

1. A duly advertised regular session 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 Mrs. Leslie Robertson seconded a motion to approve the minutes of the November 14, 2002 meeting. The motion passed with a unanimous vote.
4. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve merchant claims #2628 thru #2834 and the payroll for December 13 and 27, 2002. The motion passed with a unanimous vote.
5. Mr. Ron Coleman moved and Mrs. Leslie Robertson seconded a motion that December 20, 2002 at 7:30 p.m. in the North Harrison High School chorus room be set as the date, time and place for a special meeting to accept bids for corporation owned school buses. The motion passed with a unanimous vote.
6. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to authorize the Corporation Treasurer to make transfers to appropriations between major budget categories in order to avoid negative balances at the end of the fiscal year and also to authorize the payment of bills which are received yet this year that should be charged to the 2002 budget. The motion passed with a unanimous vote.
7. Mr. Randy Sprunger of Fanning/Howey Associates spoke to the Board about the various ways to replace the skylights at North Harrison High School.
8. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to table the decision on the skylight replacement. The motion passed with a unanimous vote.
9. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve advertising for bids for a temporary loan to be used during 2003 if necessary to offset delayed state and/or county payments. The motion passed with a unanimous vote.
10. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion that December 16, 2002 at 10:00 a.m. in the Superintendent's Office be set as the date, time and place for a special meeting to discuss and/or act on the following three items: (1) the purchase of one or more school buses; (2) the baseball field project; and (3) the skylight replacement. The December 20, 2002 special meeting would be cancelled if all necessary action took place at the December 16, 2002 meeting. The motion passed with a unanimous vote.
11. During Concerns from the Public, Mr. Buddy Bosler wished the Board and the Administration happy holidays.
12. During Administrator Communications, North Harrison Elementary Principal Sheryl Burns reported that North Harrison Elementary, Morgan Elementary, North Harrison Upper Elementary and North Harrison Middle School continue to work on the writing initiative.
13. Mr. Fred Naegele thanked all those people who have volunteered at school activities. He also wished everyone a happy holiday.
14. Mrs. Leslie Robertson wished everyone a happy holiday season.

15. Mr. Robert Chinn told Mr. Harve Trowbridge that he had noticed that we are beginning to receive a little less junk email. Mr. Chinn wished that everyone have a safe and happy holiday. He also asked the high school students in the audience what they thought about the skylight replacement.
16. The consensus of the several students who spoke was that the skylight over the library should be replaced. The roof/skylight question in the commons area did not seem to bring out as much discussion either way.
17. Mr. Ron Coleman wished everyone a merry Christmas.
18. Mrs. Kathy Mott also wished everyone a merry Christmas.
19. The meeting adjourned at 9:16 p.m.
20. At 9:26 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, Sheryl Burns and Lance Richards. The purpose of the meeting was to receive information on employees, prospective employees and pending litigation. The executive session ended at 10:43 p.m. with no action being taken.

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(President)

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(Secretary)