

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. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to approve the minutes of the December 12 and 16, 2002 meetings. The motion passed with a unanimous vote.
4. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve merchant claims #2835 thru #2908 (2002) and #1 thru #69 (2003) and the payroll for January 10 and 24 and February 7, 2003. The motion passed with a unanimous vote.
5. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to accept the resignation (retirement) of Mrs. Judy Beckort effective at the end of the 2002-2003 school year. The motion passed with a unanimous vote.
6. By taking no action, the Board reaffirmed a January, 1999 Board of Finance resolution that the President and Secretary of the School Board would automatically be the same officers of the Board of Finance. Funds will continue to be deposited with all local financial institutions that register with the state as depositories for school corporation funds.
7. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve contracted bus routes for the school years 2003-04 through 2006-07 for the following routes, drivers and rates: #3, Bob Scott, \$93.38; #9, Orville Lewis, \$120.00; #10, Kelly Phillips, \$167.88; #11 Heather Luther, \$94.75; #13, Aaron Scott, \$112.00; #15, Joe Adams, \$126.00; #18, Moira Nix, \$124.39; #21, Tom Luther, \$103.50; #23, Buddy L Bosler, \$144.62; #25, Lynita Churchill, \$107.50; #29, Jill Beyerle, \$115.00; #34, Debbie Fessel, \$122.00; #42, Steve Nix, \$153.12; and #48, Arvel Mosier, \$110.00. An additional \$15.00 per day will also be added to the contract of any driver who buys a new 2002 or 2003 school bus. The motion passed with a unanimous vote.
8. Mr. Ron Coleman moved and Mrs. Leslie Robertson seconded a motion to approve a resolution to refund the bonds for North Harrison High School. The motion passed with a unanimous vote. Members of the North Harrison High School Building Corporation (Mr. James Gaither, Mr. Dan Wolfe and Mr. Norman Swarens), also in attendance at the meeting, unanimously passed a similar resolution to refund the bonds.
9. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to approve Monday, February 10, 2003 at 7:30 p.m. in the Morgan Elementary School Cafeteria as the date, time and place for the regular February meeting of the Board of School Trustees. The motion passed with a unanimous vote.
10. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve accepting \$500.00 from First Harrison Bank on behalf of Morgan Elementary School's Cougar Reader Program. The money will then be used in the reading programs of all three elementary schools. The motion passed with a unanimous vote.
11. Mr. Robert Chinn moved and Mrs. Leslie Robertson seconded a motion to adopt a resolution to transfer \$80,086.00 from the 2003 Capital Projects Fund to the 2003 General Fund to make up for shortfalls in the 2003 General Fund Budget. The motion passed with a unanimous vote.
12. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the low bid by Union Planters Bank of 1.84% interest for a temporary loan of up to \$5,000,000.00. The motion passed with a unanimous vote.

13. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to ratify the action of President Kathy Mott on December 27, 2002 when she signed an agreement with Harrison County government to receive \$819,755.00 to reduce the 2003 Debt Service Fund tax rate. The motion passed with a unanimous vote.
14. Mr. Greg Rupp asked the Board to reconsider their decision to replace the skylight over the high school commons area with a roof.
15. North Harrison High School Principal Kelly Simpson said that he saw the Band perform at Disney World over Christmas vacation and that they represented the school very well.
16. Morgan Elementary School Principal Lance Richards said the Cougar Readers from all three elementary schools would be recognized at an upcoming boy's varsity basketball game.
17. North Harrison Upper Elementary Principal Sharon Uhl said the upper elementary received good press from "The Corydon Democrat" in its recent article on the visiting artist. The school's chess team also had collected over \$800.00 for the American Cancer Society.
18. North Harrison Elementary School Principal Sheryl Burns said that the week of January 20 would be grandparent's week.
19. Mrs. Leslie Robertson said she had noticed that four North Harrison High School students were in a recent "Business First" publication. She also said she felt the roof was chosen over the skylight for the continued energy savings it will provide.
20. Mr. Ron Coleman thanked Mr. Rupp for his comments because he feels that the skylight was the best option.
21. Mr. Robert Chinn thanked the holding corporation for their support and also the community in paying down the school debt.
22. Mrs. Kathy Mott also congratulated the First Honors winners in "Business First" as well as thanking the North Harrison High School Building Corporation.
23. The meeting adjourned at 9:16 p.m.
24. At 9:30 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 10:36 p.m. with no action being taken.

(President)

(Secretary)