

1. A duly advertised regular session of the Board of Education was called to order by President Robert Chinn at 7:30 p.m. in the North Harrison Middle School Library.
2. Secretary Ron Coleman polled the Board and found all members were present.
3. Mrs. Kathy Mott moved and Mr. Ron Coleman seconded a motion to approve the minutes of the July 8 and 13, 2004 meetings as presented. The motion passed with a unanimous vote.
4. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve merchant claims #1184 thru 1372 and the payrolls for August 20 and September 3, 2004. The motion passed with a unanimous vote.
5. Mrs. Kathy Mott moved and Mr. Buddy Bosler seconded a motion to accept the following resignations: Ms. Sharon Jones as a secretary at North Harrison High School; Mr. Joel McCauley as marching tech (lay) with the North Harrison High School Band; and Mr. Hank Rothrock as assistant percussion instructor (lay) with the North Harrison High School Band. The motion passed with a unanimous vote.
6. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve the following appointments: Mr. Darrel Williamson as the marching tech (lay) with the Band; Miss Kim Schlageter as an English/Language Arts teacher (temporary contract) for the first semester of the 2004-05 school year at North Harrison Middle School; Mrs. Lynn Curts as a secretary at North Harrison High School; Mrs. Carol Proctor as a special education teacher (temporary contract) for the 2004-05 school year at North Harrison Middle School; Ms. Donna Lloyd as a corporation bus driver on Route #4; Ms. Carmen Lopez as a custodian at North Harrison Middle School; Mr. Justin Fessel as a custodian at North Harrison Upper Elementary and High Schools; Miss Heather Payne as assistant volleyball coach (lay) at North Harrison High School; Miss Kelly Pryor as freshman volleyball coach (lay) at North Harrison High School; Mr. Rick Gunter as the weight room coordinator for the first semester; and Mr. Rick Crecelius as the 5<sup>th</sup> grade girls basketball coach (lay) for the 2004-05 school year at North Harrison Upper Elementary School. The motion passed with a unanimous vote except to item #5 which passed 4-1 with Mr. Bosler voting no.
7. Mr. Fred Naegele moved and Mrs. Kathy Mott seconded a motion to approve the advertising the proposed 2005 budgets, rates, Bus Replacement Plan and Capital Projects Plan and to set September 1, 2004 (Hearing) and September 15, 2004 (Adoption) at 7:30 p.m. in the North Harrison Middle School Library for required meetings. The motion passed with a unanimous vote.
8. President Robert Chinn opened the floor for the Public Hearing on the proposed additional appropriation for the pension bonds for 2004 which had been duly advertised. There were no objections.
9. Mr. Ron Coleman moved and Mrs. Kathy Mott seconded a motion to adopt a resolution for an additional appropriation of \$4,270,000 to fund the sale of bonds or BANS to meet the unfunded retirement and severance liability. The motion passed with a unanimous vote.
10. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to approve accepting a donation of \$1,310.00 from Teaching Tolerance to North Harrison Elementary School's Grandparents With Kids. There is no matching requirement. The motion passed with a unanimous vote.
11. Mr. Sean Purser and Mr. Mark McComas spoke to the Board concerning the amount of time spent on the school bus for the children who live in Big Indian Creek Woods subdivision located east of Byrneville near the Floyd County line.
12. Assistant Superintendent Ed Pitman asked the Board for permission to seek quotes for the purchase of a special education bus. The Board directed Mr. Pitman to go ahead and seek quotes for the bus.

13. Principal Lance Richards of Morgan Elementary School said everyone was excited about full day kindergarten and that Morgan's open house would be August 24 at 7:00 p.m.
14. Principal Kelly Simpson of North Harrison High School introduced head volleyball coach Wes Briscoe and said that fall extra curricular activities had already started practice.
15. Principal Sheryl Burns of North Harrison Elementary School said "Meet the Teacher" night was packed and applauded the Technology Department for their work.
16. Principal Sharon Uhl of North Harrison Upper Elementary School said the computer lab is up and running and "Writing Across the Curriculum" will be focused this year.
17. Principal Jon Howerton of North Harrison Middle School thanked the Tech Department for having the Middle School re-wired as it enables equipment to work faster. The Middle School will also be using Alpha Smarts to improve writing skills.
18. Maintenance Supervisor Jeff Brown said the custodians and maintenance staff did a great job in getting the campus ready for the start of school.
19. North Harrison Classroom Teachers Association President Greg Rupp said the teachers were ready to go and anticipated a good start to school.
20. Technology Director Harvey Trowbridge said the Tech Department had had a busy and productive summer. He commended student worker Stewart Wenning.
21. Mrs. Kathy Mott inquired as to the status of an agreement with youth baseball and youth softball over the use of school grounds, the status of some building and grounds items and OFS and the Gerdon Alternative School.
22. Mrs. Kathy Mott moved and Mr. Ron Coleman seconded a motion to appoint Mrs. Leslie Robertson to serve on the Gerdon Alternative School Steering Committee. The motion passed with a unanimous vote.
23. Mr. Ron Coleman said opening day went well and that the school grounds looked very good.
24. Mr. Buddy Bosler said he was happy he attended the employee meeting earlier that day. He also thanked parents who had attended the meeting.
25. Mr. Robert Chinn thanked those that were responsible for planning the meetings held earlier in the day. He said the buildings and campus looked good and also commended those who had helped to make full day kindergarten possible.
26. The meeting adjourned at 9:09 p.m.
27. At 9:15 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson, Doug Dodge and Brian Wenning. 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.

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President

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Secretary