

1. A duly advertised regular meeting of the Board of Education was called to order by President Buddy Bosler at 7:30 p.m. in the North Harrison Middle School Cafeteria.
2. Secretary Robert Chinn polled the Board and found that all members were present.
3. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to approve the minutes of the July 13, 2006 board meeting as presented with the following changes: line #39 should read get instead of "gat"; line #53 should state....the Corporation will need good water pressure to operate sprinklers...; line #64 should state that Mr. Gary Byrne's question concerning lockers and storage was answered...they were desks instead of lockers. The motion passed with a unanimous vote.
4. Mr. Gary Byrne asked about the construction of new Morgan classroom walls.
5. Morgan Principal Lance Richards explained the need for the new classroom walls.
6. Mr. Buddy Bosler asked about the paving completed at the North Harrison campus and Morgan campus.
7. Assistant Superintendent Ken Oppel explained the need for the paving.
8. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve merchant claims #1213 thru #1356 and the payroll for August 18 and September 1, 2006. The motion passed with a unanimous vote.
9. Mr. Fred Naegele asked if Mrs. Traci Kerns will continue to coach 6<sup>th</sup> grade girl's basketball.
10. Superintendent Monty Schneider stated yes.
11. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to approve the resignations of Ms. Cherie Gaither as Co-Prom Sponsor (lay) at North Harrison High School effective July 25; Mr. Monty Schneider as girl's and boy's cross-country coach at North Harrison High School effective July 3, 2006; Ms. Melissa Hall as a school bus assistant (aide) effective August 1, 2006; Mrs. Debbie Foreman as an instructional assistant at the North Harrison Middle School effective at the beginning of the school year; Mrs. Pam Pitman (retirement) as counselor at the North Harrison Middle School effective at the end of the 2006-07 school year; and Mrs. Traci Kerns as girl's varsity track coach at North Harrison High School. The motion passed with a unanimous vote.
12. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve Mrs. Carol Bentley as a custodian at North Harrison High School; Mr. Larry Martin as a part-time instructional assistant in the Alternative Education Placement Program at the North Harrison Middle School; Mr. Jerry Love as interim girl's and boy's cross-country coach at North Harrison High School; Mr. Rick Snodgrass as girl's varsity soccer coach at North Harrison High School; and Mr. Joe Dones as boy's tennis coach (lay) at North Harrison Middle School. The motion passed with a unanimous vote.
13. Mr. Buddy Bosler asked about the Special Education Pre-School Fund.
14. Superintendent Monty Schneider explained how the Special Education Pre-School Fund is established.
15. Mr. Gary Byrne moved and Mr. Ron Coleman seconded a motion to approve advertising the proposed 2007 budgets, tax rates, Bus Replacement Plan and Capital Projects Plan and to set August 30 (Hearing) and September 14 (Adoption) at 7:30 p.m. in the North Harrison Middle School Cafeteria for required meetings. The motion passed with a unanimous vote.
16. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve a resolution for Contract Transportation from the Bus Replacement Fund (see attached resolution). The motion passed with a unanimous vote.
17. Mr. Fred Naegele asked if the bus replacement fund resolution is not passed, will the school corporation lose it.
18. Superintendent Monty Schneider explained the Bus Replacement Fund.

19. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to approve the Appropriation Reduction Resolution in the Bus Replacement Fund (see attached resolution). The motion passed with a unanimous vote.
20. Superintendent Monty Schneider and Assistant Superintendent Ken Oppel explained the Ramsey Water Company request to purchase a piece of school property for a pumping station.
21. Assistant High School Principal Doug Dodge explained the Character Education program.
22. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to accept the donation of a new Ford Focus from Heritage Ford Mercury to North Harrison High School to be used in the Character Education program. There is no matching requirement. The motion passed with a unanimous vote.
23. The Board thanked Heritage Ford Mercury for their gracious donation of the new Ford Focus.
24. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to accept Mr. Bill Nichol's bid of \$2527.70 for surplus bus #49 and Mr. Keith Jones's bid of \$680.00 for a surplus trailer. The motion passed with a unanimous vote.
25. Mr. Jerry Firestone of RQAW updated the Board concerning the plans for the renovation and addition to North Harrison Elementary.
26. Mr. Robert Chinn asked if construction drawings could be placed on a CD so the public can view the documents.
27. Mr. Buddy Bosler asked how the overall elementary project was going.
28. Mr. Jerry Firestone stated that a CD could be made available and that the North Harrison Elementary project was going well.
29. Mr. Steve Thoman of Performance Services updated the Board on the design process of the HVAC system.
30. Mr. Mark Shireman of James L Shireman Inc explained his thoughts and actions concerning the North Harrison Elementary project.
31. School Board Attorney Dave Layson stated he had no legal concerns.
32. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the Patrons' Petition Resolution (Exhibit A) (see attached Resolution). The motion passed 4-0-1 (Mr. Gary Byrne abstained).
33. Superintendent Monty Schneider explained that the Board is required to conduct the first of two public hearings on the feasibility of using year round school instead of constructing additional classrooms. The second hearing will be conducted at the September 14, 2006 meeting. Mr. Schneider opened the floor for comments.
34. Mr. Greg Rupp, President of the North Harrison Classroom Teachers Association, asked Superintendent Monty Schneider to explain a four quarter and balanced school calendar.
35. Superintendent Monty Schneider explained the differences of a four quarter and balanced calendar.
36. Mr. Greg Rupp stated that he is against year-round education. He stated that maybe he could support a balanced school calendar.
37. No one from the public supported the year-round calendar option.
38. Superintendent Monty Schneider explained the purpose of the Common Construction Wage Committee.
39. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve Mr. Ken Oppel as the Board's appointment for industry. The motion passed with a unanimous vote.

40. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to appoint Mr. Buddy Bosler as the taxpayer representative. The motion passed 4-0-1 (Mr. Buddy Bosler abstained).
41. Mrs. Carol Hoehn thanked Mr. Greg Bary, middle school maintenance, for his help and dedication renovating the home economics classroom which was damaged by fire and smoke on May 11, 2006.
42. Volunteer Firefighter Don Hanen thanked the Board for allowing the Ramsey VFD to practice and burn a vacant house the school corporation purchased.
43. Mr. Greg Rupp stated that he is concerned about the delay tactics concerning the school corporation's negotiations attorney and the lack of movement concerning a new teacher's contract. He is also concerned about large class numbers and how those numbers affect student achievement.
44. Mr. Ron Snyder thanked the Board, High School Principal Kelly Simpson and Assistant Superintendent Ken Oppel for their help concerning the August 26<sup>th</sup> Hunter Education Class.
45. Mr. Dan Haskell thanked Mr. Greg Rupp for his leadership and expressed his concern for the Board's lack of involvement in contract negotiations.
46. Superintendent Monty Schneider explained how the financial outlook of the General Fund has affected the school corporation.
47. Mr. Doug Dodge stated that former Miss America, Mrs. Heather French Henry, will kick off the Character Education program.
48. Morgan Elementary Principal Lance Richards thanked the maintenance and custodial staff for getting Morgan Elementary ready for school. He also thanked the Morgan staff for working the Open House.
49. North Harrison Elementary Principal Lisa Jones thanked the maintenance and custodial staff for their work in getting the elementary ready for school. She also thanked the teachers for working Open House.
50. Middle School Principal Jon Howerton thanked the Board for hiring Mrs. Madonna Taylor and Mr. Joe Dones. He also thanked Mrs. Pam Pitman for her services.
51. Technology Director Harve Trowbridge updated the Board on summer projects and the updates to the corporation website.
52. Mr. Fred Naegele stated that he wants Mr. Greg Rupp and Superintendent Monty Schneider to work together. He also thanked the faculty and administration for a good first day of school.
53. Mr. Gary Byrne thanked Mr. Ron Snyder for his support of hunter's education. He also stated that he agrees with the comments of Mr. Greg Rupp, Mr. Dan Haskell and Superintendent Monty Schneider.
54. Mr. Robert Chinn thanked the public for attending the board meeting. He also gave examples of how the Board had been accused of mismanagement.
55. Mr. Buddy Bosler thanked everyone for coming and thanked the teachers for their excellent service. He also thanked Mr. Greg Rupp and Mr. Dan Haskell for their comments.
56. The meeting adjourned at 9:15 p.m.
57. At 9:40 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, Lisa Jones and Lance Richards. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 10:45 p.m. with no action being taken.

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President

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Secretary