

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. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the minutes of the September 17, 2003 meeting as presented. The motion passed with a unanimous vote.
4. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to approve merchant claims #1790 thru #1970 and the payroll for October 17 and 31, 2003. The motion passed with a unanimous vote.
5. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to accept the resignations of Mr. Dave Moore as ninth grade boy's basketball coach (lay) and Mr. Jason Jones as sixth grade boys basketball coach. The motion passed with a unanimous vote.
6. Mr. Robert Chinn moved and Mrs. Leslie Robertson seconded a motion to approve the following appointments: Mrs. Marla Bruce as a Title I teacher's assistant at North Harrison Elementary School; Ms. Meleah Phillips as an elementary teacher (temporary contract) at North Harrison Elementary School; and Mrs. Nicole Cockerham as a Prime Time teacher's assistant at North Harrison Elementary School. The motion passed with a unanimous vote.
7. Superintendent Monty Schneider discussed the official 2003-2004 enrollment as it compared to previous years.
8. Energy Manager Don Hanen and Mr. Tim Flynn, an Energy Consultant with Energy Education, Inc. explained energy usage, the software package used and the results of the first year under the program with Energy Education, Inc.
9. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to add an electric meter at the Middle School-Upper Elementary complex to better track energy usage. The motion passed with a unanimous vote.
10. Principals Lance Richards of Morgan Elementary School, Sheryl Burns of North Harrison Elementary School, Sharon Uhl of North Harrison Upper Elementary School, Jon Howerton of North Harrison Middle School, and Kelly Simpson of North Harrison High School spoke to the Board on what each school was doing to raise student achievement and how that related to the No Child Left Behind (NCLB) legislation.
11. Mr. Robert Chinn asked the principals if they were looking five to six years in advance or one year.
12. Principal Lance Richards replied that it was year to year. He said principals need to answer the question, "how am I going to get better each year."
13. Mr. Robert Chinn thanked the principals for their presentations.
14. Mr. Ron Coleman commended the principals on their reports.
15. Mr. Fred Naegele said it was good to get the information on the schools and student achievement. He said we should consider inviting legislators and showing them what we are doing in our schools.
16. Mrs. Leslie Robertson thanked the principals for their informative presentations.

17. Mrs. Kathy Mott also thanked the principals for their presentations and information on meeting state standards.

18. The meeting adjourned at 10:45 p.m.

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(President)

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(Secretary)