

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. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve the minutes of the August 28, 2002 meeting. The motion passed with a unanimous vote.
4. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to approve merchant claims #1792 thru #2109 and the payroll for September 20 and October 4, 2002. The motion passed with a unanimous vote.
5. Mr. Ron Coleman moved and Mrs. Leslie Robertson seconded a motion to approve the following appointments: Mrs. Pat Boggs as the special education curriculum coordinator (building) at North Harrison High School; Mrs. Karen McCoy as the special education curriculum coordinator (corporation) for the North Harrison Community Schools; Mr. Brandon Pace as the intramural basketball coach (lay) for grades 5-8 at North Harrison Upper Elementary and North Harrison Middle Schools; Mr. Eugene Dean as the boy's seventh grade basketball coach (lay) at North Harrison Middle School; Mr. Ken Spencer as the boy's sixth grade basketball coach (lay) at North Harrison Upper Elementary School; and Mrs. Joni Polson as the cafeteria manager at North Harrison High School. The motion passed with a unanimous vote.
6. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to approve a 3.38% salary increase, retroactive to July 1, 2002 for those positions not covered by the Master Contract or previous school board action. Included in this action are increases for those extra curricular positions not covered by the Master Contract (high school athletic director, middle school athletic director, head girl's basketball coach, head boy's basketball coach, head football coach and head baseball coach), the Corporation Bus Driver Salary and Benefit Schedule, and the Administrative Index System. The motion passed with a unanimous vote.
7. Mr. Ron Coleman moved and Mrs. Leslie Robertson seconded a motion to approve a 3.38% salary increase retroactive to July 1, 2002 for Superintendent Monty Schneider. The contract is for \$89,857 per year and was previously extended to June 30, 2005. The motion passed 4-0-1 with Mr. Chinn abstaining.
8. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded at motion to approve adopting the proposed 2003 budgets and tax levies of the general, debt service, capital projects, transportation, bus replacement and special education pre-school funds, the CPF Plan and the School Bus Replacement Plan. The motion passed with a unanimous vote.
9. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve a bus route extension for Norma Bary (Route #44) of 2.8 miles per day at \$3.20 per mile (\$8.96 per day) retroactive to the first day of school. The motion passed with a unanimous vote.
10. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve setting the time of the October 10, 2002 School Board meeting at 8:00 p.m. The motion passed with a unanimous vote.
11. Mr. Greg Rupp asked why there were no traffic officers after school.
12. Mr. Pitman replied that there had been an officer on all but a few days.
13. Mr. Robert Chinn asked if the traffic study had begun. Mr. Fred Naegele replied that it had.

14. Mrs. Leslie Robertson said she had been to Zimmerman's to inquire about custom made glass awards to be used for employee recognition.
15. Mrs. Kathy Mott asked if Fanning/Howey had done anything on the skylight project at the high school.
16. Superintendent Schneider replied he had not heard from them, but that he was sure they would have representatives at the ISBA/IAPSS Conference the next week in Indianapolis.
17. The meeting adjourned at 8:37 p.m.
18. At 8:47 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson, Doug Dodge, Ken Oppel, Lance Richards and Sheryl Burns. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 10:35 p.m. with no action being taken.

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President

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Secretary