

1. A duly advertised regular meeting 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 appointment of Mrs. Kathy Mott as president for 2003-2004. The motion passed with a unanimous vote.
4. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the appointment of Mrs. Leslie Robertson as vice-president for 2003-2004. The motion passed with a unanimous vote.
5. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve the appointment of Mr. Ron Coleman as secretary for 2003-2004. The motion passed with a unanimous vote.
6. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve the appointments of Mrs. Barbara Melton, Corporation Treasurer; Mrs. Sharon Hanen, Assistant Corporation Treasurer; Mrs. Kathy Chinn, ECA Treasurer; and Mr. Dave Layson, Corporation Attorney. The motion passed with a unanimous vote on all items except for Mrs. Kathy Chinn which passed 4-0-1 with Mr. Robert Chinn abstaining.
7. Mr. Robert Chinn moved and Mrs. Leslie Robertson seconded a motion to approve the minutes of the June 12, 2003 meeting as presented. The motion passed with a unanimous vote.
8. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to approve merchant claims #1103 through #1354 and the payroll for July 25 and August 8, 2003. The motion passed with a unanimous vote.
9. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to accept the resignations of Mr. Kenny Spencer as sixth grade boy's basketball coach (lay) at North Harrison Upper Elementary School. The motion passed with a unanimous vote.
10. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the appointments of Mr. James Voyles as a volunteer assistant girl's basketball coach (lay) at North Harrison High School and Mr. Ethan Maple as varsity soccer coach (lay) at North Harrison High School. The motion passed with a unanimous vote.
11. Mr. Robert Chinn and Mr. Monty Schneider signed conflict of interest statements that must be filed once each year with the State Board of Accounts.
12. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to accept a \$500.00 donation from Uhl Truck Sales to North Harrison High School Boy's Basketball. There was no matching requirement. The motion passed with a unanimous vote.
13. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve the resolution and forms approval letter to enable North Harrison to use the new Komputrol Extra-Curricular Accounting System. The motion passed with a unanimous vote.
14. Mrs. Leslie Robertson moved and Mr. Robert Chinn seconded a motion to approve the policy on Disclosure of Student Lists. The motion passed with a unanimous vote.

15. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve the Harrison County Distance Learning Agreement. The motion passed with a unanimous vote.
16. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to set August 13 (Regular August Meeting), September 3 (2004 Budget Hearing) and September 17 (Regular September Meeting and 2004 Budget Adoption) as the next three meeting dates. The motion passed with a unanimous vote.
17. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to increase the price of a lunch and breakfast ten cents each for the 2003-2004 school year. The motion passed with a unanimous vote.
18. Energy Manager Donald Hanen gave an informative overview on energy savings and North Harrison's relationship with Energy Education.
19. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion that North Harrison could be the lead agency if required for HELP to receive any waivers from the Indiana Department of Education. The motion passed with a unanimous vote.
20. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to use the Endowment Fund for scholarship purposes and to contact the Harrison County Community Foundation about matching funds and further to consult former board member Jerry Atkins in the planning. The motion passed with a unanimous vote.
21. Superintendent Monty Schneider and Assistant Superintendent Ed Pitman discussed the rash of break-ins and vandalism that had taken place on school property recently.
22. Mrs. Gail Williams spoke to the Board about the need for physical fitness for students.
23. Principal Kelly Simpson of North Harrison High School said that two additional seniors had qualified to graduate since the commencement in May. He also said most of the roof work had been completed.
24. Technology Coordinator Harvey Trowbridge informed the Board about the good work that technology staff members D.J. Hanen and Donna Haskell do.
25. North Harrison Classroom Teacher's Association President Greg Rupp talked about the recent NEA convention.
26. Assistant Superintendent Ed Pitman talked about progress with the skylight and roof, the need to seal the Morgan parking lot and completion of the special education playground.
27. The Board and Superintendent thanked Mrs. Kathy Mott for her leadership as School Board President during the past year. They also presented her with a gavel as a symbol of her year as president.
28. Mr. Fred Naegele commended North Harrison Elementary School teachers Renee Ryan and Evalina Pinnick on the work they had done with Indiana University Southeast.
29. Mrs. Leslie Robertson thanked Mrs. Mott for her year as President, Mrs. Williams for her interest in physical fitness, Mr. Don Hanen for his energy presentation and commended Mr. Ken Oppel for interest in Leadership Harrison County.

30. Mr. Robert Chinn said he appreciated the teachers getting additional training and the leadership Mrs. Mott has provided.
31. Mr. Ron Coleman made a few joking references to the new roof that replaced the skylight at North Harrison High School.
32. Mrs. Kathy Mott thanked Mr. Don Hanen for the energy presentation, Mr. Fred Naegele for his help in securing the turning lanes and Mrs. Williams for suggestions on funding for physical fitness. She also thanked fellow board officers Mrs. Leslie Robertson and Mr. Ron Coleman for their help during her past year as president.
33. The meeting adjourned at 10:00 p.m.
34. At 10:15 p.m. the Board met in executive session with all members present. Also present were Monty Schneider and Ed Pitman. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 11:35 p.m. with no action being taken.

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President

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Secretary