

1. Work Session of the Board of School Trustees started at 7:00 p.m. in the North Harrison Middle School Library. Items discussed included: Review of Morgan Elementary Project; natural gas use vs. electric in kitchen; QZAB loan application; Middle School project; High School Special Education project; Grant application for choir with corporation part from Riverboat Funds; New budget timelines moved back to September 1 however at this point waiting until receive 2009 budget order or August 1; Projected state support for the 2010 budget increase of approximately \$180,000; CPF for 2008 and 2009; NHE window painting.
2. At 7:30 p.m. the Board of School Trustees met in the North Harrison Middle School Library for regular session with all members present.
3. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to adopt the agenda. Motion passed 5-0.
4. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to nominate Mr. Gary Byrne as Board President. Motion passed 4-0-1 with Mr. Chinn abstaining.
5. Mr. Robert Chinn moved and Mr. Gerald Renneker seconded motion to nominate Mr. Michael Beyerle as Board Vice-President. Motion passed 5-0.
6. Mr. Michael Beyerle moved and Mr. Robert Chinn seconded motion to nominate Mr. Gerald Renneker as Board Secretary. Motion passed 5-0.
7. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to appoint Mrs. Sharon Hanen, Corporation Treasurer; Mrs. Judy Jeffries, Assistant Treasurer and Mrs. Kathy Chinn as Extra Curricular Treasurer. Motion passed 4-0-1 with Mr. Chinn abstaining.
8. Mr. Gerald Renneker moved and Mr. Robert Chinn seconded motion to approve the minutes of the June 11, 2009 regular session; June 25, 2009 special session; June 17 and June 29, 2009 executive sessions. Motion passed 5-0. March 12 and March 19 minutes were not available for approval.
9. Mr. Robert Chinn moved and Mr. Michael Beyerle seconded motion to approve claims 813 through 949. Motion passed 5-0.
10. Mr. Robert Chinn moved and Mr. Gerald Renneker seconded motion to approve payrolls of July 24 and August 7, 2009. Motion passed 5-0.
11. Mrs. Angela Beaver made presentation regarding the Character Education Program at North Harrison High School..
12. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve the resignations of Mr. Jim Stuppy (retirement) as band teacher at North Harrison Middle School effective August 1, 2010; and Mr. Jeff Purichia as teacher and coach at North Harrison High School effective June 29, 2009. Motion passed 5-0.
13. Mr. Gerald Renneker moved and Mr. Robert Chinn seconded motion to approve the resignation of Mr. Gary Crisp (retirement) as band teacher at North Harrison High School effective end of 2009-10 school year. Motion passed 5-0.
14. Mr. Fred Naegele moved and Mr. Robert Chinn seconded motion to approve the appointment of Mr. Hal Pearson, Mr. Kelly Simpson and Mr. Greg Walters for boy's summer basketball (divided three ways); Mrs. Kim Voyles as assistant cheer coach at North Harrison High School effective 2009-10 school year; and Mrs. Norma Bary as corporation bus driver on Route 50 effective 2009-10 school year.
15. Mr. Gerald Renneker moved and Mr. Robert Chinn seconded motion to approve the appointment of Mrs. Regina Clunie as corporation secretary in the Administration Office; and Mrs. Angela Smith as teacher at North Harrison Middle School effective 2009-10 school year. Motion passed 5-0.
16. Dr. Ken Oppel, Mr. Kelly Simpson, Mr. Robert Chinn, Mr. Michael Beyerle and Mr. Gerald Renneker signed Conflict of Interest as required by Indiana Code. No official action required.
17. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to approve Gordon Food Service as the primary provider of commodity food (with the exception of Chicago Uno Pizza) to the school cafeterias for the 2009-10 school year. Also approved B&B Food Distributors as the provider of Chicago Uno Pizza for the 2009-10 school year. Motion passed 5-0.
18. Mr. Robert Chinn moved and Mr. Gerald Renneker seconded motion to approve Prairie Farms/Holland as the provider of milk products to the schools for the 2009-10 school year. Motion passed 5-0.
19. Mr. Robert Chinn moved and Mr. Michael Beyerle seconded motion to approve Interstate Bakeries/Butternut as the provider of bread products to the school for the 2009-10 school year.
20. Mr. Fred Naegele moved and Mr. Robert Chinn seconded motion to approve textbook rentals and fees for the 2009-10 school year. Motion passed 5-0.
21. Mr. Michael Beyerle moved and Mr. Robert Chinn seconded motion to approve a contract with Indiana Utilities for a natural gas pipeline and meter for Morgan Elementary School. The contract is for \$200,000 and installation will be by the start of the 2010-2011 school year. Motion passed 5-0.
22. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve the first reading of the School Board Policy for Fuel. Motion passed 5-0.
23. Mr. Robert Chinn moved and Mr. Fred Naegele seconded motion to approve the adoption of the School Board Policy for Transfer Students. Motion passed 5-0.
24. Mr. Fred Naegele moved and Mr. Robert Chinn seconded motion to approve the adoption of the School Board Policy for Cellular Telephones and Electronic Communication Devices. Motion passed 3-2.
25. Mr. Gerald Renneker moved and Mr. Robert Chinn seconded motion to approve permission to advertise the proposed 2010 Budgets, tax rates, Bus Replacement Plan and Capital Projects Plan. Motion passed 5-0.

26. Mr. Fred Naegele moved and Mr. Robert Chinn seconded motion to approve permission for North Harrison Middle Music Program to apply for grant (totaling \$24,000) from the Harrison County Community Foundation for sixteen Yamaha Piano Lab. Corporation will be required to provide matching funds totaling \$12,000.00. Motion passed 4-1 with Mr. Renneker voting against.
27. Mr. Robert Chinn moved and Mr. Fred Naegele seconded motion to approve permission for North Harrison Technology to apply for grant (totaling \$11,916) from the Harrison County Community Foundation for a Multimedia Interactive Presentation System to Enhance Learning at the North Harrison Elementary School. Corporation will be required to provide matching funds totaling \$5,958.00. Motion passed 5-0.
28. Mr. Robert Chinn moved and Mr. Fred Naegele seconded motion to approve permission for Morgan Elementary School to apply for a grant (totaling \$41,045.38) from the Harrison County Community Foundation for Leveled Reading Books to enhance their reading program and goal of helping every child succeed. Corporation will be required to provide matching funds totaling \$20,522.69. Motion passed 5-0.
29. Mr. Fred Naegele moved and Mr. Robert Chinn seconded motion to approve the purchase of the property east of the North Harrison Elementary School on Whiskey Run Road (DeGrasse Property) for the price of \$117,000. Motion passed 5-0.
30. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion for adjournment at 8:58 p.m. Motion passed 5-0.

President

Secretary