

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 Mrs. Leslie Robertson seconded a motion to approve the minutes of the November 13, 2003 meeting as presented. The motion passed with a unanimous vote.
4. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve merchant claims #2253 thru #2448 and the payroll for December 12 and 24, 2003. The motion passed with a unanimous vote.
5. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to accept the resignations of Mr. Dan Haskell as varsity football coach at North Harrison High School, Mrs. Lynn Ash as an instructional assistant in the multiply handicapped class at North Harrison Middle School, and Mrs. Barbara Melton as treasurer of the North Harrison Community School Corporation effective December 31, 2004 (retirement). The motion passed with a unanimous vote.
6. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to authorize the Corporation Treasurer to make transfers to appropriations between the major budget categories in order to avoid negative balances at the end of the fiscal year and the payment of bills which are received yet this year that should be charged to the 2003 budget. The motion passed with a unanimous vote.
7. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to advertise for bids to air condition the North Harrison Upper Elementary All-Purpose Room. The motion passed with a unanimous vote.
8. Mrs. Leslie Robertson moved and Mr. Robert Chinn seconded a motion to approve accepting a donation of \$520.00 from the Harrison County Community Foundation to North Harrison Elementary School to partially defray the cost of admission for a field trip to see the Nutcracker ballet. There was no matching requirement. The motion passed with a unanimous vote.
9. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to not add the electric meter to the middle school-upper elementary complex that had been approved at the October 9, 2003 School Board meeting due to much higher increased costs and the improved software now available to track usage. The motion passed with a unanimous vote.
10. Mrs. Leslie Robertson moved and Mr. Robert Chinn seconded a motion to sign an agreement with the Harrison County Community Foundation to provide \$25,000.00 in December 2003 in start-up money to provide for scholarships for graduating North Harrison High School students. The scholarship would be named the North Harrison School Board Scholarship. Money to fund the scholarships would come from the Endowment Fund and the Education License Plate Fund. Any remaining money in those funds would be added in January 2004 to the scholarships. The motion passes with a unanimous vote.
11. School Board President Kathy Mott was presented with an award from the Indiana Association of School Principals by Principal Sheryl Burns for serving as "Principal for a Day" at North Harrison Elementary School.
12. Mr. Rick Gunter, Mr. Troy Sanders and Mr. Bob Purcell spoke to the Board about their concerns with the football program and the direction it was headed. They offered the Board their help in seeking a new head football coach.

13. Superintendent Monty Schneider suggested that the Board members contact him about touring schools in the corporation together.
14. Principal Jon Howerton of North Harrison Middle School announced upcoming choir and band concerts and semester tests.
15. Mrs. Sheryl Burns speaking for Principal Lance Richards of Morgan Elementary School said that Morgan would have a "Breakfast with Santa" and that the Christmas program would be the last day of school.
16. Principal Sheryl Burns of North Harrison Elementary School said that North Harrison would also have a "Breakfast with Santa" and that the Christmas programs would be held on two nights.
17. Principal Kelly Simpson of North Harrison High School said the staff is trying to find ways to better prepare the freshmen to take the GQE next year.
18. Principal Sharon Uhl of North Harrison Upper Elementary School thanked Mr. and Mrs. Robert Chinn for helping with the Holiday Bazaar.
19. Technology Director Harve Trowbridge spoke to the Board about a technology grant application with the Indiana Department of Education and that an evaluation of the technology department would soon be conducted.
20. Mr. Fred Naegele thanked those who spoke about the football program. He also wished everyone "Happy Holidays".
21. Mrs. Leslie Robertson thanked Mr. Gunter, Mr. Kitchell and Mr. Purcell for their thoughts on the football program.
22. Mr. Ron Coleman wished everyone "Happy Holidays" and also said the Board would probably need some help in selecting a new football coach.
23. Mr. Robert Chinn said that we need help with football. He thanked Mr. Doug Dodge and Mrs. Donetta Reed for their work on the canned food drive.
24. Mrs. Kathy Mott asked whether Mrs. Long and the Art Guild were still going to New York City to see some Broadway plays and was advised by Mr. Simpson that they were. She thanked the speakers and parents for showing an interest in football. She acknowledged that Mr. Haskell had put in a lot of work for the football program. Mrs. Mott thanked Mrs. Burns for the opportunity to be "Principal for a Day". She also said she hated to see Mrs. Barbara Melton retire.
25. The meeting ended at 9:01 p.m.
26. At 9:10 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 10:28 p.m. with no action being taken.

(President)

(Secretary)