

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. Ronald Coleman who was re-elected and Mr. Buddy Bosler who was newly elected to the Board of School Trustees in the May primary took the oath of office.
4. The Board immediately conducted an election for new officers for the 2004-05 school year.
5. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve the appointment of Mr. Robert Chinn as President. The motion passed with a unanimous vote.
6. Mr. Robert Chinn assumed the duties of President.
7. Mr. Ron Coleman moved and Mrs. Kathy Mott seconded a motion to approve the appointment of Mr. Fred Naegele as Vice-President. The motion passed with a unanimous vote.
8. Mrs. Kathy Mott moved and Mr. Buddy Bosler seconded a motion to approve the appointment of Mr. Ron Coleman as Secretary. The motion passed with a unanimous vote.
9. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve the appointments of Mrs. Barbara Melton, Corporation Treasurer; Mrs. Sharon Hanen, Assistant Corporation Treasurer; Mrs. Kathy Chinn, ECA Treasurer; and Mr. Dave Layson, Corporation Attorney. The motion passed with a unanimous vote.
10. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve the minutes of the June 8, 10 and 12, 2004 meetings. The motion passed with a unanimous vote.
11. Mrs. Kathy Mott moved and Mr. Ron Coleman seconded a motion to approve merchant claims #1021 through #1183 and the payroll for July 23 and August 6, 2004. The motion passed with a unanimous vote.
12. Mr. Fred Naegele moved and Mr. Buddy Bosler seconded a motion to accept the following resignations: Mr. Ed Pitman, Assistant Superintendent of the North Harrison Community School Corporation (effective June 30, 2005); Mrs. Rita Hunter, custodian at North Harrison Middle School (effective at end of the day on August 17, 2004); and Mrs. Dora Lone, custodian at North Harrison Middle School (effective at the end of the day on September 30, 2004). The motion passed with a unanimous vote.
13. Mr. Ron Coleman moved and Mrs. Kathy Mott seconded a motion to approve the following appointments: Mrs. Patricia Ann Capehart as an elementary teacher at Morgan Elementary School; Mrs. Alicia Swarens as a kindergarten teacher at North Harrison Elementary School; and Mrs. Sandy Wolsiefer as the practical arts curriculum coordinator (building level) at North Harrison High School. The motion passed with a unanimous vote.

14. Mr. Robert Chinn, Mr. Buddy Bosler and Mr. Monty Schneider signed conflict of interest statements that must be filed once each year with the State Board of Accounts.
15. Mrs. Kathy Mott moved and Mr. Fred Naegele seconded a motion to approve the textbook rental and instructional fee schedule for the 2004-05 school year. The motion passed with a unanimous vote.
16. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to approve accepting a donation of \$1000 from WalMart to North Harrison boy's golf. There is no matching requirement. The motion passed with a unanimous vote.
17. Mr. Fred Naegele moved and Mrs. Kathy Mott seconded a motion to approve the change in ownership of contracted Bus Route #9 from Mr. Orville Lewis to Mrs. Jalyna Whittaker for the remainder of the present contract at the same rate of \$120.00 per day. The motion passed with a unanimous vote.
18. Mr. Ron Coleman moved and Mrs. Kathy Mott seconded a motion to approve the necessary authorizations and resolutions to begin the process to sell pension bonds as authorized under Senate Bill 199 and did, in fact, act on the following items: (1) authorized the issuance of pension bonds; (2) authorized publication of the notice of the additional appropriation hearing; (3) adopted the neutrality resolution; and (4) approved the law firm ICE MILLER as bond counsel. The motion passed with a unanimous vote.
19. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve the interlocal agreement with Harrison County for a total of \$1,531,600 in riverboat monies to improve education in the North Harrison Schools. The motion passed with a unanimous vote.
20. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve the following dates, times and places for board meetings through the month of September: (1) July 13, 2004, 7:00 p.m., Administration Center; (2) August 12, 2004, 7:30 p.m., North Harrison Middle School Library; (3) September 1, 2004, 7:30 p.m., North Harrison Middle School Library; (4) September 15, 2004, 7:30 p.m., North Harrison Middle School Library. The motion passed with a unanimous vote.
21. Mrs. Kathy Mott moved and Mr. Buddy Bosler seconded a motion to approve an increase of 10 cents per meal for the 2004-05 school year. The motion passed with a unanimous vote.
22. The Board discussed that the September 1, 2004 meeting would be a good time to look at any preliminary plans that architects have previously sent to help with the selection of the architect.
23. Technology Director Harvey Trowbridge delivered to the Board a report of the North Harrison Schools technology evaluation performed by Innovative Technology Consulting Group.
24. Mrs. Kathy Mott was presented a gavel on behalf of the rest of the Board by Superintendent Monty Schneider for service during the past year as Board President.
25. Principal Lance Richards of Morgan Elementary School said that Morgan had had a terrific summer school and that there was a lot of excitement about full day kindergarten.

26. Principal Sheryl Burns said the highlight of North Harrison Elementary School's summer school was an overnight trip to the Indianapolis Zoo. Jump Start summer school will be held just prior to the start of school.
27. Principal Sharon Uhl of North Harrison Upper Elementary School said the Upper Elementary also had a great summer school. The Upper Elementary, Middle School and High School will begin on the evening of August 10 for parents and students to pay book rental and look at the schools.
28. Principal Jon Howerton of North Harrison Middle School said the Middle School had a very good summer school with 45-50 students in attendance.
29. Principal Kelly Simpson of North Harrison High School said they had a successful summer school and fall sports practices would begin August 2<sup>nd</sup>.
30. Mr. Ron Zink, vice president of the North Harrison Classroom Teachers Association, said that teachers were looking forward to the upcoming school year.
31. Mr. Fred Naegele thanked Mr. Trowbridge for the technology report. He said he had had much positive feedback about summer school.
32. Mr. Buddy Bosler thanked those that had elected him and said he would do his best as a board member.
33. Mr. Robert Chinn thanked those who had made summer school a success with over 500 students attending. He thanked the other board members for electing him as president. He also thanked Mrs. Kathy Mott for her service as president.
34. Mrs. Kathy Mott inquired whether an agreement had been signed with those in charge of the youth baseball league at Morgan or the youth softball league at North Harrison as to a waiver of liability and/or certificate of insurance. She said that the Gerdon Center has also conducted a very impressive summer school.
35. The meeting adjourned at 9:15 p.m.

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President

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Secretary