

1. A duly advertised regular session of the Board of Education was called to order by President Kathy Mott at 8:00 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. Fred Naegele seconded a motion to approve the minutes of the September 11, 2002 meeting as corrected (Item #4). The motion passed with a unanimous vote.
4. Mrs. Leslie Robertson moved and Mr. Robert Chinn seconded a motion to approve merchant claims #2111 thru #2351 and the payroll for October 18 and November 1, 2002. The motion passed with a unanimous vote.
5. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to accept the following resignations: Mr. Jared Goldman as eighth grade boy's basketball coach (lay); Miss Morgan Geltmaker as fifth grade girl's "B" basketball coach (lay); Mrs. Jalyna Whittaker as sixth grade girl's "B" basketball coach (lay); and Mr. Eugene Dean as seventh grade boy's basketball coach (lay). The motion passed with a unanimous vote.
6. Mr. Ron Coleman moved and Mrs. Leslie Robertson seconded a motion to approve the following appointments: Mr. Brandon Pace as eighth grade boy's basketball coach (lay); Miss Joan Martin as fifth and sixth grade girl's "B" basketball coach; Mr. Gary Bryne as fifth grade boy's basketball coach (lay); and Mr. Dan Schmidt as Upper Elementary School athletic director. The motion passed with a unanimous vote.
7. President Kathy Mott opened the floor for a public hearing and/or discussion on the Annual Performance Report.
8. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to approve the Jungbert Corporation's bid of \$141,495 (including alternates) for the Morgan Elementary School Gym air conditioning and electrical system upgrade. The motion passed with a unanimous vote.
9. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve accepting a donation of \$1000.00 from Mr. Steve Nix to the North Harrison Community School Corporation's Endowment Fund. The motion passed with a unanimous vote.
10. Mrs. Leslie Robertson said that a policy was needed to direct where interest from investments in extra-curricular funds would be credited.
11. Superintendent Monty Schneider reported on the 2002-2003 enrollment.
12. The principals reported on various activities taking place in their schools during a new section of the meeting called Administrator Communications, which will be included in future regular meetings. During this section, Mr. Jon Howerton thanked everyone who had given him support during his recent surgery and recovery.
13. Mr. Robert Chinn said that North Harrison has a great web site. He welcomed Mr. Howerton back and thanked Mr. Ken Oppel for his work as interim principal at the Middle School.
14. Mr. Fred Naegele welcomed Mr. Howerton back and thanked Mr. Ken Oppel for his help. He thanked the student body for coming to the meeting.
15. Mrs. Leslie Robertson congratulated Mr. Kelly Simpson for being recognized as high school principal of the year for this area of Indiana. She also said it was good to see Mr. Howerton back and thanked Mr. Ken Oppel for his work.

16. Mrs. Kathy Mott congratulated Mr. Simpson, welcomed Mr. Howerton back and thanked Mr. Oppel. She said she appreciated the comments of the principals during the new Administrator Communications section of the meeting.
17. The meeting adjourned at 9:43 p.m.
18. At 9:56 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson, Doug Dodge, Jon Howerton, Ken Oppel, 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 11:18 p.m. with no action being taken.

(President)

(Secretary)