

1. A duly advertised executive session of the Board of Education was called to order by President Kathy Mott at 7:15 p.m. in the North Harrison Middle School Teacher's Lounge with all members present. Also present were Monty Schneider, Ed Pitman and Kelly Simpson. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 7:28 p.m. with no action being taken.
2. A duly advertised regular session 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.
3. Secretary Ron Coleman polled the Board and found that all members were present.
4. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to approve the minutes of the March 11 and April 1, 2004 meetings as presented. The motion passed with a unanimous vote.
5. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve merchant claims #456 thru #627 and the payroll for April 16 and 29, 2004. The motion passed with a unanimous vote.
6. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve the following appointments beginning with the 2004-05 school year: Mrs. Lauren Walker as French/English teacher at North Harrison High School; Mrs. Evalina Pinnick as middle school cheer coach at North Harrison Middle School; and Mr. Jason Mullis as a math teacher and head football coach at North Harrison High School. The motion passed with a unanimous vote.
7. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to accept the resignation of Mrs. Evalina Pinnick as upper elementary cheer coach at North Harrison Upper Elementary School. The motion passed with a unanimous vote.
8. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve the attached list of renewals of teacher contracts for the 2004-05 school year. The motion passed with a unanimous vote.
9. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the change in ownership of Bus Route #23 from Mr. Buddy L. Bosler to Mrs. Jackie Bosler at the same rate (\$144.62) per day through the 2006-07 school year. The motion passed with a unanimous vote.
10. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to approve the calendar for the 2004-05 school year, which sets August 16, 2004 as the first student day and May 25, 2005 as the last student day. The motion passed with a unanimous vote.
11. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion approving the attached list of math textbooks for use beginning with the 2004-05 school year. The motion passed with a unanimous vote.
12. Mrs. Leslie Robertson moved and Mr. Robert Chinn seconded a motion to approve the quote of the Young Group, Ltd. For \$44,900.00 to replace the existing roof over the home economics room and the adjoining hallway at North Harrison Middle School. The motion passed with a unanimous vote.

13. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to adopt policy #9341.6 (Quorum) and #5126 (Student Welfare/Child Abuse). The motion passed with a unanimous vote.
14. Superintendent Monty Schneider announced that he was recently notified that all North Harrison schools had received full accreditation.
15. During "Concerns from the Public", Mr. Buddy Bosler thanked the Board for approving the transfer of his bus route to his wife, Jackie.
16. Principal Jon Howerton of North Harrison Middle School distributed an activities calendar to the Board because of the great number of end of school year activities that were too many to mention.
17. Principal Sheryl Burns of North Harrison Elementary School said that NHE was in the middle of pre-enrolling kindergarten students. Mr. Greg Rupp's class would be visiting the nursing home as part of their service-learning component.
18. Principal Sharon Uhl of North Harrison Upper Elementary School spoke about the band concert, art show and the 6th grade camping trip.
19. Teacher Ken Oppel of North Harrison High School talked about the video conferencing our government classes had done with other area schools and a group of visiting Islamic scholars. He also commended the North Harrison Technology Department for making the conference possible.
20. Principal Kelly Simpson of North Harrison High School talked about the FFA Banquet, the prom and work toward a Mid-Southern Conference academic competition.
21. Principal Lance Richards of Morgan Elementary talked about caving with the Book of the Month Club, the quality of our technology department and that two Destination Imagination teams had qualified for state competition.
22. Technology Director Harve Trowbridge thanked everyone for compliments that had been directed toward the Technology Department.
23. NHCTA president Greg Rupp told the Board he looked forward to the start of negotiations.
24. Mr. Fred Naegele commented that the Morgan grounds and field looked good and thanked the many volunteers who had helped. He commended Mr. Oppel and Mr. Trowbridge for the Distance Learning project. He asked Mr. Oppel if he was planning another candidate forum.
25. Mrs. Leslie Robertson thanked Mr. Trowbridge and Mr. Oppel for their involvement in the video conference. She said she hoped the candidate forum would continue.
26. Mr. Ron Coleman said he thought that a lot of good questions had been asked.
27. Mr. Robert Chinn thanked the students for coming and Mr. Trowbridge and Mr. Oppel for information on the video conference. He said video conferencing is used extensively in the business world.
28. Mrs. Kathy Mott said she was impressed with the video conference. She encouraged Mr. Oppel to conduct the candidate forum.

29. The meeting adjourned at 9:03 p.m.
30. At 9:13 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 10:08 p.m. with no action being taken.

(President)

(Secretary)