

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. The purpose of the meeting was to review information regarding employees and prospective employees. The executive session ended at 7:25 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 7:30 p.m. in the North Harrison Middle School Library.
3. Secretary Ron Coleman polled the Board and found that all members were present.
4. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve the minutes of the July 14, 2003 meeting. The motion passed with a unanimous vote.
5. Mrs. Leslie Robertson moved and Mr. Robert Chinn seconded a motion to approve merchant claims #1355 thru #1538 and to void claim #1487 and approval of the payroll for August 22 and September 5, 2003.
6. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve the following resignations: Mrs. Kathy Baker as a Spanish/English teacher at North Harrison High School; Ms. Karen Sears as a corporation bus driver; Mr. Joel McCauley as assistant percussion director (lay) with the band; Mr. Darrell Williamson as marching tech director (lay) with the band; Mr. Troy Sanders as fifth/sixth grade football coach (lay); Mrs. Collette Scott as an instructional assistant at Morgan Elementary School; Mrs. Stephanie Wenning as building level health and physical education curriculum coordinator at Morgan Elementary; Mrs. Connie Burnham as building level science curriculum coordinator at North Harrison Elementary School; and Miss Joan Martin as fifth/sixth grade "B" girls basketball coach at North Harrison Upper Elementary School. The motion passed with a unanimous vote.
7. Mrs. Leslie Robertson moved and Mr. Robert Chinn seconded a motion to approve the following appointments: Mrs. Willa Goebel as a Spanish/English teacher at North Harrison High School; Mrs. Marla Sieberns as a corporation bus driver; Mrs. Mistie Routh as an instructional assistant at North Harrison Elementary School; Mr. Joel McCauley as the marching tech director (lay) with the band; and Mr. Hank Rothrock as the assistant percussion director (lay) with the band. The motion passed with a unanimous vote.
8. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve advertising the proposed 2004 budgets, rates, Bus Replacement Plan and Capital Projects Plan and to set September 3, 2003 (Hearing) and September 17, 2003 (Adoption) at 7:30 p.m. in the North Harrison Middle School Library for required meetings. The motion passed with a unanimous vote.
9. Mr. Ron Coleman moved and Mrs. Leslie Robertson seconded a motion to approve the Indiana Public Employees Retirement Fund Resolution and the Indiana Teachers Retirement Fund Resolution. The motion passed with a unanimous vote.
10. Superintendent Monty Schneider announced that teachers covered by the Master Contract and non-certified employees (excluding corporation bus drivers) would receive 2.59% raises to their respective salary schedules for the 2003-2004 school year.
11. Mrs. Leslie Robertson asked Assistant Superintendent Ed Pitman to contact the architects about possible options in covering the nails on the inside of the roof over the commons area at North Harrison High School.

12. Miss Corey Beaver spoke to the Board about concerns she had over lack of funding for the sponsor of the Drama Club.
13. Mr. Brandon Lakins told the Board that he felt the lunch prices were too high at the high school.
14. Miss Megan Harris asked the Board to consider the establishment of a day care program at the high school to help students who had babies stay in school.
15. Principal Jon Howerton of North Harrison Middle School said that his school had its entire staff back from last year.
16. Principal Kelly Simpson of North Harrison High School said that girls soccer would be a new sport this fall.
17. Principal Lance Richards of Morgan Elementary School said the maintenance and custodial staff had done excellent work at Morgan over the summer. The staff did a lot of work preparing for the start of school.
18. Principal Sheryl Burns of North Harrison Elementary School said the custodians and maintenance personnel had the building in great shape to start the year. She felt that the "Jump Start" summer school was a huge success.
19. Technology Director Harve Trowbridge said the cafeteria managers had expressed a good start with the help of new software managing cafeterias.
20. Maintenance Director Jeff Brown said the roof replacement had gone well.
21. Mr. Robert Chinn welcomed everyone back to school and encouraged Miss Megan Harris to finish school.
22. Mrs. Leslie Robertson commended Miss Harris for coming back to school and that she had heard favorable comments from a student teacher about "North Harrison's great web site".
23. Mr. Fred Naegele welcomed everyone back to school and encouraged parents to get more involved. He said that all board members have something to offer.
24. Mrs. Kathy Mott thanked extra-curricular treasurer Kathy Chinn for distributing the year end extra curricular report and the members of the Drama Club for coming and supporting their sponsor. She also commended Miss Harris.
25. The meeting adjourned at 9:03 p.m.
26. At 9:13 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, Sharon Uhl, Lance Richards and Sheryl Burns. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigations. The executive session ended at 10:20 p.m. with no action being taken.

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President

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Secretary