

1. A duly advertised regular meeting of the Board of Education was called to order by President Ron Coleman at 7:30 p.m. in the North Harrison Middle School Library.
2. Mrs. Kathy Mott who was re-elected and Mr. Robert Chinn and Mr. Fred Naegele who were newly elected to the Board of School Trustees in the May primary took the oath of office.
3. The Board immediately conducted an election of new officers for the 2002-2003 school year.
4. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to approve the appointment of Mrs. Kathy Mott as President. Mrs. Leslie Robertson moved and Mr. Robert Chinn seconded a motion that the nominations be closed. The motion passed with a unanimous vote.
5. Mrs. Kathy Mott assumed the duties of President.
6. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the appointment of Mrs. Leslie Robertson as Vice-President. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion that the nominations be closed. The motion passed with a unanimous vote.
7. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve the appointment of Mr. Ron Coleman as Secretary. Mr. Robert Chinn moved and Mrs. Leslie Robertson seconded a motion that the nominations be closed. The motion passed with a unanimous vote.
8. Mr. Ron Coleman moved and Mrs. Leslie Robertson seconded a motion to approve the appointments of Mrs. Barbara Melton, Corporation Treasurer; Mrs. Sharon Hanen, Assistant Corporation Treasurer; Mrs. Kathy Chinn, ECA Treasurer; and Mr. Dave Layson, Corporation Attorney. The motion passed 4-0-1 with Mr. Chinn abstaining.
9. Secretary Ron Coleman polled the Board and found that all members were present.
10. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve the minutes of the June 13, 2002 meeting. The motion passed with a unanimous vote.
11. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve merchant claims #1342 through #1569, the payroll for July 12 and 26, 2002. The motion passed on a unanimous vote.
12. Mr. Ron Coleman moved and Mrs. Leslie Robertson seconded a motion to approve the following resignations: Mr. Dave Skinner as a teacher at North Harrison High School effective at the conclusion of summer school following the 2002-03 school year (retirement); Mrs. Willa Sue Lee as an elementary teacher at North Harrison Upper Elementary at the conclusion of the 2002-03 school year (retirement); Mr. Larry Jones as an elementary teacher at North Harrison Upper Elementary at the conclusion of summer school following the 2002-03 school year (retirement); Mr. Jerry Atkins Jr. as a middle school assistant football coach (lay) at North Harrison Middle School effective

- immediately; Mrs. Susannah Davis as a part time cafeteria worker at North Harrison Middle School effective July 3, 2002; Mr. Hank Rothrock as an assistant percussion instructor (lay) with the band at North Harrison High School effective immediately; and Mr. Steve Milby as an assistant guard director (lay) with the band at North Harrison High School effective immediately. The motion passed with a unanimous vote.
13. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve the appointment of Mrs. Kimberly Guy as an elementary teacher at Morgan Elementary School. The motion passed with a unanimous vote.
 14. Mr. Robert Chinn and Superintendent Monty Schneider signed conflict of interest statements that must be filed once each year with the State Board of Accounts.
 15. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve book rental fees for the 2002-2003 school year. The motion passed with a unanimous vote.
 16. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to approve a donation of \$1,100.00 from the Phil Pace Adult Basketball League to the North Harrison High School Athletic Fund. The motion passed with a unanimous vote.
 17. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to adopt a resolution that the North Harrison Community School Corporation permit 457 Plans. The motion passed with a unanimous vote.
 18. Mr. Ron Coleman was presented a gavel on behalf of the rest of the Board by Superintendent Monty Schneider for service during the past year as Board President.
 19. Mr. Fred Naegele informed the Board and Administration that he thought the Indiana Department of Highways would conduct a traffic study for North Harrison if they were requested to do so.
 20. Assistant Superintendent Ed Pitman said he would contact the Indiana Department of Highways about the study.
 21. Mrs. Stacy Woolston asked about the lowered status of North Harrison Upper Elementary School.
 22. Assistant Superintendent Ed Pitman said a letter about a meeting with parents would be going out soon.
 23. Principal Sharon Uhl stated that the math scores were good but that work was needed in English.
 24. Mr. Brian Wenning said he felt the Board should not accept the baseball field.
 25. Mr. Fred Naegele thanked those in the audience for coming and also said that he was proud to be a new member.
 26. Mrs. Leslie Robertson thanked the public for coming to the meeting and also welcomed newly elected and re-elected members to the Board.

27. Mr. Robert Chinn thanked the community for letting him be a member of the Board. He wants the school to be the best.
28. Mr. Ron Coleman welcomed the new and re-elected members to the Board.
29. Mrs. Kathy Mott thanked everyone for attending the meeting.
30. The meeting adjourned at 8:26 p.m.
31. At 8:41 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson, Sharon Uhl, Sheryl Burns and Lance Richards. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 9:35 p.m. with no action being taken.

President

Secretary