

1. A duly advertised regular meeting of the Board of Education was called to order by President Kathy Mott at 7:30 p.m. in the North Harrison Middle School Library.
2. Secretary Ron Coleman polled the Board and found that all members were present.
3. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the minutes of the July 11 and July 31, 2002 meetings. The motion passed with a unanimous vote.
4. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve merchant claims #1570 through #1791 and the payroll for August 9 and 23 and September 6, 2002. The motion passed with a unanimous vote.
5. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the following resignations: Mr. Hal Pearson as golf coach at North Harrison High School; Mrs. Sherry Engleman as a part time cafeteria worker at Morgan Elementary; Mrs. Joyce Ash (retirement) as a teacher assistant at North Harrison Elementary School effective at the conclusion of the 2002-2003 school year; and Mr. Jeremy Shireman as a middle School assistant football coach at North Harrison Middle School. The motion passed with a unanimous vote.
6. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to make the following appointments: Mrs. Donnetta Reed as a special education teacher at North Harrison High School; Mrs. Kathy Chinn as a junior class sponsor at North Harrison High School; Mrs. Cherie Stock as a junior class sponsor at North Harrison High School; Mr. Chris Morris as an assistant guard director (band) at North Harrison High School; Mr. Joel McCauley as an assistant percussion director (band) at North Harrison High School; Ms. Paulette Combs as a custodian at North Harrison High School; Mr. Larry Martin as a social studies teacher (temporary contract) at North Harrison High School while Mr. Ken Oppel serves as interim principal at North Harrison Middle School; Mrs. Donitta Dooley as a volunteer girls golf coach at North Harrison High School; Mr. Robert Dooley as a volunteer girls golf coach at North Harrison High School; Mrs. Jane Dunn as a part time cafeteria worker at Morgan Elementary; and Mrs. Marydee Meyer as an English teacher (temporary contract) at North Harrison Middle School during the sick leave of Mrs. Deb Sieveking. The motion passed with a 4-0-1 vote with Mr. Chinn abstaining.
7. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve advertising the proposed 2003 budgets, rates, Bus Replacement Plan and Capital Projects Plan and to set August 28, 2002 (Hearing) and September 11, 2002 (Adoption) at 7:30 p.m. in the North Harrison Middle School Library for required meetings. The motion passed with a unanimous vote.
8. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to approve the adoption of the attached Appropriation Reduction Resolution. The motion passed with a unanimous vote.
9. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve the adoption of the attached Transfer Resolution. The motion passed with a unanimous vote.
10. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to adopt a revised Internet and Computer Acceptable Use Policy. The motion passed with a unanimous vote.

11. Mr. Ken Oppel, Interim Principal at North Harrison Middle School thanked the Board for having the confidence in him to fill in at the Middle School while Mr. Howerton is on sick leave.
12. Mrs. Leslie Robertson inquired as to whether Streicher Construction had set up a completion schedule for the baseball field.
13. Assistant Superintendent Ed Pitman said a completion schedule had not been set but that he would contact Architect Jamie Lake about a schedule.
14. Mr. Robert Chinn thanked Superintendent Schneider for the work he had done on the budget and reminded him to keep it as low as possible.
15. Mrs. Leslie Robertson welcomed Assistant High School Principal Doug Dodge and thanked Mr. Oppel for his work at the Middle School.
16. Mr. Ron Coleman joked that budget concerns would make people take a closer look at those serving in Indianapolis,
17. Mr. Fred Naegele welcomed Mr. Dodge and thanked Mr. Oppel. Mr. Naegele said he hoped that people would understand that any possible tax increase would help children.
18. Mrs. Kathy Mott also welcomed Mr. Dodge and thanked Mr. Oppel.
19. The meeting adjourned at 9:12 p.m.
20. At 9:23 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson, Doug Dodge, Sharon Uhl, Sheryl Burns, Lance Richards and Ken Oppel. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 10:21 p.m. with no action being taken.

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President

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Secretary