

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 that all members were present.
3. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve the minutes of the September 1, 2004 meeting as corrected. The motion passed with a unanimous vote.
4. Mrs. Kathy Mott moved and Mr. Ron Coleman seconded a motion to approve merchant claims #1373 thru #1604 and the payroll for September 17 and October 1, 2004. The motion passed with a unanimous vote.
5. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve the following appointments: Mrs. Latisha Leppert as an elementary teacher (temporary contract) at Morgan Elementary School from approximately September 7 through October 4, 2004; Mr. Rance Rennirt as a 5<sup>th</sup>/6<sup>th</sup> grade football coach (lay) at North Harrison Upper Elementary School; Mr. Robby Rhodes as a 5<sup>th</sup>/6<sup>th</sup> grade football coach (lay) at North Harrison Upper Elementary School; Mr. Justin Dohoney as the head percussion instructor (lay) with the band; Ms. Jenny Beadle as the assistant percussion instructor (lay) with the band; Ms. Sara Klein as an elementary teacher (temporary contract) at North Harrison Elementary School from approximately September 20 through November 5, 2004; Dr. William Johnson as the eighth grade boys basketball coach (lay) at North Harrison Middle School; and Mr. John Black as a volunteer girls golf coach (lay) at North Harrison High School. The motion passed with a unanimous vote.
6. Mrs. Kathy Mott moved and Mr. Fred Naegele seconded a motion to accept the resolutions to adopt the 2005 General Fund, Transportation Fund, Bus Replacement Fund, Capital Projects Fund, Debt Service Fund, Special Education Preschool Fund and Retirement/Severance Bond Debt Service Fund, Statement of Appropriations, Tax Levies and Plans as advertised and discussed in public session. The motion passed with a unanimous vote.
7. Mr. Mike Hammer of St. Peter's Lutheran Church, who also represented some other area churches, spoke to the Board requesting that school activities not be scheduled on Wednesday evenings. The Board took the request under advisement.
8. Mr. Fred Naegele moved and Mr. Buddy Bosler seconded a motion to declare a number of old desks, chairs and miscellaneous other items which have been put out of service as surplus property and to advertise and then sell said items. The motion passed with a unanimous vote.
9. Mrs. Kathy Mott moved and Mr. Ron Coleman seconded a motion to approve the Alcohol and Controlled Substance Testing Policy for Commercial Drivers License (CDL) Employees. The motion passed with a unanimous vote.
10. Mr. Ron Coleman moved and Mrs. Kathy Mott seconded a motion that the Board authorize the Corporation Treasurer to make transfers to appropriations in the General Fund and Transportation Fund to reflect reductions in those budgets by the DLGF and to avoid negative balances in individual accounts. The motion passed with a unanimous vote.
11. Mrs. Pam Pitman, a counselor at North Harrison Middle School, gave a very informative presentation on the Indiana Gold Star Guidance Initiative.
12. During Concerns from the Public, Mr. Greg Rupp inquired as to whether any of the surplus property could be sent to schools in Florida.
13. Principal Lance Richards of Morgan Elementary School commended Principal Jon Howerton for all the work he does as corporation test coordinator. He also said the Morgan Fall Festival would be held on October 15, 2004.

14. Principal Sharon Uhl of North Harrison Upper Elementary School said that the Upper Elementary had had a good turnout for the open house held the previous night. Dr. Uhl also thanked Mrs. Pitman for the excellent presentation on the Gold Star counseling program.
15. Principal Jon Howerton of North Harrison Middle School said there seems to be a lot of interest from parents in the upcoming parent teacher conference. He thanked Mrs. Pitman for a job well done.
16. Principal Sheryl Burns of North Harrison Elementary School said that kindergarten teachers have told her that the students are working at a high level. Teachers Renee Ryan and Angela Hampton have been involved in a writing project and were asked to make a presentation in Louisville.
17. Principal Kelly Simpson of North Harrison High School said he had made over one hundred calls to parents encouraging them to schedule time for a parent/teacher conferences. He also said the GQE test would be administered next week.
18. North Harrison Classroom Teachers Association President Greg Rupp said that Ms. Hampton and Mrs. Ryan typify the good job teachers are doing at North Harrison.
19. Superintendent Monty Schneider thanked Mr. Ken Oppel for his work in scheduling "Meet the Candidates" on October 19, 2004. He also thanked County Councilman Alvin Brown for his support of our schools.
20. Mr. Fred Naegele welcomed the students to the meeting. He thanked Mrs. Pitman for her presentation and commended the maintenance and custodial crew for the good appearance of the buildings and grounds and also Mr. Brown for his support of full day kindergarten.
21. Mrs. Kathy Mott thanked Councilman Brown for his support of full day kindergarten, Mr. Ken Oppel for "Meet the Candidates", Mrs. Pitman for her presentation and Mr. Brown and his staff for how well the buildings looked.
22. Mr. Ron Coleman said that Mrs. Pam Pitman had given an excellent presentation.
23. Mr. Buddy Bosler thanked Mrs. Pitman for her detailed and concise report. He also thanked the students and public for coming so as to be better informed.
24. Mr. Robert Chinn thanked Mrs. Pitman for the good job she does. He thanked Mr. Alvin Brown for being at the meeting and the work that county government and schools do together. Mr. Chinn said that North Harrison was a good place to go to school.
25. The meeting adjourned at 9:06 p.m.
26. At 9:15 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson and Doug Dodge. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 10:20 p.m. with no action being taken.

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President

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Secretary