from the committee to hire BRITTANY HASKIN, High School Competitive Cheer Coach. Yeas: Hathcock, Pechacek, Cullen, Durga, McCrimmon and Neff. Nays: None. Motion carried.

Motion by Neff and supported by Hathcock to accept from the committee to hire CLINT KERN, Assistant Football Coach. Yeas: Hathcock, Pechacek, Cullen, Durga, McCrimmon and Neff. Nays: None. Motion carried.

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

President Cullen adjourned the meeting at 6:12 p.m.

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Therese Haley, Secretary

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Sarah Rust, Recorder