

1. A duly advertised regular meeting of the Board of Education was called to order by President Fred Naegele at 7:30 p.m. in the North Harrison High School auditoria. The meeting was moved from North Harrison Middle School Library due to an emergency (smoke damage from a contained fire in the Middle School Family and Consumer Science/Sewing classroom).
2. Secretary Ron Coleman polled the Board and found that all members were present.
3. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to approve the minutes of the April 13, 2006 meeting as corrected. The motion passed with a unanimous vote.
4. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to approve merchant claims #675 thru #849 and the payroll for May 26 and June 9, 2006. The motion passed with a unanimous vote.
5. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to approve the resignations of Mr. Eric Harris as a part time maintenance employee, Ms. Paulette Combs as Middle School custodian, Mr. Dana Striegel as varsity boy's tennis coach, Mrs. Kathy Chinn as co-Prom sponsor, and Mr. Mark Walton as Middle School Teacher's Assistant. The motion passed with a unanimous vote.
6. Mrs. Kathy Goldman moved and Mr. Ron Coleman seconded a motion to approve the following appointments: Mrs. Sandra Schmidt as a co-sixth grade cheerleader coach (lay), Mrs. Sherri "Jill" Murphy as co-sixth grade cheerleader coach (lay), Mrs. Jennifer Doss as co-high school cheerleader coach (lay), Mrs. Jenna Cox as co-high school cheerleader coach (lay), Mrs. Lori Rennirt as teacher of the Multiple Handicap classroom (temporary contract), Mrs. Amber Rothrock as an English teacher at North Harrison High School, and Mr. Kevin Jones as the ninth grade boy's basketball coach (lay). The motion passed with a unanimous vote.
7. Mr. Buddy Bosler moved and Mr. Ron Coleman seconded a motion to approve a \$1,455 donation from Dr. Bill Johnson to purchase a softball-pitching machine (NO MATCH REQUIRED). The motion passed with a unanimous vote.
8. Mr. Buddy Bosler moved and Mr. Ron Coleman seconded a motion to approve the following Board Policies: Hatch Amendment (No Child Left Behind Act), Training and Health Precautions for Communicable Diseases, Homeless Students: Enrollment Rights and Services, Exit Interview, School Age Child Care Program, Early Entrance Appeal Procedure (Kindergarten), Homework, and Criminal History. The motion passed with a unanimous vote.
9. Mrs. Kathy Goldman moved and Mr. Buddy Bosler seconded a motion to authorize the administration to advertise for bids on the following items: bread, milk, diesel, unleaded gas, fuel oil. The motion passed with a unanimous vote.
10. Mrs. Kathy Goldman moved and Mr. Ron Coleman seconded a motion to approve the following changes to the High School Student Handbook.
11. Mr. Buddy Bosler expressed concern about not allowing students to study together in study hall.
12. High School Assistant Principal Doug Dodge explained the reasoning for the need to make changes to the Student Handbook.
13. Mr. Greg Rupp stated that he wanted the High School teachers and the Student Council to have input before the changes to the High School Student Handbook is adopted.
14. Mr. Doug Dodge stated that students and teachers did have the opportunity to discuss the proposed changes in the Student Handbook.
15. Mrs. Kathy Goldman stated that she would not rescind her motion.
16. The changes in the High School Student Handbook passed with a unanimous vote.

17. Assistant Superintendent Ken Oppel updated the Board and the public concerning the fire in the Middle School Family and Consumer Science/Sewing classroom.
18. Superintendent Monty Schneider stated that the Board needed to authorize permission to advertise for a 1028 Hearing concerning the North Harrison Elementary building project.
19. Mr. Monty Schneider and Mr. Jerry Firestone of RQAW explained the 1028 Hearing process.
20. Mr. Robert Chinn moved and Mrs. Kathy Goldman seconded a motion to allow the administration to advertise for a 1028 Hearing. The motion passed 4-1 with Mr. Ron Coleman voting no.
21. Mrs. Kathy Goldman moved and Mr. Robert Chinn seconded a motion to send a letter of intent to hire James L. Shireman Inc. as Construction Manager for the North Harrison Elementary building project with final contract subject to defined scope of services and the scope of the project. The fee will be the going rate for Construction Manager services.
22. Mr. Buddy Bosler stated he was not sure if a Construction Manager was necessary for the Elementary building project.
23. Mr. Fred Naegele stated he believed there was a need for a Construction Manager.
24. Mrs. Kathy Goldman stated she believed there was a need for a Construction Manager.
25. Mr. Monty Schneider stated that he believed there was a need for a Construction Manager due to the size of the Elementary building project and past construction concerns in the High School.
26. Mr. Robert Chinn asked if a Construction Manager's fee had been negotiated.
27. Mr. Monty Schneider stated the Construction Manager's fee had yet to be negotiated.
28. The motion to accept James L. Shireman Inc. for the North Harrison Elementary building project passed 3-1-1, with Mr. Buddy Bosler voting no and Mr. Ron Coleman abstaining.
29. Mrs. Kathy Goldman moved and Mr. Robert Chinn seconded a motion to name Mr. Damon Maggos of City Securities as a financial adviser, Mr. Jane Herdon as Bond Counsel from the law firm Ice/Miller, and Mr. Dave Layson as local counsel. The motion passed 4-0-1 with Mr. Ron Coleman abstaining.
30. Mr. Monty Schneider stated that the Board needs to approve a motion to allow Performance Services and RQAW to start the design process. Each company will charge a fee for the design process.
31. Mr. Jerry Firestone explained the construction process for the North Harrison Elementary building project and RQAW design fees will not exceed \$70,000, and RQAW will seek input from the North Harrison Elementary faculty.
32. Mr. Fred Naegele stated that he wants RQAW to meet with the North Harrison Elementary faculty before the school year ends.
33. Mr. Jerry Firestone stated RQAW will meet the faculty before the school year ends.
34. Mrs. Kathy Goldman moved and Mr. Robert Chinn seconded a motion to allow RQAW to start the North Harrison Elementary building design process for a fee not to exceed \$70,000 (if a possible remonstrance would be successful). The motion passed 4-0-1 with Mr. Ron Coleman abstaining.
35. Mrs. Kathy Goldman moved and Mr. Robert Chinn seconded a motion to allow Performance Services to start the design process for the HVAC system for the North Harrison Elementary building project for a fee not to exceed \$36,000 (if a possible remonstrance would be successful). The motion passed 4-0-1 with Mr. Ron Coleman abstaining.

