

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 all members were present.
3. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve the minutes of the August 13, 2003 meeting as corrected with Mr. Robert Chinn making the second instead of Mr. Fred Naegele on item #7. The motion passed with a unanimous vote.
4. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the following resignations: Mr. Chris Morris as assistant guard director (lay) with the band; Mr. Eugene Dean as middle school assistant football coach (lay); Mr. Rob Rhodes as fifth/sixth grade football coach (lay) and Mr. Gary Byrne as boys fifth grade basketball coach (lay). The motion passed with a unanimous vote.
5. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to approve the following appointments: Mr. Jerry Love as a high school assistant girls basketball coach and PE/Health building level curriculum coordinator at Morgan Elementary; Miss Elyce Foley as assistant guard director (lay) with the band; Mrs. Mona Blessinger as building level social studies curriculum coordinator at North Harrison Upper Elementary School; Mr. Dan Schmidt as the building level language arts curriculum coordinator at North Harrison Upper Elementary School; Miss Jessie Hecker as the 5th/6th grade girls "B" basketball coach (lay); Ms. Melissa Hall as a monitor on a handicapped bus; Mr. Mike Thomas as a Class III maintenance worker; Mr. Darwin Apple as the middle school newspaper sponsor; Mr. Troy Sanders as a middle school assistant football coach (lay); Mr. Eugene Dean as a volunteer assistant high school football coach (lay); Mr. Rob Rhodes as a volunteer assistant high school football coach (lay); Mr. Robert Dooley as a volunteer high school girls golf coach (lay); Mrs. Donitta Dooley as a volunteer high school girls golf coach (lay); Mr. Jason Jones as boys 6th grade basketball coach; Mr. Kevin Jones as boys 5th grade basketball coach (lay); Mrs. Stephanie Wenning as building level social studies curriculum coordinator at Morgan Elementary School; Mrs. Lisa Oehmann as building level science curriculum coordinator at North Harrison Elementary School; Mrs. Carla Long as drama advisor at North Harrison High School; Mrs. Susan Isbell as high school yearbook advisor; Ms. Lynn Curts as assistant high school yearbook advisor (lay); and Mrs. Donnetta Reed as high school student council advisor. The motion passed with a unanimous vote.
6. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve a 2.59% salary increase retroactive to July 1, 2003 for those extra-curricular positions not covered by the Master Contract. The motion was approved with a unanimous vote.
7. Mr. Robert Chinn moved and Mrs. Leslie Robertson seconded a motion to approve a 2.59% salary increase retroactive to July 1, 2003 to the Corporation Bus Driver and Benefit Schedule. The motion passed with a unanimous vote.
8. Mrs. Leslie Robertson moved and Mr. Robert Chinn seconded a motion to table consideration of a 2.59% salary increase to the Administrative Index. The motion was approved 4-1 with Mr. Coleman voting against the motion.
9. Mrs. Leslie Robertson moved and Mr. Robert Chinn seconded a motion to table consideration of a 2.59% salary increase to the contract of the Superintendent. The motion was approved 4-1 with Mr. Coleman voting against the motion.
10. President Kathy Mott opened the floor for the Public Hearing on the proposed 2004 Budgets, Capital Projects Plan and Bus Replacement Plan, which had been duly advertised. There were no objections to any of the proposed budgets or plans.
11. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to approve the Use of Tobacco Policy. The motion passed with a unanimous vote.

12. Mrs. Kathy Mott and Mrs. Leslie Robertson inquired about the new roof over the commons at the high school, the need for gravel at the east entrance to the North Harrison Complex off Highway 64, the utility pole nearest the before mentioned entrance and improvements on school property made with outside donations.
13. Mrs. Pam Martin, representing parents of baseball players who have recently graduated from North Harrison High School spoke to the Board about the baseball program. Principal Kelly Simpson of North Harrison High School and assistant baseball coach (lay) Paul Akridge responded to some of Mrs. Martin's comments. The Board took the matter under advisement.
14. Principal Kelly Simpson of North Harrison High School said that the GQE would be given on September 16, 17 and 18, 2003. The freshman class would also be taking an exam as a pilot site.
15. Principal Lance Richards of Morgan Elementary School said third graders would be taking the ISTEP and that fourth graders would also be piloting a new state exam.
16. Principal Sharon Uhl of North Harrison Upper Elementary School said fifth graders would be taking the ISTEP, which includes a new science component this year.
17. Principal Sheryl Burns of North Harrison Elementary School said her entire staff would be holding a retreat at Unity Chapel on the afternoon of September 10, 2003.
18. Principal Jon Howerton of North Harrison Middle School talked about the open house, school pictures and the start of the fall athletic schedule.
19. Mr. Fred Naegele thanked Mrs. Martin for her comments on the baseball program and said that the Board cared about how the public feels about school issues. He recognized the high school cheerleaders for winning the Indiana State Fair competition and thanked Mrs. Sharon Hanen for her work on the employee directory.
20. Mrs. Leslie Robertson thanked Mrs. Martin for her comments and that the Board was concerned about how the public felt about the school. She also welcomed the students in attendance.
21. Mr. Robert Chinn said he attended the recent open house at Morgan and that he hoped to attend others as well. He congratulated the cheerleaders on their recent win at the State Fair.
22. Mrs. Kathy Mott thanked Mrs. Martin and the other parents for attending the meeting. She encouraged students at the meeting to return.
23. The meeting adjourned at 8:40 p.m.
24. At 8:50 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, 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 9:42 p.m. with no action being taken.

President

Secretary