

1. A duly advertised study session of the Board of Education was called to order by President Fred Naegele at 5:30 p.m. in the North Harrison Middle School Library.
2. Vice President Buddy Bosler polled the Board and found that members Fred Naegele, Buddy Bosler, Robert Chinn and Kathy Mott Goldman were present.
3. The purpose of the meeting was for the Board to receive information regarding possible improvements to the physical plant at North Harrison Elementary School.
4. The study session adjourned at 7:37 p.m. with no action being taken.
5. A duly advertised regular session of the Board of Education was called to order by President Fred Naegele at 7:48 p.m. in the North Harrison Middle School Library.
6. Vice President Buddy Bosler polled the Board and found that members Fred Naegele, Buddy Bosler, Robert Chinn and Kathy Mott Goldman were present.
7. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to approve the minutes of the July 7, 2005 meeting as presented. The motion passed with a unanimous vote.
8. Mrs. Kathy Mott Goldman moved and Mr. Robert Chinn seconded a motion to approve merchant claims #1215 thru #1373 and the payroll for August 19 and September 2, 2005. The motion passed with a unanimous vote.
9. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to approve the following resignations: Mr. Darvin Apple (retirement) as a sixth grade teacher at North Harrison Middle School; Mrs. Penny Wiedeback as a secretary at North Harrison Elementary School; Mrs. Susan Karcher as a teacher assistant at North Harrison Middle School; Mrs. Carmen Lopez as a custodian at North Harrison Middle School; Mr. Dana Striegel as the head boy's track coach at North Harrison High School; Mr. Kelly Cooper as the assistant girl's track coach at North Harrison High School; Mr. Jared Goldman as 8th grade football coach (lay) at North Harrison Middle School; Mr. Mark Scott as 7th grade football coach (lay) at North Harrison Middle School; and Mr. Jason Stephenson as sixth grade "B" team basketball coach (lay). The motion passed with a unanimous vote.
10. Mrs. Kathy Mott Goldman moved and Mr. Robert Chinn seconded a motion to approve the following appointments: Mrs. Alicia Whittaker Swarens as an elementary teacher at North Harrison High School; Mr. Nate Miller as a co-coach of 7th and 8th grade football at North Harrison Middle School; Mr. Kris Zellers as co-coach (lay) of 7th and 8th grade football at North Harrison Middle School; Mr. Jason Stephenson as 7th grade volleyball coach (lay) at North Harrison Middle School; and Miss Joan Martin as girl's golf coach at North Harrison High School. The motion passed with a unanimous vote.
11. Mr. Robert Chinn moved and Mrs. Kathy Mott Goldman seconded a motion to approve advertising the proposed 2006 budgets, tax rates, Bus Replacement Plan and Capital Projects Plan and to set August 31 (Hearing) and September 14 (Adoption) at 7:30 p.m. in the North Harrison Middle School Library for required meetings. The motion passes with a unanimous vote.
12. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to approve accepting a donation of \$700.00 from Wal-Mart to North Harrison High School Publications. There was no matching requirement. The motion passed with a unanimous vote.
13. Mrs. Kathy Mott Goldman moved and Mr. Buddy Bosler seconded a motion to approve the installation of a light pole near Morgan Elementary School. The motion passed with a unanimous vote.
14. Superintendent Monty Schneider discussed the recent death of Harrison County Special Education Director Paul Roahrig, the need for another kindergarten teacher at Morgan

Elementary School and that students are now saying the Pledge of Allegiance and observing a moment of silence daily in all schools.

15. Mrs. Merri Haub thanked the Board for approving an additional kindergarten teacher at Morgan Elementary School.
16. North Harrison Classroom Teacher's Association President Greg Rupp said the Board had asked good questions about the proposed remodeling of North Harrison Elementary School. He encouraged the Board and Administration to begin planning if there are no Riverboat funds for full day kindergarten after next school year. He is concerned about retirement payments being made out of the Retirement/Severance Fund. He is also concerned about large class sizes.
17. Mr. Keith Jones asked if accounts could be established so the public could receive announcements or information from the school by email.
18. Mrs. Rita Cash suggested holding a public meeting about the possible remodeling of NHES later than 5:30 p.m. as that was too early for most people to attend.
19. Mrs. Susan Flock Weigel said she thought more people would be active in school activities.
20. Mrs. Lorna Wenning said North Harrison High School principal Kelly Simpson was someone who had taken the time to talk to her son. She also talked about the many improvements made to the baseball fields located at Morgan Elementary School.
21. Superintendent Monty Schneider commended Mr. Ken Oppel for the great effort he had made in starting his new job as assistant superintendent.
22. Assistant Superintendent Ken Oppel thanked the maintenance and custodial staff for all the work they did this past summer to help with a smooth start of school.
23. Principal Lance Richards of Morgan Elementary School thanked the Board for adding a kindergarten teacher to the Morgan staff.
24. Principal Sheryl Burns of North Harrison Elementary School commended the teachers, assistants, maintenance and custodial staffs for getting everything ready for the start of school.
25. Principal Jon Howerton of North Harrison Middle School reminded the Board and the audience that the sixth grade has previously been part of the Middle School. He also thanked the maintenance and custodial staff for helping the move to come together.
26. Principal Kelly Simpson of North Harrison High School thought the enrollment at the high school would be up.
27. Assistant Principal Doug Dodge of North Harrison High School said the Alternative School board was still negotiating with Furthering Youth, Inc about the alternative school remaining at the Gerdon Center.
28. Technology Director Harve Trowbridge said that the tech department had had a good first day and hoped there would be no problems tomorrow.
29. Energy Manager Don Hanen said it was tough to talk about cuts in air conditioning with 36 days above 90 degrees this summer.
30. Mr. Buddy Bosler thanked Mrs. Wenning for all her work at the Morgan ball park. He thanked Mrs. Donnetta Reed for continuing the practice of students attending school board meetings.
31. Mrs. Kathy Mott Goldman thanked Mrs. Wenning for the information about the Morgan baseball fields. She also thanked Gary Byrne for his work with youth baseball. She encouraged attendance at any future community meeting(s) concerning remodeling North Harrison Elementary School.

32. Mr. Robert Chinn encouraged people to contact state legislators to tell them how important full day kindergarten is. He commended Mrs. Wenning on her grant writing.
33. Mr. Fred Naegele said he would like to echo the other board members comments. He asked if the books in the Upper Elementary Library went to the elementary library.
34. Mr. Schneider replied that all library books remained in the former Upper Elementary Library which would remain open for 6th graders to use.
35. Mr. Naegele commended Mrs. Wenning and Mr. Byrne for their work on the Morgan baseball fields. He said the Board had to make some tough decisions last spring. It is important to inform the public about important issues before the Boards.
36. Mr. Buddy Bosler said he wanted the public to know that board member Ron Coleman was absent due to an airplane flight being late from a business conference he had attended.
37. The meeting adjourned at 9:48 p.m.
38. At 9:55 p.m. the Board met in executive session with Mr. Naegele, Mr. Bosler, Mr. Chinn and Mrs. Goldman present. Also present were Monty Schneider. Ken Oppel, Kelly Simpson, Doug Dodge, Jon Howerton, Sheryl Burns and Lance Richards. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 10:48 p.m. with no action being taken.

President

Secretary