36. Mrs. Kathy Goldman stated that she wants Performance Services to work with Mr. Don Hanen, the school corporation's energy director, and she wants Performance Services to complete an energy study for the North Harrison Elementary building project.
37. Mrs. Mary Elizabeth Miller stated that she is concerned how we can have school with construction in the North Harrison Elementary building.
38. Mr. Jerry Firestone stated schools across the country everyday are involved in building projects and they continue to have a regular school day.
39. Mr. Greg Rupp congratulated Mr. Gary Byrne on winning the At-Large School Board seat. He also stated that he is not pleased with the current contract negotiations. He stated that the School Board is unorganized and the Board should fire "the lawyer" and not use School Board Attorney Dave Layson as local counsel on the North Harrison Elementary building project.
40. Mr. Jim Roll stated he had concerns about the North Harrison Elementary building project.
41. Mrs. Teresa Black stated that she had concerns about taking a student's drivers license for misbehavior in the high school.
42. Mr. Doug Dodge stated that taking a student's drivers license would be the last option for discipline.
43. Mrs. Kelley Churchill stated that on April 30 between 85 and 100 students attended an After Prom at her residence. She stated that she is concerned that the high school did not have an After Prom this year and she hopes the idea of an After Prom is not a dead issue.
44. Mrs. Mary Elizabeth Miller stated that the North Harrison Elementary students donated \$10,000 to Kosair Children's Hospital.
45. Mr. Keith Jones thanked Mrs. Donnetta Reed for her planning in this years Meet the Candidates program. He also stated that the differences between the teachers association and the administration should stay out of the classroom.
46. Mr. Monty Schneider thanked the County Council and County Commissioners for approving \$746,000 in riverboat funds. These funds will help the corporation to fund all day kindergarten for the next two years and allow the corporation to have summer school. He also stated that the State of Indiana cut Category 1 summer school funding from 100% to 84.5% and that the pre-school funding was cut 30%.
47. Mr. D.J. Hanen explained the technology survey results.
48. Mr. Buddy Bosler thanked everyone for coming and thanked Mrs. Kelley Churchill for her After Prom program. He also thanked Mrs. Burns for her work as North Harrison Elementary Principal and thanked Mrs. Kathy Goldman for her service on the Board.
49. Mrs. Kathy Goldman recognized Mr. Gary Byrne for winning the School Board At-Large seat and commended Mr. Keith Jones for running a good race. She also thanked Mr. Brian Churchill and his wife Kelley and Mrs. Leslie Robertson for supporting the After Prom.
50. Mr. Gary Byrne thanked Mr. Keith Jones for running a good School Board campaign and he thanked Mrs. Kathy Goldman for calling him and congratulating him on his winning the School Board At-Large seat.
51. Mr. Robert Chinn thanked the high school students for their excellent behavior at Prom. He also recognized Mr. D.J. Hanen and the Technology Department for their work on the internet/computer survey, and he recognized the North Harrison Elementary students and faculty concerning the Kosair Hospital fund drive and the Science Fair projects.
52. Mr. Fred Naegele thanked everyone for coming to the Board meeting and thanked the faculty and students who worked on the Kosair Hospital fund drive. He also welcomed Mr. Gary Byrne to the School Board, and he stated he was impressed with what the students and faculty are doing with

technology when he visited the school buildings with members of the County Council and County Commissioners. Finally, Mr. Naegele thanked the Churchill family for sponsoring the After Prom.

53. The meeting adjourned at 9:29 p.m.

54. At 9:44 p.m., the Board met in executive session with all members present. Also present were Monty Schneider, Ken Oppel, Kelly Simpson and Gary Byrne. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 10:39 p.m. with no action being taken.

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President

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Secretary