

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 Morgan Elementary School Cafeteria.
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 January 9, 2003 meeting. The motion passed with a unanimous vote.
4. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve merchant claims #70 thru #281 and the payroll for February 21 and March 7, 2003. The motion also included approval to pay the Jungbert Corporation \$17,384.05 for work they had already completed on the Morgan gymnasium air-conditioning project. The motion passed with a unanimous vote.
5. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to accept the resignation of Mr. Clay Whittaker as assistant girl's track coach (lay) at North Harrison High School. The motion passed with a unanimous vote.
6. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to approve the appointments of Mrs. Tina Purcell as an elementary teacher (temporary contract) at North Harrison Upper Elementary School during the sick leave of Mrs. Willa Sue Lee and Mr. Jeff Huffman as varsity boy's golf coach at North Harrison High School. The motion passed with a unanimous vote.
7. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve a fee of \$225.00 for driver's education beginning with the summer of 2003. The motion passed with a unanimous vote.
8. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to declare the 1986 Chevy maintenance van surplus property and to advertise for bids for its sale. The motion passed with a unanimous vote.
9. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve authorizing the superintendent to secure a temporary loan with Bank One at their recent bid rate of 2.01% if an agreement can be worked out. The motion passed with a unanimous vote.
10. Morgan Elementary School Principal Lance Richards said students at Morgan were preparing for "Pennies for Patients" to raise funds for the Leukemia Society.
11. North Harrison High School Principal Kelly Simpson praised the Lady Cats basketball team on completing the regular season undefeated. He also mentioned GQE testing dates and North Central visitation dates.
12. North Harrison Middle School Principal Jon Howerton said that a North Central team had visited the Middle School the previous week. The band and choir scored well in the recent state competitions.
13. North Harrison Upper Elementary Principal Sharon Uhl talked about Jump Rope for Heart and the Chess Club. She said that both the girls and boys sixth grade basketball teams had won the Harrison County Tourney.
14. North Harrison Elementary Principal Sheryl Burns said that students and staff hoped to raise over \$12,000 for Kosair Hospital and that amount would make a total of \$150,000 that the school had raised for that charity over the years.
15. Superintendent Monty Schneider spoke on the good experiences he had had as the volunteer swim coach for North Harrison High School.

16. Mr. Robert Chinn thanked Mr. Richards for hosting the meeting. He also congratulated the varsity girl's basketball team on their undefeated season.
17. Mrs. Leslie Robertson thanked Mr. Richards for hosting the meeting and also Mr. Schneider for his work with the swim team.
18. Mr. Fred Naegele thanked Mr. Richards and commented what a nice school Morgan was. He congratulated all the winter sports teams. He also encouraged contact with state legislators concerning the state budget crisis.
19. Mrs. Kathy Mott thanked Mr. Richards and noted that she and Ron Coleman had attended Morgan when it was a high school. She congratulated the cast of "Clue", the ball teams and the band and choir for performing well.
20. The meeting adjourned at 8:38 p.m.
21. At 8:45 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson, Jon Howerton, Doug Dodge, Sharon Uhl, Sheryl Burns, Lance Richards, Lisa Simon and Art Zimmerman. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 10:40 p.m. with no action being taken.

(President)

(Secretary)