

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 Morgan Elementary School Cafeteria.
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 January 13, 2005 meeting as presented. The motion passed with a unanimous vote.
4. Mr. Fred Naegele moved and Mrs. Kathy Mott seconded a motion to approve merchant claims #98 thru #259 and the payroll for February 10 and March 4, 2005. The motion passed with a unanimous vote.
5. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to appoint Mrs. Deana Farris Smith as a secretary at North Harrison Middle School. The motion passed with a unanimous vote.
6. Mrs. Kathy Mott moved and Mr. Buddy Bosler seconded a motion to approve accepting two donations of \$500.00 from the Morgan PTO to Morgan Elementary School for a cave trip and the painting of wall murals at Morgan. There were no matching requirements on either donation. The motion passed with a unanimous vote.
7. Mr. Fred Naegele moved and Mrs. Kathy Mott seconded a motion to approve setting the summer driver education fee at \$275.00. The motion passed with a unanimous vote.
8. Superintendent Monty Schneider informed the Board and the public of some of the highlights of the Annual Performance Report.
9. President Robert Chinn opened the floor for a public hearing and/or discussion on the Annual Performance Report. No one had any questions.
10. Superintendent Schneider thanked the Morgan PTO, staff and Mr. Richards for their always warm welcome for the February Board meeting held at Morgan Elementary School. He also said all third graders at both elementary schools were invited to receive free swim lessons at the YMCA of Harrison County in the upcoming weeks.
11. Principal Lance Richards of Morgan Elementary School talked about grandparent's week, the PTO cookbook and the excellent fourth grade test scores.
12. Principal Sheryl Burns of North Harrison Elementary School said the Kosair Hospital Kickoff would be February 8th and \$151,307.00 had been collected in past years. The Young Authors program is nearing completion.
13. Principal Jon Howerton of North Harrison Middle School said congratulations were in order for the Middle School Band and Choir for the great results they produced at the recent district contest. The Prosser/Ivy Tech field trip for eighth graders will be coming up soon.
14. Mr. Howerton also reported on activities taking place at North Harrison Upper Elementary because Dr. Uhl was absent from the Board meeting due to illness. Jump Rope for Heart raised \$703.00 for the American Heart Fund. Treats were being sold with the proceeds going to the Tsunami Relief Fund.
15. Principal Kelly Simpson of North Harrison High School said that band and choir members had excellent results at the Solo and Ensemble Contest. He also spoke of the play "Who Killed Elvis" and the upcoming Academic Competition.
16. Mr. Ken Oppel thanked Mr. Ed Pitman for all the time and information he had given him on things he will need to know and learn as Assistant Superintendent.

17. Technology Director Harve Trowbridge thanked Mr. Richards for hosting Grandparents Day at Morgan. He also said he hoped Board members would have the opportunity to look at the new three year technology plan.
18. Mr. Buddy Bosler thanked Mr. Richards for inviting the Board to hold their February meeting at Morgan Elementary. He also asked Mr. Pitman about the light near the intersection of Hwy 135 and Old Hwy 135 near the Morgan entrance.
19. Mr. Ed Pitman replied to Mr. Bosler that it was on Cinergy's schedule to do.
20. Mrs. Kathy Mott thanked Mrs. Kathy Chinn for the information she had given the Board concerning the ECA accounts. She also thanked the Morgan school community for their invitation to host a Board meeting.
21. Mr. Fred Naegele thanked Mr. Richards and Morgan for hosting the meeting. He asked about the selection of an architect. He commended the technology and the maintenance department for their work on the Professional Development Center.
22. Mr. Robert Chinn said he had visited the Professional Development Center and found it to be very nice. He thanked Assistant Principal, Doug Dodge, for being the chair of the Alternative School Steering Committee. He also thanked Mr. Richards and Morgan for hosting the Board meeting.
23. The meeting adjourned at 8:28 p.m.
24. At 8:48 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, 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 10:05 p.m. with no action being taken.

(President)

(Secretary)