

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 Library.
2. Secretary Robert Chinn polled the Board and found that all members were present.
3. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the minutes of the April 12, 2007 regular meeting and April 16, April 18 and April 30, 2007 executive sessions. The motion passed with a unanimous vote.
4. Mr. Robert Chinn asked about the status of Fund 10.
5. Superintendent Monty Schneider explained the current status of Fund 10.
6. Mr. Gary Byrne asked about the projected future of Fund 10.
7. Superintendent Monty Schneider explained the projected funding for Fund 10.
8. Mr. Gary Byrne asked about the revenue in the Capital Projects Fund.
9. Superintendent Monty Schneider explained the Capital Projects Fund and the Transportation Fund.
10. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to approve merchant claims #587 through #767 and the payrolls for May 11, May 25 and June 8, 2007. The motion passed with a unanimous vote.
11. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to accept the resignation of Mistie Routh as a special education teacher's assistant at North Harrison Elementary School effective May 1, 2007. The motion passed with a unanimous vote.
12. Mr. Gary Byrne moved and Mr. Ron Coleman seconded a motion to approve the following donations: \$500 from Phil and Kathleen Jacobi to Morgan Elementary School Destination Imagination team (no match); Laptop computer from Matrix Integration to North Harrison High School Character Education Program (no match); \$500 from First Harrison Bank to North Harrison High School Character Education Program (no match); nine \$100 savings bonds from Community First Bank to North Harrison High School Character Education Program (no match); \$1490 grant from Harrison County Community Foundation to North Harrison Elementary School for Nursing Home Service Project (no match); \$1000 grant from Wal-Mart to Morgan Elementary School on behalf of Mr. Dan Goins (Teacher of the Year) (no match); \$2,750 grant from Harrison County Community Foundation to Morgan Elementary School Destination Imagination team to attend global finals (no match); \$2,750 grant from Harrison County Community Foundation to North Harrison Middle School Destination Imagination team to attend global finals (no match); \$3500 Lifeline EVAC to North Harrison Community School Corporation for weather station and camera on school property (pending school corporation attorney approval) (no match). The motion passed with a unanimous vote.
13. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to approve the formation and appointments to the Wellness Committee. The motion passed with a unanimous vote.
14. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to appoint Mr. Buddy Bosler as the Board's representative to the school corporation's Wellness Committee. The motion passed 4-0-1 (with Mr. Bosler abstaining).
15. Middle School Cafeteria Manager Mrs. Glenda Farris explained the food commodity bidding process.
16. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to award Louis Trauth the milk bid (firm price), Sara Lee the bread bid (firm price) and the commodity processed food bid to B&B (firm price) for the 2007-08 school year. The motion passed with a unanimous vote.
17. Superintendent Monty Schneider updated the Board on High School and Middle School commencements.
18. North Harrison Classroom Teacher's Association president Greg Rupp updated the Board on recent contract negotiations. He stated that he would like the Board to accept the Association's proposal of binding arbitration concerning the teacher contract.

19. Mrs. Tammy Sager encouraged the Board to consider Mr. Rupp's teacher contract proposals.
20. Mrs. Rita Cash congratulated Superintendent Monty Schneider on his recent appointment as the superintendent of West Clark Community Schools.
21. North Harrison Elementary Principal Lisa Jones updated the Board on Career Day, Science Fair, River Bats field trip, Camp Kindergarten and the Kosair donations.
22. High School Principal Kelly Simpson updated the Board on Focus Friday and commended Assistant Principal Doug Dodge for his work on the Character Education program. He also updated the Board on the graduation ceremony, Holiday World field trip for seniors and drivers training.
23. Mr. Greg Rupp congratulated Superintendent Monty Schneider on his appointment as superintendent of West Clark.
24. Technology Director Harve Trowbridge updated the Board on North Harrison Elementary construction meetings and he thanked the County Commissioners and County Council for approving riverboat funds that allowed the technology department to purchase new computers.
25. Mr. Fred Naegele thanked the public for attending the board meeting and he stated that he was glad negotiations were going well.
26. Mr. Robert Chinn thanked the public for attending the board meeting and he stated that he was impressed with the Alternative School during a recent tour.
27. Mr. Gary Byrne congratulated Superintendent Monty Schneider on his recent appointment as superintendent of West Clark and Mr. Dan Goins for Wal-Mart Teacher of the Year award.
28. Mr. Buddy Bosler thanked the public for attending the board meeting and he stated that he thought the school corporation had a successful school year.
29. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to adjourn the board meeting. The motion passed with a unanimous vote.
30. The meeting adjourned at 8:22 p.m.
31. At 8:30 p.m., the Board met in executive session with members all members present. Also present were Monty Schneider, Ken Oppel, Kelly Simpson, Doug Dodge 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 11:40 p.m. with no action being taken.

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President

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Secretary