

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. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve the minutes of the August 30, 2006 meeting as presented. The motion passed with a unanimous vote.
4. Mr. Gary Byrne questioned the sewage treatment plant operations.
5. Maintenance Supervisor Jeff Brown and Assistant Superintendent Ken Oppel explained the sewage treatment operations.
6. Mr. Gary Byrne questioned the RQAW fee.
7. Superintendent Monty Schneider explained the RQAW fee.
8. Mr. Gary Byrne questioned the repairs on the high school chillers.
9. Maintenance Supervisor Jeff Brown explained the repairs to the high school chillers.
10. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to approve the merchant claims #1357 through #1563 and the payrolls for September 15 and September 29, 2006.
11. Mr. Robert Chinn, Mr. Buddy Bosler and Mr. Fred Naegele thanked Middle School Principal Jon Howerton for his service.
12. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to accept the resignations of Ms. Suzanne Thevenot as an instructional assistant at North Harrison Elementary and Mr. Jon Howerton (retirement) as principal at North Harrison Middle School effective at the end of his current contract, June 30, 2007. The motion passed with a unanimous vote.
13. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve the appointments of Mr. Blake Snodgrass as eighth grade boy's basketball coach (lay) at North Harrison Middle School, Mr. Kreig Reed as seventh grade boy's basketball coach (lay) at North Harrison Middle School and Ms. Katherine Crecelius for a sixth grade temporary teaching contract at North Harrison Middle School. The motion passed with a unanimous vote.
14. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to adopt the 2007 proposed budgets, tax levies, capital projects plan, school bus replacement plan and levy neutrality resolution. The motion passed with a unanimous vote.
15. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the following business classes for vocational credit: Business Technology Lab 1 and 2; Business Finance Management 1 and 2; and Small Business Administration and Management. The motion passed with a unanimous vote.
16. Mr. Jerry Firestone of RQAW updated the Board on the design process for the proposed renovation project at North Harrison Elementary.
17. Mrs. Marianna Duvall of RQAW updated the Board on the design and development process for the North Harrison Elementary building project.
18. Mr. Chris Rainey of Performance Services updated the Board on the HVAC system for the North Harrison Elementary building project.
19. Mr. Mark Shireman of James L. Shireman, Inc updated the Board on the overall process of the North Harrison Elementary building project.
20. School Board Attorney Dave Layson updated the Board concerning the Holding Corporation for the North Harrison Elementary building project.

21. Mr. Gary Byrne asked what will be the height of the ceilings in the North Harrison classrooms.
22. Mr. Jerry Firestone and Mrs. Marianna Duvall explained the height of the classrooms.
23. Mr. Gary Byrne asked if the water pressure for the North Harrison Elementary had been tested.
24. Mr. Jerry Firestone explained the water testing procedures for the North Harrison Elementary building project.
25. Superintendent Monty Schneider opened the floor for a second hearing concerning year round school.
26. Mr. Greg Rupp stated that he continues to be opposed to year round education.
27. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to approve the Year Round School Resolution (Exhibit A). The motion passed with a unanimous vote.
28. Superintendent Monty Schneider explained the need for a holding corporation and opened the floor for a public hearing concerning the school lease.
29. Mr. Dave Layson explained the appraisal process of school property.
30. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve the Resolution Authorizing Execution of Lease and Sale of Real Estate (Exhibit B). The motion passed 4-1 (Mr. Byrne opposed).
31. Mr. Gary Byrne stated that he appreciated the work Mr. Mark Shireman put into the Construction Manager's contract.
32. Mr. Mark Shireman stated that there will be an employee from his firm on site at the North Harrison Elementary building project when there are contractors working.
33. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve James L. Shireman, Inc. as the construction manager for the North Harrison Elementary building project at a cost of \$360,000.
34. School Attorney Dave Layson explained how the lease for the North Harrison building project will be executed.
35. Ms. Ashley Shumate, a student and president of the high school Leo Club asked the Board to consider a recycling program for the school corporation.
36. Mr. Greg Rupp updated the Board and his concerns regarding negotiations and retirement issues.
37. Assistant Superintendent Ken Oppel thanked Middle School principal Jon Howerton for his service and congratulated him on his retirement at the end of the school year.
38. Superintendent Monty Schneider thanked Middle School principal Jon Howerton for his service.
39. Middle School Principal Jon Howerton updated the Board on ISTEP. He also recognized Ms. Laura Goins as a National Merit Scholarship semi-finalist and he thanked the Board and the community for allowing him to be a teacher and Middle School Principal.
40. High School Principal Kelly Simpson updated the Board concerning ISTEP and GQE testing and homecoming.
41. North Harrison Elementary Principal Lisa Jones updated the Board concerning ISTEP, parent-teacher conferences and thanked Middle School principal Jon Howerton for his support.
42. Technology Director Harve Trowbridge updated the Board on technology issues and thanked Middle School principal Jon Howerton for his service.

43. Mr. Fred Naegele thanked everyone involved in the North Harrison Elementary School building project. He also asked Assistant Superintendent Ken Oppel to update the public concerning the training school bus drivers receive regarding railroad crossings. Finally he thanked Mr. Jon Howerton for his service.
44. Assistant Superintendent Ken Oppel explained the training that bus drivers receive concerning railroad crossings.
45. Mr. Ron Coleman thanked Middle School principal Jon Howerton for his service.
46. Mr. Gary Byrne thanked Middle School principal Jon Howerton for his service. He thanked Mrs. Traci Kerns and Mrs. Kim Allen for getting the necessary course work to teach vocational classes in the high school. He also congratulated the football team and the girl's golf team for having a great season.
47. Mr. Robert Chinn thanked the public and construction personnel for attending the meeting. He also expressed his view of the teacher's contract, pension and negotiations.
48. Mr. Buddy Bosler thanked Mrs. Traci Kerns and Mrs. Kim Allen for getting the necessary course work to teach vocational classes. He thanked Mr. Greg Rupp for documents that he provided the Board and thanked the members of the Holding Corporation.
49. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to adjourn. The motion passed with a unanimous vote.
50. The meeting adjourned at 9:30 p.m.
51. At 9:45 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 and Lisa Jones. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 11:15 p.m. with no action being taken.

President

Secretary