

1. A duly advertised special meeting of the Board of Education was called to order by President Fred Naegele at 7:30 p.m. in the North Harrison Middle School Library.
2. Secretary Ron Coleman polled the Board and found that all members were present.
3. Mrs. Kathy Mott Goldman moved and Mr. Ron Coleman seconded a motion to approve the minutes of the August 29 and August 31, 2005 meetings as presented. The motion passed with a unanimous vote.
4. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to approve merchant claims #1374 thru #1594 and the payroll for September 16 and 30, 2005. The motion passed with a unanimous vote.
5. Mrs. Kathy Mott Goldman moved and Mr. Ron Coleman seconded a motion to accept the resignation of Mrs. Melissa Cunningham as a teacher's assistant at North Harrison Middle School. The motion passed with a unanimous vote.
6. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to approve the following appointments: Mr. Cliff Dawson as the weight room coordinator (lay) for the fall semester at North Harrison High School; Mr. Doug Clifton as a 5th-6th grade football coach (lay) at North Harrison Middle School; and Mr. Krieg Reed as the boys 6th grade boys basketball coach (lay) at North Harrison Middle School. The motion passed with a unanimous vote.
7. Mrs. Kathy Mott Goldman moved and Mr. Buddy Bosler seconded a motion to adopt the 2006 proposed budgets, tax levies, capital projects plan and school bus replacement plan. The motion passed with a unanimous vote.
8. Mr. Ron Coleman moved and Mrs. Kathy Mott Goldman seconded a motion to approve Pepsi as the supplier of beverages for all schools. The motion passed with a unanimous vote.
9. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to approve accepting a \$700.00 donation to North Harrison High School boy's soccer from Dr. William Johnson. There were no matching requirements. The motion passed with a unanimous vote.
10. Superintendent Monty Schneider informed the Board about enrollments and class size. He also commended Mr. Ken Oppel on his "take charge attitude" with his new job as assistant superintendent.
11. Mrs. Tammy Sager asked how many teachers we had in 1990-91 as compared to today.
12. Mr. Greg Rupp asked questions about the budget.
13. Mrs. Veronica Ayres asked if non-certified personnel would be consulted if there were any changes in health insurance.
14. Mrs. Melinda Biddle asked if the new beverage contract would require the PTO to serve Pepsi at school events.
15. Mrs. Rhonda Harmon thanked Mr. Oppel for the air purifier that was placed in her room.
16. Assistant Principal Doug Dodge of North Harrison High School informed the Board about developments with the alternative school.
17. Principal Jon Howerton of North Harrison Middle School who is also the corporation test coordinator announced that ISTEP testing would be conducted in all four schools in the next week. He also thanked Mr. Simpson for all the work he had done in working on the beverage contract.

18. Principal Lance Richards of Morgan Elementary School announced that Morgan's Fall Festival would be October 14, 2005.
19. Principal Sheryl Burns of North Harrison Elementary School said we have the best technology department in the state.
20. Principal Kelly Simpson of North Harrison High School said that the North Harrison Schools had collected \$8300.00 for the Red Cross for victims of Hurricane Katrina.
21. Technology Director Harve Trowbridge thanked everyone on behalf of the Technology Department for the nice things that had been said about the Tech Department.
22. Mr. Buddy Bosler thanked the audience for coming to the meeting. He commended the Tech Department for their good work. He asked if we had any students who enrolled because of the hurricane.
23. Superintendent Monty Schneider replied that he thought we had one student in the high school that enrolled because of the hurricane. Mr. Schneider also said that the cost of a new North Harrison Elementary School would be \$15,000,000 plus as compared to remodel and expand the present building for approximately \$9,000,000.
24. Mrs. Kathy Mott Goldman complimented Mr. Trowbridge and the technology department. She said she had been receiving calls on the proposed building project. She said that at this time she favored a new HVAC and walls in the classrooms but was opposed to an expanded project.
25. Mr. Robert Chinn thanked the seniors for coming. He said he had received calls about the building project. He wanted to let the public know that it is important to have their input on the building project.
26. Mr. Fred Naegele thanked everyone for attending. He said the Board will provide the best they can with the funds available. He thanked Mr. Trowbridge and asked him to thank D.J. Hanen and Donna Haskell for all the good that the Tech Department does for our school. He said the staff, students and community have done a great job in helping people of the Gulf Coast.
27. The meeting adjourned at 9:20 p.m.
28. At 9:30 p.m. the Board met in executive session with all members 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 10:20 p.m. with no action being taken.

President

Secretary