

1. A duly advertised executive session of the Board of Education was called to order by President Kathy Mott at 6:05 p.m. in the Morgan Elementary School Library.
2. Secretary Ron Coleman polled the Board and found that all members were present. Also present were Monty Schneider, Ed Pitman, Sheryl Burns, Carol Mooney, Greg Rupp and Carol Daoud. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 7:12 p.m. with no action being taken.
3. 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 Morgan Elementary School Cafeteria.
4. Secretary Ron Coleman polled the Board and found that all members were present.
5. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the minutes of the January 8, 2004 meeting as presented. The motion passed with a unanimous vote.
6. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to approve merchant claims #52 thru #235 and the payroll for February 20 and March 5, 2004. The motion passed with a unanimous vote.
7. Mr. Robert Chinn moved and Mrs. Leslie Robertson seconded a motion to accept the following resignations: Mr. Ron Mitchell as an assistant softball coach (lay) at North Harrison High School; Mr. Rick Gunter as an assistant football coach at North Harrison High School; and Mrs. Debbie Foreman as middle school cheer coach (lay) at North Harrison Middle School. The motion passed with a unanimous vote.
8. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to make the following appointments: Mrs. Latisha Leppert as an elementary teacher (temporary contract) at Morgan Elementary School during the maternity leave of Mrs. Stephanie Wenning; Miss Kim Schlageter as an English teacher (temporary contract) at North Harrison Middle School during the medical leave of Mrs. Deb Sieveking; Mr. Tony Waynescott as an assistant softball coach (lay) at North Harrison High School; Mr. Kris Zellers as an assistant baseball coach (lay) at North Harrison High School; Mr. Brad Sears as a volunteer assistant baseball coach (lay) at North Harrison High School; Mr. Eugene Dean as a volunteer assistant baseball coach (lay) at North Harrison High School; Mr. Kevin Pierson as a volunteer assistant tennis coach (lay) at North Harrison High School and Mrs. Linda Schneider as a volunteer assistant swim coach (lay) at North Harrison High School. The motion passed with a unanimous vote.
9. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to approve the recommendation of James Cooper and Associates (engineer) that all bids for the North Harrison Upper Elementary All-Purpose Room air conditioning project be rejected because of discrepancies in the bids. The motion passed 4-1 with Mr. Chinn voting against the motion.
10. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to accept the quote of Becht/Givens Heating and Cooling at a cost of \$28,255.00 to air condition the North Harrison Upper Elementary All Purpose room. The motion passed with a unanimous vote.
11. Mrs. Leslie Robertson moved and Mr. Robert Chinn seconded a motion to deny Grievance #1. The motion passed 4-0-1 with Mr. Coleman abstaining.
12. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve accepting donations of \$500.00 from General Electric on behalf of North Harrison High School, \$1500.00 from Western Kentucky University on behalf of North Harrison Middle School and \$500.00 from First Harrison

Bank on behalf of Morgan Elementary School. There were no matching requirements on any of the donations. The motion passed with a unanimous vote.

13. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to advertise for a tax anticipation warrant (or warrants) to be issued for a temporary loan in an amount up to \$5,000,000.00 for the General, Debt Service, Bus Replacement, Pre-School Special Education, Transportation and Capital Projects Funds. The motion passed with a unanimous vote.
14. President Kathy Mott opened the floor for a public hearing and/or discussion on the Annual Performance Report.
15. Principal Sheryl Burns of North Harrison Elementary School gave an overview of the Gifted and Talented Program that is conducted in the North Harrison schools.
16. Superintendent Monty Schneider reported that the North Harrison Community School Corporation had recently received \$783,110.90 in riverboat monies to be used in the Debt Service Fund.
17. Superintendent Monty Schneider reported that \$22,146.56 was deposited with the Harrison County Community Foundation for a total of \$47,146.56 that would be matched by the Foundation for a grand total of \$94,293.12 to be used for scholarships.
18. During Concerns from the Public, Mr. Jordan Black inquired about getting a gate on the east side of the front parking lot that could be closed when the Band is practicing.
19. Principal Sheryl Burns of North Harrison Elementary School reported that grandparent's lunch was completed, the Kosair Hospital kick-off would be February 10 and the Donuts for Dad would be February 26.
20. Principal Lance Richards of Morgan Elementary School welcomed everyone to Morgan Elementary. Cougar Readers will be acknowledged at a future varsity basketball game and Morgan Madness would be February 26.
21. Principal Kelly Simpson of North Harrison High School said that twelve seniors would be recognized at Homecoming Ceremonies and that North Harrison would host the girl's sectional.
22. Principal Sharon Uhl of North Harrison Upper Elementary School said that Mr. Chuck Walker would again coordinate the Jump Rope for Heart.
23. Principal Jon Howerton of North Harrison Middle School said that the entire Middle School band played at the middle school boy's basketball game held earlier in the evening.
24. Mr. Fred Naegele welcomed students and guest to Morgan Elementary School. He commended those who had raised funds for the many health related charities.
25. Mrs. Leslie Robertson thanked Mr. Richards for Morgan Elementary hosting the Board meeting. She also said she enjoyed hearing the band play at basketball games.
26. Mr. Robert Chinn thanked Morgan Elementary and Mr. Richards for hosting the Board meeting. He said hard work by students and staff had improved test scores.
27. Mrs. Kathy Mott asked questions about the baseball program which were responded to by Principal Kelly Simpson. Mrs. Mott also said the Board wanted input prior to approaching the Commissioners and Council for new riverboat funds. She thanked Mrs. Burns for the G&T report and Mr. Richards for hosting the meeting.
28. The meeting adjourned at 9:15 p.m.

29. At 9:40 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 10:35 p.m. with no action being taken.

(President)

(Secretary)