

1. A duly advertised study session of the Board of Education was called to order by President Robert Chinn at 5:35 p.m. in the North Harrison Middle School Teacher's Lounge with all members present.
2. The purpose of the meeting was for the Board to receive information regarding possible improvements to the physical plant at North Harrison Elementary School.
3. The study session adjourned at 7:30 p.m. with no action being taken.
4. 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 Middle School Library.
5. Secretary Ron Coleman polled the Board and found that all members were present.
6. Mrs. Kathy Mott Goldman moved and Mr. Buddy Bosler seconded a motion to approve the appointment of Mr. Fred Naegele as President. The motion passed with a unanimous vote.
7. Mr. Fred Naegele assumed the duties of President.
8. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the appointment of Mr. Buddy Bosler as Vice-President. Mr. Robert Chinn moved and Mrs. Kathy Mott Goldman seconded a motion that the nominations be closed. The motion to close the nominations passed with a unanimous vote.
9. Mr. Buddy Bosler assumed the duties of Vice-President.
10. Mrs. Kathy Mott Goldman moved and Mr. Buddy Bosler seconded a motion to approve the appointment of Mr. Ron Coleman as Secretary. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to close the nominations. The motion to close the nominations passed with a unanimous vote.
11. Mr. Ron Coleman assumed the duties of Secretary.
12. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the appointments of Mrs. Sharon Hanen, Corporation Treasurer; Mrs. Judy Jeffries, Assistant Treasurer; Mrs. Kathy Chinn, ECA Treasurer; and Mr. Dave Layson, Corporation Attorney. The motion passed with a unanimous vote.
13. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to approve the minutes of the June 9 and June 15, 2005 meetings as presented. The motion passed with a unanimous vote.
14. Mrs. Kathy Mott Goldman moved and Mr. Robert Chinn seconded a motion to approve merchant claims #1075 thru #1214 and the payroll for July 22 and August 5, 2005. The motion passed with a unanimous vote.
15. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to accept the following resignations: Mr. James Sturgeon (retirement) as an English teacher at North Harrison High School effective at the end of the 2005 summer school session; Mrs. Jean Geswein (retirement) as an elementary teacher at North Harrison Elementary School effective at the end of the 2005-06 school year; and Mr. Jerry Atkins Jr as a seventh grade football coach (lay) at North Harrison Middle School. The motion passed with a unanimous vote.
16. Mr. Robert Chinn moved and Mrs. Kathy Mott Goldman seconded a motion to approve the following appointments: Mr. Hank Rothrock as a drum line (percussion) instructor (lay) with the North Harrison High School band; Mr. Scott Jones as an assistant drum line (percussion) instructor (lay) with the North Harrison High School band; Mr. Kelly Cooper as the boy's golf coach at North Harrison High School; Mr. Dana Streigel as the girl's tennis coach at North

Harrison High School; and Mrs. Ashley Preston Winn as an English teacher at North Harrison High School. The motion passed with a unanimous vote.

17. Mr. Robert Chinn, Mr. Buddy Bosler and Mr. Monty Schneider signed conflict of interest statements that must be filed once each year with the State Board of Accounts.
18. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to approve the Textbook and Instructional Fee Schedule for the 2005-06 school year. The motion passed with a unanimous vote.
19. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to approve the firm bid of Petroleum Traders to supply fuel oil and the bid (escalator) of Harrison County Oil to supply unleaded gas and diesel fuel for 2005-06 school year. The motion passed with a unanimous vote.
20. Mr. Ron Coleman moved and Mrs. Kathy Mott Goldman seconded a motion to approve the bid from Earthgrains Baking Company as the supplier of bread products for the 2005-06 school year. The motion passed with a unanimous vote.
21. Mr. Buddy Bosler moved and Mr. Ron Coleman seconded a motion to approve the bid of Lewis Trauth Dairy as the supplies of milk products for the 2005-06 school year. The motion passed with a unanimous vote.
22. Mrs. Kathy Mott Goldman moved and Mr. Robert Chinn seconded a motion to deny Grievance A which was heard by the Board on June 15, 2005. The motion passed 4-0-1 with Mr. Ron Coleman abstaining because he was unable to attend the hearing.
23. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to deny Grievance B which was heard by the Board on June 15, 2005. The motion passed 4-0-1 with Mr. Ron Coleman abstaining because he was unable to attend the hearing.
24. Mr. Buddy Bosler moved and Mrs. Kathy Mott Goldman seconded a motion to deny Grievance C which was heard by the Board on June 15, 2005. The motion passed 4-0-1 with Mr. Ron Coleman abstaining because he was unable to attend the hearing.
25. A group of North Harrison High School students who recently attended a leadership conference at Disney World spoke to the Board about the conference and what it had meant to them. Students who spoke to the Board were Theresa Schuler, Leah Harmon, Joshua Stowers, Katie Voyles, Jordan Churchill, Jamie Waller and Kerry Allen. NHHS staff members Mrs. Vickie Fessel and Mrs. Donnetta Reed accompanied the students to the conference and to the Board meeting.
26. Mrs. Kathy Mott Goldman moved and Mr. Ron Coleman seconded a motion to approve an agreement between the Harrison County Interlocal for Alternative Schools (Interlocal Cooperative) and Harrison County Alternative Education Center, Inc (Parents Not-For-Profit Corporation). The motion passed with unanimous vote.
27. The Board and Superintendent Schneider thanked Mr. Robert Chinn for his leadership as School Board President during the past year. They also presented him a gavel as a symbol of his year as president.
28. Mr. Keith Jones urged the Board to develop a master plan and to present it to the public in the near future.
29. Mrs. Charlotte Alexander recommended that teacher's assistants work both non-student days at the start of the school year.
30. Superintendent Monty Schneider said he looked forward to working with new Assistant Superintendent Ken Oppel.
31. Assistant Superintendent Ken Oppel said he was proud to serve the community.

32. Principal Sheryl Burns of North Harrison Elementary School welcomed the new staff members at the elementary.
33. Principal Jon Howerton of North Harrison Middle School said he looked forward to the start of school.
34. Principal Kelly Simpson of North Harrison High School said the custodians and maintenance department have done a great job this summer.
35. Technology Director Harve Trowbridge said that 110 computers were purchased as part of the funds received under the recently acquired Tech Plan Grant.
36. Mr. Buddy Bosler thanked everyone for coming. He congratulated Mr. Chinn on his year as President and wished Mr. Naegele and Mr. Opiel well in their new positions.
37. Mr. Robert Chinn thanked the Board for the faith they had in him as President. He wished Mr. Naegele well as the new President.
38. Mrs. Kathy Mott Goldman thanked the students and staff who attended the leadership conference for taking the time to come to the Board meeting and discuss the conference and trip. She thanked Mr. Chinn for "stepping up to the plate" as President.
39. Mr. Fred Naegele said the presentation by the students was very informative. He thanked Mrs. Sharon Hanen and Mrs. Judy Jeffries for the work they do in preparing the Board packets, Mr. Trowbridge and his work in securing the Tech Plan Grant and Mr. Opiel for the report he had given the Board.
40. The meeting adjourned at 9:03 p.m.
41. At 9:15 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ken Opiel, Kelly Simpson, Jon Howerton, Sheryl Burns and Doug Dodge. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 9:45 p.m. with no action being taken.

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President

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Secretary