

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. Robert Chinn moved and Mr. Ron Coleman seconded a motion to approve the minutes of the December 11, 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 #2449 thru #2537 (2003) and #1 thru #51 (2004) and the payroll for January 9 and 23 and February 6, 2004. The motion passed with a unanimous vote.
5. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to accept the resignations of Mr. David Simon as a maintenance worker effective January 5, 2004 and Mr. Kevin Akridge as junior varsity baseball coach (lay). The motion passed with a unanimous vote.
6. Mr. Ron Coleman moved and Mrs. Leslie Robertson seconded a motion to approve the appointments of Mrs. Susan Karcher as a teacher's assistant in the multiply handicapped class and Mr. Ron Mitchell as head varsity softball coach (lay). The motion passed with a unanimous vote.
7. By taking no action, the Board reaffirmed a January 1995 Board of Finance Resolution that the President and Secretary of the School Board would automatically be the same officers of the Board of Finance. Funds will continue to be deposited with all local financial institutions that register with the state as depositories for school corporation funds.
8. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve Monday, February 9, 2004 at 7:30 p.m. in the Morgan Elementary School Cafeteria as the date, time and place for the regular February meeting of the Board of School Trustees. The motion passed with a unanimous vote.
9. Mr. Dusty Rhodes representing the Adult Basketball League talked to the Board about the possibility of donating monies left in their treasury at the conclusion of each year to a scholarship in memory of former teacher and coach Mr. Phil Pace. Members of the Board felt this was a very good idea. The Board suggested that Mr. Rhodes contact Mr. Ken Spencer who administers another Phil Pace scholarship.
10. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to approve accepting a donation of \$500.00 from Mrs. Diana Smith to the North Harrison Girls Basketball. There is no matching requirement. The motion passed with a unanimous vote.
11. Mr. Ron Coleman moved and Mrs. Leslie Robertson seconded a motion to approve the Extra-Curricular Account Investment Policy. The motion passed with a unanimous vote.
12. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve the Board president or secretary signing any future interschool agreement with Harrison County government so Harrison County can transfer and North Harrison can accept riverboat funds. The motion passed with a unanimous vote.
13. Director Paul Roahrig and Assistant Director Beverley Garrison gave an overview of the Harrison County Special Education Cooperative.
14. Principal Kelly Simpson of North Harrison High School said that he looking for a highly qualified teacher and highly qualified head football coach.
15. Principal Sheryl Burns of North Harrison Elementary School said that the "Young Authors" program was ready to begin.
16. Principal Sharon Uhl of North Harrison Elementary School said the "Jump Rope for Heart" would be held again and that it raised \$8,000 - \$10,000.

17. Principal Jon Howerton of North Harrison Middle School said that students had changed elective courses with the start of the new semester.
18. Mr. Robert Chinn asked if the health of students was better as he noticed that absences were high before the holiday break.
19. Mr. Simpson replied that student attendance was better than before the holidays.
20. Mr. Ron Coleman thanked Mr. Roahrig and Mrs. Garrison for their presentation.
21. Mr. Fred Naegele thanked the seniors for coming and Mr. Rhodes, Mr. Roahrig and Mrs. Garrison for their presentations. He also expressed sympathy to the families of Sydney Wright and Linda Moore.
22. Mrs. Leslie Robertson also expressed sadness on the loss of Sydney Wright and Linda Moore.
23. Mrs. Kathy Mott asked Assistant Superintendent Ed Pitman about the status of the policy updates.
24. Superintendent Monty Schneider said it was he who had not pursued the updates with due diligence and that Mr. Pitman and he would get moving on the policies.
25. The meeting adjourned at 8:52 p.m.
26. At 9:05 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson, 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 9:50 p.m. with no action being taken.

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(President)

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(Secretary)