

NORTH HARRISON COMMUNITY SCHOOL CORPORATION January 11, 2007

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. Gary Byrne moved and Mr. Ron Coleman seconded a motion to approve the minutes of the December 14, 2006 board meeting as presented. The motion passed 4-0-1 (Mr. Chinn abstained).
4. Mr. Gary Byrne asked about Fund 120.
5. Superintendent Monty Schneider explained Fund 120.
6. Mr. Fred Naegele asked about the Department of Homeland Security inspection fees.
7. Assistant Superintendent Ken Oppel explained Department of Homeland Security inspection fees.
8. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve merchant claims #2167 thru #2244 (2006) and #1 thru 47 (2007), and the payroll for January 19 and February 2, 2007. The motion passed with a unanimous vote.
9. Mr. Buddy Bosler asked if all previous assistant baseball coaches were interviewed by varsity baseball coach Rick Parr.
10. High School Principal Kelly Simpson stated that last year's assistant baseball coaches had been interviewed.
11. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to approve the following appointments: Mr. Jason Mullis as weight room coordinator for spring semester; Mr. Greg Oppel as assistant baseball coach (lay); Mr. Shawn Miller as assistant baseball coach (lay); Mr. Stewart Wenning as a volunteer assistant baseball coach (lay); Mr. Mark Bezy as a volunteer assistant baseball coach (lay); and Mrs. Tonya Caffee as Director of School Health Services. The motion passed with a unanimous vote.
12. Superintendent Schneider informed the Board that Indiana code requires the Board of Education to meet as a Board of Finance each January to elect a president and secretary for a one-year term. The Board of Finance passed a resolution at its 1995 meeting that the President and Secretary of the School Board would automatically be the same officers of the Board of Finance. Therefore, President Buddy Bosler and Secretary Robert Chinn will continue in those positions until the election of officers of the School Board in July 2007.
13. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve February 12, 2007 at 7:30 p.m. in the Morgan Elementary School Cafeteria as the date, time and place for the regular February meeting of the Board of School Trustees. The motion passed with a unanimous vote.
14. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to accept an Indiana Department of Education Gifted and Talented donation of \$14,434. No match required. The motion passed with a unanimous vote.
15. Mr. Gary Byrne asked about the clean up concerning the timber sale.
16. Assistant Superintendent Ken Oppel explained the clean up process.
17. Mr. Robert Chinn asked about the bond of Southern Indiana Hardwood.
18. Assistant Superintendent Ken Oppel explained the bond procedure concerning Southern Indiana Hardwood.

19. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to accept Southern Indiana Hardwood's bid of \$48,251. The motion passed with a unanimous vote.
20. Superintendent Monty Schneider and Mr. Mark Shireman of James L. Shireman Inc updated the Board on the renovation project at North Harrison Elementary School.
21. Superintendent Monty Schneider explained the textbook reimbursement and addressed the Board concerning a letter from Dr. Suellen Reed thanking the School Corporation for the Blue Ribbon Award ceremony that she attended.
22. Mr. Norman Keene stated that he was concerned about a letter complaining about his wife, corporation bus driver Beverly Keene's driving record.
23. Mr. Greg Rupp stated that Superintendent Monty Schneider should have his contract renewed.
24. Mrs. Tammy Sager asked which fund will timber sale money be placed, asked about textbook reimbursement and thanked Superintendent Monty Schneider and the teachers association for meeting concerning a new contract.
25. Superintendent Monty Schneider explained the timber sale and textbook reimbursement.
26. North Harrison Elementary Principal Lisa Jones thanked all the building principals for their help and support concerning the Gifted and Talented Grant.
27. Morgan Elementary Principal Lance Richards discussed the Christmas program, Dr. Suellen Reed's visit, ISTEP scores and Grandparents Week.
28. Mr. Fred Naegele welcomed former Board members Mrs. Leslie Robertson, Mr. Robert Morris, Mr. Mike Schmidt and Mr. Jerry Atkins. Mr. Naegele asked Mr. and Mrs. Keene to talk to Transportation Director Ken Oppel concerning their bus issue.
29. Mr. Gary Byrne stated that the Christmas programs were very nice.
30. Mr. Robert Chinn thanked Morgan principal Lance Richards and his staff for the Blue Ribbon Award.
31. Mr. Buddy Bosler thanked the building principals for their work on the Gifted and Talented Grant.
32. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to adjourn the Board meeting. The motion passed with a unanimous vote.
33. The meeting adjourned at 8:29 p.m.
34. At 8:45 p.m., the Board met in executive session with members all members present. Also present were Monty Schneider, Ken Oppel, Kelly Simpson, Doug Dodge, Jon Howerton, Lance Richards and Lisa Jones. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation. The executive session ended at 11:33 p.m. with no action being taken.

President

Secretary