

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 Cafeteria.
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 minutes of the March 10 and 28 and April 7, 2005 meetings 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 #529 thru #711 with the exception of claim #704 which had been voided, and the payroll for April 28 and May 13, 2005. The motion passed with a unanimous vote.
5. Mr. Buddy Bosler moved and Mr. Ron Coleman seconded a motion to approve the following resignations: Mr. Eric Harris as a part time worker in the maintenance department; Mrs. Beverly Sprecher as the varsity cheerleader coach (lay) at North Harrison High School; and Mrs. Sharon Winn as the assistant cheer coach (lay) at North Harrison High School. The motion passed with a unanimous vote.
6. Mr. Fred Naegele moved and Mr. Buddy Bosler seconded a motion to authorize the Administration to apply for Title I funding for the coming school year. The motion passed with a unanimous vote.
7. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to approve the attached list of science and health textbooks recommended for adoption as well as the textbook waivers recommended. The motion passed with a unanimous vote.
8. Mrs. Kathy Mott moved and Mr. Fred Naegele seconded a motion to approve the 2005-06 school calendar. The motion passed with a unanimous vote.
9. Mr. Fred Naegele moved and Mrs. Kathy Mott seconded a motion for permission to advertise for a request for proposals for guaranteed energy savings contract for North Harrison Elementary School/Middle School. The motion passed with a unanimous vote.
10. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to approve the following donations: \$690 from First Harrison Bank to Morgan Elementary School for a field trip to Connor Prairie; \$81,310 from Harrison County Community Foundation to North Harrison Elementary School for expenses for the Nursing Home Service Project; \$500 from Harrison County Community Foundation to North Harrison High School for the After Prom; \$1,000 from the Harrison County Community Foundation to North Harrison High School to cover fees for agriculture students to attend a course; \$3,150 from the Harrison County Community Foundation to North Harrison Middle School to purchase sewing machines for the Family and Consumer Science Department; \$10,000 from the Harrison County Community Foundation to North Harrison High School to fund the purchase of a greenhouse for the Agriculture Department (match required); and \$1,000 from the Indiana Council for Drug Free Youth to North Harrison High School SADD to promote drug and alcohol awareness. The motion passed with a unanimous vote.
11. Mrs. Kathy Mott moved and Mr. Ron Coleman seconded a motion to approve Thursday, April 21, 2005 at 8:00 p.m. in the North Harrison Middle School Library as the date, time and place for a special meeting of the Board. An executive session will precede the public session at 7:00 p.m. in the North Harrison Middle School Teacher's Lounge. The motion passed with a unanimous vote.
12. Mrs. Kathy Mott moved and Mr. Fred Naegele seconded a motion to approve changes to the North Harrison High School Handbook as presented by Principal Kelly Simpson. The motion passed with a unanimous vote.

13. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion that approved the low bid of 2.79% by Regions Bank for a \$5,000,000 temporary loan that was previously accepted by Superintendent Monty Schneider as directed by the Board at its March 10, 2005 meeting. The motion passed with a unanimous vote.
14. During Concerns from the Public, a number of people spoke on environmental and health issues in some of the buildings and also on a possible staff reduction. Among those speaking were Mr. Greg Rupp, Mr. Bobby Cave, Mrs. Joann Smith, Mrs. Rhonda Harmon, Mrs. Doss, Mr. Kevin Darst, Ms. Tandi Benn, Ms. Denise Wiley, Mrs. Pam McCutcheon, Mr. Chris Allen, Mrs. Terri Mosier, Mr. Ron Snyder, Mrs. Leslie Robertson, Mr. Chuck Walker, Mrs. Cathy Gibson and Mrs. Evalina Pinnick.
15. Principal Lance Richards of Morgan Elementary said the fourth grade would be going on a field trip to Conner Prairie and Pride in Your Child Night would be April 21<sup>st</sup>.
16. Principal Jon Howerton of North Harrison Middle School said the Middle School band and choir had recently received first division ratings.
17. Principal Sharon Uhl of North Harrison Upper Elementary School noted that the sixth grade band had an excellent showing at a recent contest and that 6<sup>th</sup> graders were looking forward to the camping trip.
18. Principal Kelly Simpson of North Harrison High School said the Prom would be April 16<sup>th</sup> in Louisville followed by the After Prom in the high school gym.
19. Assistant Principal Doug Dodge of North Harrison High School said that the high school would be holding a methamphetamine seminar open to the public on the evening of May 2<sup>nd</sup> in the high school gym.
20. Principal Sheryl Burns of North Harrison Elementary School said the Health Department had visited the elementary and she welcomed their input. She announced that three NHES students had won "Young Author" awards at the County level.
21. Maintenance Supervisor Jeff Brown said he wants to be told when something is wrong with the building so he can get it fixed.
22. Mr. Fred Naegele welcomed the students and guests and said the Board has some tough decisions to make.
23. Mrs. Kathy Mott thanked everyone for coming and also said the Board has some difficult decisions to make.
24. Mr. Buddy Bosler said that he valued the opinions of others and that he will look for what is best for students, staff and the community.
25. Mr. Bobby Chinn related a personal story and how important his time in school was to him. He said he wants to make the best possible decision for our children.
26. The meeting adjourned at 9:40 p.m.
27. At 10:03 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson, Doug Dodge, Ken Opel, Jeff Brown, Jon Howerton, Sharon Uhl, Lance Richards and Sheryl Burns. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation. The executive session ended at 11:03 p.m. with no action being taken.

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(President)

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(Secretary)

