

1. A duly advertised regular meeting 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. Mrs. Kathy Mott moved and Mr. Ron Coleman seconded a motion to approve the minutes of the September 15, 2004 meeting as presented. The motion passed with a unanimous vote.
4. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve merchant claims #1605 thru #1834 and the payroll for October 15 and 29, 2004. The motion passed with a unanimous vote.
5. Mr. Buddy Bosler moved and Mrs. Kathy Mott seconded a motion to accept the resignation (retirement) of Mrs. Myra Mullins effective at the end of the 2004-05 school year. The motion passed with a unanimous vote.
6. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve the following appointments: Mrs. Sharon Hanen as Corporation Treasurer effective January 1, 2005; Mrs. Judy Jeffries as Corporation Assistant Treasurer effective January 1, 2005; Mrs. Latisha Leppert as an elementary teacher (temporary contract) at Morgan Elementary School from approximately November 18, 2004 through December 22, 2004; Mrs. Kathy Crimans as an elementary academic advisor at Morgan Elementary School; Mrs. Lynn Wagoner as an elementary academic advisor at Morgan Elementary School; Mr. Chris Allen as the 5th grade girl's developmental basketball coach at North Harrison Upper Elementary School; Mr. Jason Stephenson as the 6th grade girl's developmental basketball coach (lay) at North Harrison Upper Elementary School; Mrs. Maria Dodge as a part time library assistant at North Harrison High School; Mrs. Joanna Allen as a part time prime time instructional assistant at Morgan Elementary School; Mrs. Cindy Magner as a part time prime time instructional assistant at Morgan Elementary School; Mrs. Linda Reed as a part time instructional assistant at North Harrison Elementary School; Mrs. Sherry Schulz as a part time instructional assistant at North Harrison Elementary School; Mr. Chris Martin as an assistant girl's basketball coach at North Harrison High School; Mr. Blake Snodgrass as a volunteer assistant 8th grade boy's basketball coach (lay) at North Harrison Middle School; Mr. Kreig Reed as a volunteer assistant 6th grade boy's basketball coach (lay) at North Harrison Upper Elementary School; and Mr. Cody Mitchell as a volunteer assistant 7th grade boy's basketball coach (lay) at North Harrison Middle School. The motion passed with a unanimous vote.
7. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to approve the sale of surplus buses #35A for \$550.00 and #24 also for \$550.00 to K and L Flannery. The motion passed with a unanimous vote.
8. Mrs. Kathy Mott moved and Mr. Ron Coleman seconded a motion to adopt a policy on the Use of Automated External Defibrillator (AED). The motion passed with a unanimous vote.
9. Mr. Fred Naegele moved and Mr. Buddy Bosler seconded a motion to approve the following donations: \$7,300.00 from Harrison County Renaissance to North Harrison High School Renaissance; \$3,760.00 from Harrison County Renaissance to North Harrison Middle School Renaissance; \$1,000.00 from the Arts Council of Southern Indiana to North Harrison Elementary School; and \$1,000.00 from the Harrison County Community Foundation to North Harrison Elementary School. There was no matching requirement for any of the donations. The motion passed with a unanimous vote.

10. Mrs. Kathy Mott moved and Mr. Fred Naegele seconded a motion to approve Principal Sheryl Burns of North Harrison Elementary School applying for a Lilly Creativity Fellowship. The motion passed with a unanimous vote.
11. Mr. Ron Coleman moved and Mrs. Kathy Mott seconded a motion to approve the advertisement for a temporary loan in the amount of \$5,000,000 for 2005. The motion passed with a unanimous vote.
12. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion granting permission for The North Harrison Adult Basketball League, represented by Mr. Dusty Rhodes, to use the high school gymnasium to conduct an adult basketball league. Any proceeds from the league would be donated to the Phil Pace Scholarship Fund. The motion passed with a unanimous vote.
13. Superintendent Monty Schneider announced the official 2004-2005 for the school corporation and all of its schools.
14. Mrs. Cindy Brunner said her daughter had been taught often by substitute teachers this year and inquired as to the licensing requirements of a substitute teacher. She also inquired about the requirements for erecting a school zone sign near the entrance to the new practice fields.
15. Mr. Tim Ash thanked the Board and Administration for making parent teacher conferences possible in the middle school and high school.
16. Mrs. Leslie Robertson also said she appreciated having the opportunity for parent teacher conferences at the high school. She also gave a summary of activities of the Gerdon Alternative School as the Board's representative on the Gerdon steering committee.
17. Assistant Superintendent Ed Pitman has talked to youth baseball and softball officials about a new policy concerning use of the fields on school property. Mr. Pitman also talked about the sale of and/or donation of surplus desks to other school and the Red Cross. He also discussed the upcoming bidding of contracted bus routes.
18. Principal Kelly Simpson of North Harrison High School spoke about cross-country sectional champion Ryan Byrne and the state qualifying marching band.
19. Mr. Ken Oppel spoke about the "Meet the Candidates" schedule of activities.
20. Mrs. Cathy Gibson, an administrative intern at North Harrison Upper Elementary School, said the upper elementary parent teacher conference was a huge success and that ISTEP testing was completed.
21. Principal Jon Howerton of North Harrison Middle School commended all the principals and counselors for their work with the recently completed testing.
22. Principal Sheryl Burns of North Harrison Elementary School thanked School Health Coordinator Cherie Stock for her work in securing the AED's. She said Mr. Rupp and the fourth grade would begin visiting nursing homes as a service learning project.
23. Principal Lance Richards of Morgan Elementary School announced that the 52nd annual Morgan Fall Festival would be held the next night. He thanked Mr. Chinn and Mr. Schneider for attending the recent first six weeks recognition program.
24. NHCTA president Greg Rupp thanked Mr. Pitman and Mr. Schneider for trying to work things through and communicating with teachers. He invited the Board to attend a nursing home visitation with his class.

25. Mr. Fred Naegele welcomed the students and guests to the meeting. He thanked Mrs. Robertson for her report on the Gerdon School as well as Mrs. Cherie Stock for her work with the AED's. Mr. Naegele also thanked Mrs. Brunner for attending the meeting, but also suggested going through the chain of command first.
26. Mrs. Kathy Mott asked about home school requirements and how they affected attending Prosser. She asked about the swim team using the YMCA. Mrs. Mott thanked Mrs. Robertson for her notes on the Gerdon School.
27. Mr. Ron Coleman commended Mrs. Cherie Stock, Mr. Dusty Rhodes and Mrs. Leslie Robertson for their work and interest in the North Harrison Schools.
28. Mr. Buddy Bosler thanked Mrs. Cherie Stock and Mrs. Leslie Robertson for their work with the AED's and the Gerdon School. He said he thought the parent teacher conferences were a good thing for the high school. Mr. Bosler asked the administration to check on the possibility of installing a light at the Highway 135 – Old Highway 135 entrance to Morgan Elementary School.
29. Mr. Robert Chinn thanked Mrs. Stock for securing the AED's. He felt that the time spent on parent teacher conferences in the secondary schools was well worth the effort.
30. The meeting adjourned at 9:20 p.m.
31. At 9:27 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, Lance Richards and Sheryl Burns. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 10:12 p.m. with no action being taken.

(President)

(Secretary)