

1. A duly advertised special meeting of the Board of Education was called to order by President Kathy Mott at 10:00 a.m. in the North Harrison Community School Corporation's Superintendent Office.
2. Secretary Ron Coleman polled the Board and found that all members were present.
3. Mr. Robert Chinn moved and Mrs. Leslie Robertson seconded a motion to accept the resignation of Mrs. Beverley Garrison as a special education teacher at North Harrison High School. The motion passed with a unanimous vote.
4. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to appoint Mr. Ken Oppel as the interim principal at North Harrison Middle School during principal Jon Howerton's recuperation from recent surgery. The motion passed with a unanimous vote.
5. Mrs. Leslie Robertson moved and Mr. Robert Chinn seconded a motion to make the following appointments: Miss Meleah Phillips as an elementary teacher (temporary contract) during the maternity leave of Mrs. Beth Schneider; Mr. Stephen Bart Bigham as an English teacher (temporary contract) during the study leave of Mrs. Jill Robertson; and Mrs. Rebecca Dunn as a special education teacher's assistant at North Harrison Middle School. The motion passed with a unanimous vote.
6. Discussion was held on the status of the baseball field project. All members of the Board took part in the discussion. Others in attendance were Mr. Hal Kovert and Mr. Jamie Lake of Kovert Hawkins Architects; Mr. Terry Streicher, Mrs. Cindy Weinzapel and Mr. Don Streicher of Streicher Construction; assistant baseball coaches Mr. Danny Dunn, Mr. Paul Akridge and Mr. Leland Harbeson; and Superintendent Monty Schneider, Assistant Superintendent Ed Pitman and Maintenance Supervisor Jeff Brown.
7. Mrs. Leslie Robertson stated that the authority for acceptance of the field or any portion of the project lies solely with the Board. She stated that the Administration acts as representatives of the Board and makes recommendations to them to officially act upon at a scheduled Board meeting.
8. The Board agreed that the field was not accepted at this time, and therefore, items remaining were part of the base contract and not warranty items.
9. At 11:00 a.m. the meeting site was then moved to the baseball field so all parties could review field conditions and develop a punch list of items that needed to be completed prior to the Board's acceptance of the project.
10. At 12:25 p.m., after much discussion at the field, the meeting site was then moved back to the Superintendent's Office.
11. It was agreed by all parties that punch lists items are (1) low areas around third base, (2) low areas around first base, (3) gap below fencing along right field sideline, (4) low spot in right field corner, (5) sprinkler heads and valve boxes flush with final grades, and (6) overseeding and fertilizing. \$7,000.00 (200% of value) will be withheld from Streicher's pay request until the above items are completed satisfactorily.
12. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to allow Kovert Hawkins to issue a Certificate of Substantial Completion for the building scope of the project,

thus beginning a warranty period of the building. The motion passed 4-1 with Mr. Chinn voting no.

13. Kovert Hawkins has offered to have a perforated drain tile installed from dugout to dugout below the warning track with an outlet line to the ditch line behind the field. This would be done at their expense and after final acceptance of the field by the Board so as not to conflict with the remaining issues from Streicher.
14. The meeting adjourned at 1:12 p.m.

President

Secretary