

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 Mrs. Kathy Mott seconded a motion to approve the December 9, 2004 minutes as corrected and the January 6, 2005 minutes as corrected. The motion passed with a unanimous vote.
4. Mr. Fred Naegele moved and Mrs. Kathy Mott seconded a motion to approve merchant claims #2220 thru #2283 (2004) and #1 thru #97 (2005) and the payroll for January 21 and February 4, 2005. The motion passed with a unanimous vote.
5. Mrs. Kathy Mott moved and Mr. Buddy Bosler seconded a motion to approve accepting the resignations of Mr. Scott Saunders as a corporation bus driver, Mrs. Sally Gettelfinger as a secretary at North Harrison High School and Miss Amy Schuler as an assistant cheer coach (lay) at North Harrison High School. The motion passed with a unanimous vote.
6. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to appoint Mr. Ken Oppel as Assistant Superintendent effective July 1, 2005. During discussion Mrs. Mott voiced that although she felt the selection process was flawed, she was in total support of Mr. Oppel. The motion passed with a unanimous vote.
7. Mrs. Kathy Mott moved and Mr. Fred Naegele seconded a motion to approve the appointment of Mrs. Karen Freeberg as the language arts curriculum coordinator (building level) at North Harrison Middle School retroactive to the start of the 2004-05 school year; Mr. Cliff Dawson as the weight room coordinator (lay) at North Harrison High School for the second semester of the 2004-05 school year; and Mr. David Churchill as a corporation bus driver on Route #17. The motion passed with a unanimous vote.
8. By taking no action, the Board reaffirmed a January 1995 Board of Finance Resolution that the President and Secretary of the School Board would automatically be the same officers of the Board of Finance. Funds will continue to be deposited with all local financial institutions that register with the state as depositories for school corporation funds.
9. Mr. Fred Naegele moved and Mrs. Kathy Mott seconded a motion to approve the following contracted bus routes, drivers and daily rates for the years of 2005-2007: #5, Dona Whittaker, \$122.50; #12, Barry Whittaker, \$188.00; #27, Alan Fessel, \$152.00; #40, Bill Lenz, \$132.00; and #44, Norma Bary, \$162.96. The motion also included an additional \$15.00 per day for any driver buying a new school bus. The motion passed with a unanimous vote.
10. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to approve Monday, February 7, 2005 at 7:30 p.m. in the Morgan Elementary School Cafeteria as the date, time and place for the regular February meeting of the Board of School Trustees. The motion passed with a unanimous vote.
11. Mr. Fred Naegele moved and Mrs. Kathy Mott seconded a motion to approve the Settlement Agreement Case #U-04-05-3180. The motion passed with a unanimous vote.
12. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to approve the change in ownership of Bus Route 9 from Mrs. Jalyna Whittaker to Mr. Scott Saunders at the same rate of \$120.00 per day. The contract runs through the 2006-07 school year. The motion passed with a unanimous vote.
13. Mrs. Kathy Mott moved and Mr. Ron Coleman seconded a motion to approve the Interlocal for Alternative At Risk Programs and the agreement between the Interlocal and the Gerdon Youth Center. The motion passed with a unanimous vote.

14. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to approve accepting \$500 donation from First Harrison Bank to Morgan Elementary on behalf of the Cougar Reader Program in all three elementary schools. There was no matching requirement. The motion passed with a unanimous vote.
15. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve Highland Roofing's bid of \$75,248.00 to replace the existing roof over the middle school cafeteria and kitchen. The motion passed with a unanimous vote.
16. Mrs. Kathy Mott moved and Mr. Buddy Bosler seconded a motion to approve the bid of Young Sales of \$34,000.00 to install metal panels over the block wall on the outside of the south end of the Morgan Elementary gymnasium. The motion passed with a unanimous vote.
17. During "Concerns from the Public" Mr. Dave Churchill suggested that the corporation should have caller ID installed on their phone system. He also wanted to let the public know that there would be a blood drive at Unity Chapel Church on January 31, 2005.
18. Superintendent Monty Schneider thanked Mr. Don Elgan and others in the maintenance department who had helped to file the necessary papers for the new county sign ordinance.
19. Assistant Superintendent Ed Pitman congratulated Mr. Ken Oppel on his new position and wished him well.
20. Principal Lance Richards of Morgan Elementary School said the Morgan School Community looked forward to hosting the February 7, 2005 School Board meeting at Morgan.
21. Principal Sheryl Burns of North Harrison Elementary School said conducting their Christmas program in the high school was a success.
22. Principal Sharon Uhl of North Harrison Upper Elementary School said the Destination Imagination team was practicing and thanked Mr. Richards for helping to secure the donation for the Cougar Reader program.
23. Principal Jon Howerton of North Harrison Middle School congratulated Mr. Ken Oppel. He also said the school had raised \$950.00 for Riley Hospital.
24. Principal Kelly Simpson of North Harrison High School said GQE Remediation would begin January 31<sup>st</sup>. Mrs. Donnetta Reed would be coordinating the After Prom with parents.
25. Technology Director Harve Trowbridge said the grant request for additional Alpha Smart had been completed and invited the Board to come see the new professional development center.
26. North Harrison Classroom Teachers Association president Greg Rupp said he hated to see Mr. Pitman go because they have had a good relationship.
27. Mr. Fred Naegele congratulated Mr. Ken Oppel and thanked those in attendance for coming to the meeting.
28. Mrs. Kathy Mott said she thinks Mr. Oppel will do a good job even though she hates to see him leave teaching government. She also said Mr. Oppel will have big shoes to fill because Mr. Pitman has done a good job.
29. Mr. Buddy Bosler congratulated Mr. Ken Oppel. He said it would be a tough job to fill because Mr. Pitman has done a good job.
30. Mr. Robert Chinn said he had attended three school's Christmas programs and enjoyed all of them. He thanked those who had inquired about his father's health.
31. The meeting adjourned at 8:48 p.m.

32. At 8:55 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, Sharon Uhl, Sheryl Burns, Lance Richards and Ken Oppel. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 9:35 p.m. with no action being taken.

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(President)

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(Secretary)