

1. A duly advertised special meeting of the Board of Education was called to order by President Kathy Mott at 7:30 p.m. in the North Harrison Middle School Library.
2. Secretary Ron Coleman polled the Board and found all members were present.
3. Mr. Ron Coleman moved and Mrs. Leslie Robertson seconded a motion to approve the minutes of the August 8, 2002 meeting with a correction to #5 (Mr. Hal Pearson as golf coach) and a correction to #5 of the July 31, 2002 minutes (Mr. Bart Bigham hired as Boys JV Basketball Coach). The motion was approved with a unanimous vote.
4. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve the following resignations: Mrs. Cheryl Diane Meyer as food service director at North Harrison High School; Mr. Ken Spencer as boy's fifth grade basketball coach at North Harrison Upper Elementary School; Mr. Dave Moore as boy's seventh grade basketball coach at North Harrison Middle School; Mr. Bill Johnson as boy's sixth grade basketball coach at North Harrison Upper Elementary School; Mr. Dave Brown as fifth and sixth grade football coach at North Harrison Upper Elementary School; and Mr. Larry Martin as middle school girl's cross country coach at North Harrison Middle School (2002-2003 school year). The motion passed with a unanimous vote.
5. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to approve the following appointments: Mrs. Gina Hendrich Thomas as middle school girl's cross country coach at North Harrison Middle School (2002-2003 school year); Mr. Jerry Atkins Jr as seventh grade football coach at North Harrison Middle School; Mr. Mark Scott as middle school assistant football coach at North Harrison Middle School; Mr. Eugene Dean as middle school assistant football coach at North Harrison Middle School; Mr. Dave Moore as boy's freshman basketball coach at North Harrison High School; Mr. Lee Childers as a volunteer assistant football coach at North Harrison High School; and Mr. Paul East as a volunteer assistant football coach at North Harrison Upper Elementary School. The motion passed with a unanimous vote.
6. President Kathy Mott opened the floor for the Public Hearing on the proposed 2003 Budgets, Capital Projects Plan and Bus Replacement Plan, which had been duly advertised. There were no objections to the proposed budgets or plans.
7. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve advertising for air conditioning of the Morgan Gym and to also seek bids for improved electrical service at Morgan. The motion passed with a unanimous vote.
8. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve the budget transfer listed below:

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
010.25440.323-3	010.11100.411-3	\$3500.00

 The motion passed with a unanimous vote.
9. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to approve accepting a donation of \$7404.00 from the Harrison County Renaissance Inc on behalf of North Harrison High School Renaissance. The motion passed with a unanimous vote.
10. Mrs. Tonya Smith inquired to the Board concerning ISTEP scores.
11. Mr. John Atkins asked about the completion of the new baseball field.

12. Mrs. Leslie Robertson said she was also concerned about the ISTEP scores going down and getting the baseball field fixed correctly.
13. Mr. Fred Naegele welcomed the government class to the meeting.
14. Mr. Robert Chinn said he had already had discussion with Mr. Richards about ISTEP scores and that he also wants to see the baseball field finished.
15. Mrs. Kathy Mott asked to be provided a copy of the extra-curricular accounting report for the 2001-2002 school year.
16. The meeting adjourned at 8:18 p.m.
17. At 8:25 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson, Ken Oppel, Sharon Uhl, Sheryl Burns, Lance Richards and Doug Dodge. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 10:15 p.m. with no action being taken.

President

Secretary