

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. Ron Coleman moved and Mr. Gary Byrne seconded a motion to approve the minutes of the September 14, 2006 meeting as presented. The motion passed with a unanimous vote.
4. Mr. Robert Chinn asked Superintendent Monty Schneider the status of the general fund.
5. Superintendent Monty Schneider explained the status of the general fund.
6. Mr. Fred Naegele asked about the status of the transportation fund.
7. Superintendent Monty Schneider explained the status of the transportation fund.
8. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve the merchant claims #1564 through #1740 and the payrolls for October 13 and 27, 2006. The motion passed with a unanimous vote.
9. Mr. Buddy Bosler thanked Mr. Keith Oppel for his 40 years of service.
10. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to accept the resignations of Mr. Keith Oppel (retirement) as physical education teacher and athletic director at North Harrison High School effective at the end of the 2006-2007 school year; and Mr. Jason Stephenson as 7th grade volleyball coach (lay) at North Harrison Middle School at the end of the 2006-07 volleyball season. The motion passed with a unanimous vote.
11. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve the appointments of Mr. Tim Martin as science teacher (temporary contract) at North Harrison Middle School; Mrs. Chantell Chinn as a language arts teacher's assistant (part time) at North Harrison Middle School; Mrs. Deanna Bruner as a special education teacher's assistant (part time) at North Harrison Middle School; Mrs. Leigh Ann Jacobi as a prime time teacher's assistant (shared part time) at Morgan Elementary School; Mrs. Jennifer Smith as a prime time teacher's assistant (shared part time) at Morgan Elementary School; Mrs. Debbie Fessel as a prime time teacher's assistant (part time) at Morgan Elementary School; Mrs. Rebeka Gilley as a prime time teacher's assistant (part time) at Morgan Elementary School; Mrs. Sheri "Jill" Murphy as a prime time teacher's assistant (part time) at Morgan Elementary School; Mrs. Jill Ireland as a special education teacher's assistant (part time) at North Harrison Elementary School; and Wes Briscoe as assistant volleyball coach at North Harrison High School (paid ½ for position). The motion passed with a unanimous vote.
12. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to accept a \$1,050 grant (no match required) from the Harrison County Community Foundation for North Harrison Elementary first grade students to attend the Nutcracker ballet. The motion passed with a unanimous vote.
13. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve the Harrison County Exceptional Learners Cooperative Agreement. The motion passed with a unanimous vote.
14. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to approve the sale of Bus Route #29 (Michael Beyerle) to Mrs. Jalyna Whittaker for the remainder of the 2006-07 school year at a rate of \$115.00 per day. Mrs. Whittaker also purchased the 1993, 66-passenger Am/Tran-International bus. The motion passed with a unanimous vote.
15. Assistant Superintendent Ken Oppel explained the proposed school corporation/Ramsey Water lease.
16. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve the Ramsey Water Lease. The motion passed 3-2 with Mr. Bosler and Mr. Byrne voting against the motion.
17. Mrs. Terri Mosier asked the Board for permission to let the Leo Club have a Juvenile Diabetes Research Walk in May.

18. Mr. Gary Byrne moved and Mr. Ron Coleman seconded a motion to allow the Leo Club to sponsor a Juvenile Diabetes Research Walk. The motion passed with a unanimous vote.
19. Superintendent Monty Schneider stated that the corporation's ADM count is down 30 students. He thanked the Morgan Elementary students, staff and community for receiving the Blue Ribbon award. He also stated that the corporation had received permission to sell bonds for the North Harrison Elementary renovation project from the Property Tax Control Board and now must get permission from the Department of Local Government Finance.
20. Assistant Superintendent Ken Oppel updated the Board on issues concerning school safety.
21. Mr. Buddy Bosler stated maybe it is time to look at the time the Board meetings start, suggesting 7:00 p.m.
22. Mrs. Mary Elizabeth Miller stated she had concerns about changing the Board starting times.
23. Mr. Jerry Firestone of RQAW, Mr. Les Smith of James L. Shireman Inc, and Mr. Steve Thoman of Performance Services updated the Board on the status of the North Harrison Elementary renovation project.
24. Mr. Don Hanen stated his opinion of a HVAC system for the North Harrison Elementary renovation project.
25. Mr. Gary Byrne asked how long the Board had to make a decision on whether to install a LP or electric HVAC system at North Harrison Elementary.
26. Mr. Steve Thoman and Mr. Jerry Firestone explained the time line for the HVAC system.
27. Mr. Buddy Bosler temporarily relinquished his position as Board President to Vice President Ron Coleman in order to second a motion.
28. Mr. Gary Byrne moved and Mr. Buddy Bosler seconded a motion to install LP for the new North Harrison Elementary HVAC system. The motion failed 2-2-1 with Mr. Coleman and Mr. Chinn voting against the motion and Mr. Naegele abstaining.
29. Mr. Buddy Bosler resumed the position of Board President.
30. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the design development phase for the North Harrison Elementary renovation and addition project. The motion passed 4-1 with Mr. Byrne voting against the motion.
31. Morgan Elementary Principal Lance Richards explained the Blue Ribbon award.
32. Mr. Greg Rupp, Mrs. Renee Ryan, Mr. Chuck Walker, Mr. Ron Zink, Mr. Dan Haskell, Mr. Ron Snyder, Mrs. Stephanie Wenning, Ms. Lori Schmidt, Mrs. Jill Fitzgerald, Mr. Chris Allen, Mrs. Connie Richards, Mrs. Tammy Sager, and Mr. Jason Jones expressed concerns about the teacher contract.
33. North Harrison Middle School Principal Jon Howerton updated the Board on fall sports and the Middle School newsletter.
34. Morgan Elementary School Principal Lance Richards updated the Board on the Fall Festival, Christmas program and the visit of State Superintendent Suellen Reed.
35. High School Principal Kelly Simpson updated the Board on ISTEP, fall sports, Band contests, and that Miss Ashley Shumate is a National Merit Semi-Finalist.
36. North Harrison Elementary School Principal Lisa Jones updated the Board on School Safety, Red Ribbon Week and the Fall Festival.
37. Mr. Robert Chinn thanked the Morgan students, staff and community for their Blue Ribbon award.

38. Mr. Fred Naegele thanked Mr. Keith Oppel for his service, Assistant Superintendent Ken Oppel for his work concerning school safety and thanked Morgan students, faculty and community for the Blue Ribbon award.
39. Mr. Gary Byrne congratulated the Morgan students, faculty and community for the Blue Ribbon award. He also stated that finances for the school corporation are very tight, and that the financial situation of the school corporation is not the fault of the teachers.
40. Mr. Buddy Bosler thanked Mr. Keith Oppel for his 40 years of service. He also thanked the Morgan students, faculty and community for the Blue Ribbon award.
41. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to adjourn the Board meeting. The motion passed with a unanimous vote.
42. The meeting adjourned at 10:00 p.m.
43. At 10:15 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 11:20 p.m. with no action being taken.

President

Secretary