

1. 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.
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 April 8 and May 4, 2004 meetings 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 #625 thru #837 and the payroll for May 14 and May 28, 2004. The motion passed with a unanimous vote.
5. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to approve accepting the following resignations: Mr. Kyle Eckart as assistant football coach at North Harrison High School; Dr. Sharon Uhl (retirement) as principal at North Harrison Upper Elementary School (effective June 30, 2005); Mrs. Tonya Webb as assistant volleyball coach (JV) at North Harrison High School; Mrs. Donna Schmidt as head cheer coach at North Harrison High School; and Mrs. Janice VanWinkle as assistant cheer coach (lay) at North Harrison High School. The motion passed with a unanimous vote.
6. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve the following appointments: Mr. Jeremy Shireman as a math teacher (temporary contract) at North Harrison High School from April 8 thru end of 2003-04 school year; Mrs. Sara Sizemore and Mrs. Lesa Hitner as co-cheer coaches at North Harrison Upper Elementary School. The motion passed with a unanimous vote.
7. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the proposed attached revisions to the North Harrison High School student handbook. The motion passed with a unanimous vote.
8. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to table proposed adoption of the Alcohol and Controlled Substance Abuse Policy. The motion passed with a unanimous vote.
9. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to adopt Policy 9100 (School Board Authority). The motion passed with a unanimous vote.
10. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve authorizing the administration to advertise for bids on a variety of goods and services needed during the coming year. The motion passed with a unanimous vote.
11. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to approve accepting a donation of \$1100.00 from the Jackson Township Trustee (Joe Martin) for the girl's basketball program. No match was required to receive the donation. The motion was approved with a unanimous vote.
12. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to authorize the administration to apply for funding from Title I for the 2004-05 school year. The motion passed with a unanimous vote.
13. Mr. Robert Chinn moved and Mrs. Leslie Robertson seconded a motion to approve the low bid of 1.72% by Bank One for a temporary loan of \$5,000,000. The motion passed with a unanimous vote.
14. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve a revised Internet and Acceptable Use Policy. The motion passed with a unanimous vote.

15. The Board and Superintendent Monty Schneider discussed the future of full day kindergarten at North Harrison.
16. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to approve converting the old high school baseball field to a varsity level girls softball field. The motion passed with a unanimous vote.
17. The Board discussed whether it was appropriate to write a letter in support of a no-smoking policy to the Lanesville schools.
18. Mr. Robert Chinn inquired as to whether the recently adopted pre-algebra and algebra textbooks were the same books for both schools. The principals responded that they were because you only take each class once whether it is in middle school or high school.
19. Energy Manager Don Hanen gave a report on the Energy Education program.
20. Superintendent Monty Schneider congratulated the following people: Mr. Ron Coleman and Mr. Buddy Bosler on the recent school board election; Mr. Ken Oppel for his work on the Candidate Forum; and Mrs. Sheryl Burns being selected as the elementary principal of the year for her IASP district.
21. During concerns from the public, Mr. Buddy Bosler asked Assistant Superintendent Ed Pitman how the roof consultant was compensated.
22. Principal Jon Howerton of North Harrison Middle School announced that the Middle School awards ceremony would be held during the day on May 26 and that eighth grade graduation would be held later the same evening.
23. Principal Kelly Simpson of North Harrison High School announced the dates for the band banquet and senior field trip.
24. Principal Sheryl Burns of North Harrison Elementary School said the "Young Authors" program would be held next week and that one of North Harrison Elementary School's students had won the county competition.
25. Mrs. Kathy Mott and Mrs. Leslie Robertson said they had recently discussed the ICAN program with South Harrison officials and asked Mrs. Burns about how ICAN was being used at the elementary school with special education students.
26. Mr. Robert Chinn said he attended the prom and was proud of the way the students conducted themselves.
27. Mr. Fred Naegele thanked Mr. Hanen for the energy presentation. He congratulated Mrs. Burns on her principal's award and Mr. Coleman and Mr. Bosler on the recent election. He also thanked Mr. Oppel for the candidate forum.
28. Mrs. Leslie Robertson said she also wanted to congratulate Mrs. Burns, Mr. Coleman and Mr. Bosler. She thanked Mr. Oppel for the candidate forum and also South Harrison officials for showing the ICAN program to Mrs. Mott and her.
29. Mr. Ron Coleman said he also wanted to congratulate Mrs. Burns and Mr. Bosler. He thanked Mr. Oppel for the candidate forum and the community for support during the recent board election.
30. Mrs. Kathy Mott thanked Mr. Oppel for the candidate forum. She said she was impressed by the maturity of the students at the forum. She congratulated Mr. Coleman and Mr. Bosler on the recent election. Mrs. Mott thanked Mrs. Leslie Robertson for being a mentor to her during her years on the board. She thanked Carl Duley, Buck Mathes and Alvin Brown for their support of full day kindergarten.

31. The meeting adjourned at 9:50 p.m.
32. At 9:57 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, Sheryl Burns, Mr. and Mrs. Bright and Dale Bright. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 11:15 p.m. with no action being taken.

(President)

(Secretary)