

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. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to approve the minutes of the November 11, 2004 meeting 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 #2054 thru #2219 and the payroll for December 10 and 23, 2004. The motion passed with a unanimous vote.
5. Mrs. Kathy Mott moved and Mr. Buddy Bosler seconded a motion to approve the appointment of Mrs. Christine Oppel as a secretary at North Harrison Upper Elementary School. The motion passed with a unanimous vote.
6. Mr. Fred Naegele moved and Mr. Buddy Bosler seconded a motion to approve the authorization for the Corporation Treasurer to make transfers to appropriations between the major budget categories in order to avoid negative balances at the end of the fiscal year and to authorize the payment of bills which are received yet this year that should be charged to the 2004 budget. The motion passed with a unanimous vote.
7. Mrs. Kathy Mott moved and Mr. Fred Naegele seconded a motion approve the purchase of two school buses from Nix Bus Sales (Bluebird/Caterpillar) at a cost of \$53,645.00 each. The motion failed 3-2 with Mr. Bosler, Mr. Coleman and Mr. Chinn voting no and Mrs. Mott and Mr. Naegele voting yes.
8. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to approve the purchase of two school buses from Midwest Transit (International) at a cost of \$54,432.00 because the International buses could have any necessary repair work and warranty work completed at an International dealer located nearby. The motion passed 3-2 with Mr. Bosler, Mr. Coleman and Mr. Chinn voting yes and Mrs. Mott and Mr. Naegele voting no.
9. Mr. Fred Naegele and Mr. Buddy Bosler asked Assistant Superintendent Ed Pitman about the status of the proposed light near the junction of Indiana Highway 135 and Old Highway 135 near the entrance to Morgan Elementary School. Mr. Pitman said the light had been ordered and that he would check on the status of removing another old pole and/or light at Morgan.
10. North Harrison Classroom Teachers Association president Greg Rupp inquired as whether there would be enough funds to pay off the \$5,000,000 loan at the end of the year. Superintendent Schneider replied "yes" because the school would receive two state payments and also property taxes in December.
11. Principal Lance Richards of Morgan Elementary School said all the hard work of Morgan's second grade teacher last year had a great deal to do with this year's excellent third grade test scores.
12. Principal Jon Howerton of North Harrison Middle School said the Middle School choir and band had recently had very good Christmas concerts.
13. Principal Sharon Uhl of North Harrison Upper Elementary said the Holiday Program would be December 14 in the Middle School gym.
14. Principal Sheryl Burns of North Harrison Elementary School commended the staff of NHES on their hard work to improve test scores. Fourth grade students will be visiting nursing homes.
15. Principal Kelly Simpson of North Harrison High School said the high school GQE's retest scores were in and semester exams would be held the last week prior to Christmas recess.

16. Assistant Principal Doug Dodge thanked Mrs. Donnetta Reed and students for their help in collecting 1,770 cans of food that were distributed to organizations that would then give them to needy people. He also said the Gerdon Alternative School Steering Committee had approved offering GED instruction for high school students not scheduled to graduate.
17. Mr. Robert Chinn asked Technology Director Harve Trowbridge if North Harrison had any wireless capabilities. Mr. Trowbridge said "yes" in selected areas.
18. Mr. Fred Naegele welcomed all guests. He said he had attended a very informative Pioneer Day Program at NHES and wished Treasurer Barbara Melton a happy retirement.
19. Mr. Buddy Bosler said he felt white dividing lines would be a good idea on the road between the high school and the parking lots near the football field and that trees posed problems for the buses. He wished everyone a happy holiday.
20. Mr. Ron Coleman wished everyone a happy Christmas and New Years.
21. Mrs. Kathy Mott asked Mr. Simpson about the status of the After Prom. Mr. Simpson replied that little had been done to date, but that he would make every effort possible to have one.
22. Mr. Robert Chinn said he was glad Mrs. Mott was back from her recent illness. He said he saw the canned food drive in action and thanked "The Corydon Democrat" for putting pictures in the paper. Mr. Chinn wished everyone a good Christmas vacation.
23. The meeting ended at 8:25 p.m.
24. At 8:35 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson, Jon Howerton, Sharon Uhl, Sheryl Burns, Lance Richards, Greg Rupp and Ron Snyder. 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)