

1. A duly advertised executive session of the Board of Education was called to order by President Kathy Mott at 6:30 p.m. in the North Harrison Middle School Teacher's Lounge with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson and Rick Snodgrass. The purpose of the meeting was to receive information regarding employees and prospective employees. The executive session ended at 7:30 p.m. with no action being taken.
2. A duly advertised regular meeting of the Board of Education was called to order by President Kathy Mott at 7:35 p.m. in the North Harrison Middle School Library.
3. Secretary Ron Coleman polled the Board and found that all members were present.
4. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to approve the minutes of the previous meeting as corrected. The motion passed with a unanimous vote.
5. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve merchant claims #514 thru #691 and to add #692 to Bob Scott's Service and the payroll for April 18 and May 2, 2003. The motion passed with a unanimous vote.
6. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve the attached list of renewals of teaching contracts for the 2003-2004 school year. The motion passed with a unanimous vote.
7. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to approve the purchase of a tractor from Jacobi Sales for \$19,750.00. The motion passed 4-0-1 with Mr. Robert Chinn abstaining.
8. Mr. Ron Coleman moved and Mrs. Leslie Robertson seconded a motion to approve the purchase of a batwing mower from Chinn Equipment for \$9,350.00. The motion passed 4-0-1 with Mr. Robert Chinn abstaining.
9. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve the attached list of social studies books for the years 2003-2009. The motion passed with a unanimous vote.
10. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve the quote of Geoghegan Roofing of \$21,300.00 for replacing the roof on the special education classroom at North Harrison Middle School and the back entrance and canopy at Morgan Elementary School. The motion passed with a unanimous vote.
11. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to approve the recommended changes to the North Harrison High School Student Handbook and adopt the handbook as changed beginning with the 2003-2004 school year. The motion passed with a unanimous vote.
12. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve authorizing the Administration to apply for funding from Title I for the coming school year. The motion passed with a unanimous vote.
13. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve re-advertising for a temporary loan of up to five million dollars. The motion passed with a unanimous vote.

14. Mr. Steven Stolvey told the board that when he was a student he was discriminated against by fellow students and staff and that no one was punished for their treatment of him.
15. Mr. Josh Jones told the Board that an expansion of the weight room was needed.
16. Mr. Bob Plummer apologized to the Board for the tone and the manner he had used when he had complained about the girls volleyball and basketball programs three years previously.
17. Mr. Zach Isbell thanked the Board for making it possible to attend a great school. He said that North Harrison was the only school he wanted to attend.
18. Superintendent Monty Schneider discussed with the Board the following items: corporation newsletter, riverboat funds, alternative school and Harrison County Library Board appointment.
19. Assistant Principal Doug Dodge of North Harrison High School spoke to the Board about the successful start-up of the alternative school located at the Gerdon Youth Center.
20. Principal Kelly Simpson of NHHS talked about the FFA Banquet, the Girls Basketball Banquet, Boys Basketball Banquet, the Prom and Concert Band Contest.
21. Mr. Jeff Brown, Maintenance Supervisor, said the ice storage units were up and making ice at the high school.
22. Principal Sheryl Burns of North Harrison Elementary School talked to the Board about the Title I Parents program, fourth grade visits to the nursing homes and the fourth grade visit to the Upper Elementary School.
23. Principal Sharon Uhl of North Harrison Upper Elementary School talked about the chess club contest directed by Mr. Jim Isbell and that principal and counselor visits were being done with both elementary schools.
24. Principal Jon Howerton of North Harrison Middle School talked about the book fair, spring sports seasons, 8th grade tour of Indianapolis, Talent Show, Science Fair, Art Show and 7th and 8th grade Indiana Einsteins.
25. Technology Director Harve Trowbridge said that summer upgrades depended on the budget and possible riverboat revenue.
26. Mr. Ron Coleman thanked Mr. Zack Isbell for the compliment about the North Harrison Schools.
27. Mr. Robert Chinn said he appreciated someone telling the Board they had done something right. He also said we need to think about what is happening in Iraq and that our soldiers are fighting for our freedom.
28. Mr. Fred Naegele thanked Mr. Isbell, Mr. Stolvey and Mr. Plummer for their comments. He also thanked Mr. Schneider for the newsletter.
29. Mrs. Leslie Robertson thanked all speakers for their comments. She also informed the public that some members had recently attended the National Convention of the National School Board Association.
30. Mrs. Kathy Mott thanked Mr. Schneider for his work on the newsletter and the kindergarten report.

31. Mrs. Leslie Robertson thanked Mr. Pitman for working on policy updates.
32. Mrs. Kathy Mott asked about retirement gifts and the baseball field. She also said a school board initiated survey would be going out to all employees.
33. The meeting adjourned at 9:30 p.m.

(President)

(Secretary)