

1. A duly advertised special meeting of the Board of Education was called to order by President Robert Chinn at 7:30 p.m. in the North Harrison High School Auditoria.
2. Secretary Ron Coleman polled the Board and found that all members were present.
3. President Robert Chinn announced to the audience that the Board would need about fifteen minutes to read information that had just previously been given to the Board.
4. After the Board completed reading the new information, Mr. Fred Naegele moved and Mr. Buddy Bosler seconded a motion to approve the minutes of the April 12, April 21, May 17 and May 23, 2005 meetings as presented. The motion passed with a unanimous vote.
5. Mrs. Kathy Mott Goldman moved and Mr. Fred Naegele seconded a motion to approve merchant claims #712 thru #969 and the payroll for May 27 and June 10, 2005. The motion passed with a unanimous vote.
6. Mr. Buddy Bosler moved and Mr. Ron Coleman seconded a motion to accept the following resignations: Mrs. Crystal Bosler as a corporation bus driver effective April 18, 2005 (retirement); Mrs. Jennifer Schillmiller as a cafeteria worker effective April 30, 2005; Mrs. Evalina Pinnick as middle school cheer coach effective at the end of the 2004-05 school year; Mrs. Mona Blessinger as fifth grade girls basketball coach effective April 14, 2005; Mr. Paul Akridge as assistant varsity baseball coach (lay) effective at the end of the 2005 season; Dr. Bill Johnson as eighth grade boys basketball coach (lay) effective at the end of the 2004-05 season; Mrs. Pam Pitman as eighth grade volleyball coach effective May 17, 2005; and Mrs. Melissa Voyles as head girls varsity basketball coach effective at the end of the 2004-05 season. The motion passed with a unanimous vote.
7. Mrs. Kathy Mott Goldman moved and Mr. Fred Naegele seconded a motion to make the following appointments: Mr. Kevin Jones as eighth grade boys basketball coach (lay) beginning with the 2005-06 season; Mrs. Diana Harris as a corporation bus driver; Miss Amie Nelson as co-cheer coach (lay) at North Harrison High School; and Miss Lauren Wheatley as co-cheer coach (lay) at North Harrison High School. The motion passed with a unanimous vote.
8. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to cancel the teaching contracts of the following eight teachers on the basis of RIF effective at the end of the 2004-05 school year: Laura McDonald, James Aich, Kimberly Guy, Sarah Burgher, Alicia Swarens, Tina Purcell, Patricia Capehart and Jason Jones. The motion passed with a unanimous vote. A copy of the motion is attached to these minutes.
9. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to adopt a Transfer Resolution to transfer \$250,000.00 from the Capital Projects Fund to the Transportation Fund to make up for the lack of a state transportation grant in the 2005 Transportation Fund Budget. The motion to adopt the Transfer Resolution passed with a unanimous vote.
10. Mr. Buddy Bosler moved and Mrs. Kathy Mott Goldman seconded a motion to authorize the administration to advertise for bids on a variety of goods and services needed during the coming school year. The motion passed with a unanimous vote.
11. Mr. Fred Naegele moved and Mr. Buddy Bosler seconded a motion to approve the following donations: \$1,000.00 from Wal-Mart to Morgan Elementary School for Teacher of the Year (general purpose); \$1,500.00 from the Harrison County Community Foundation to the North Harrison High School FFA to attend the FFA State Convention; and \$1,475.00 from the Community Drug Free Grant to the North Harrison SADD for Drug Free Students. No match was required for any of the grants. The motion passed with a unanimous vote.
12. Mrs. Kathy Mott Goldman moved and Mr. Ron Coleman seconded a motion to approve the adoption of the Advance College Project Resolution that expands the course offerings and curriculum at North Harrison High School. The motion passed with a unanimous vote.

13. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to approve that the class Advanced Life Science: Plant and Soil be offered at North Harrison High School beginning with the 2005-06 school year. The motion was approved with a unanimous vote.
14. Mr. Fred Naegele moved and Mr. Buddy Bosler seconded a motion to approve the school improvement plans of Morgan Elementary School, North Harrison Elementary School, North Harrison Upper Elementary School, North Harrison Middle School and North Harrison High School. The motion passed with a unanimous vote.
15. During Concerns from the Public, a number of people spoke on staff reduction, environmental and health concerns, and planning. Among those speaking were Mrs. Lynn Wagoner, Mrs. Lark Mull, Mr. Greg Rupp, Mrs. Rhonda Harmon, Mrs. Laura McDonald, Mrs. Denise Wiley, Mrs. Kim Renneker, Mrs. Teresa Black, Mrs. Becky Kepley, Mrs. Sandra Heilig, Mr. Jerry Renneker, Mrs. Carla Trotter and Mrs. Merri Haub.
16. Mr. Buddy Bosler said the Board probably does not answer enough questions. He said he tries to visit school. Mr. Bosler thanked everyone for coming.
17. Mrs. Kathy Mott Goldman congratulated Mrs. Lynn Wagoner on being named "Teacher of the Year". She said that she hated that people had to be RIFed. She said riverboat money is not to be used for recurring expenses. She said she did not plan to run for re-election.
18. Mr. Fred Naegele said he appreciates every employee, but the recent decisions the Board made were fiscal. The Board does not want to lay off employees. The Board and Administration have not communicated very well to the public. He said he attends conferences so he can become a better school board member.
19. Mr. Robert Chinn said that 90% of the general fund goes for employees. He said Mr. Rupp sees the fund report every month and the Association, the Board and the Administration are all responsible. Many other schools have RIFed in the state. Contact your legislators about funding. Mr. Chinn congratulated seniors on their upcoming graduation.
20. The meeting adjourned at 10:40 p.m.

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(President)

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(Secretary)