

1. A duly advertised executive session of the Board of Education was called to order by President Kathy Mott at 6:30 p.m. in the North Harrison Middle School Teacher's Lounge with all members present. Also present were Ed Pitman and Monty Schneider. The purpose of the meeting was to review information regarding employees and prospective employees. The executive session ended at 7:27 p.m. with no action being taken.
2. A duly advertised regular 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.
3. Secretary Ron Coleman polled the Board and found that all members were present.
4. Mr. Ron Coleman moved and Mrs. Leslie Robertson seconded a motion to approve the minutes of the September 3, 2003 meeting as presented. The motion passed with a unanimous vote.
5. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to approve merchant claims #1539 thru #1789 and the payroll for September 19 and October 3, 2003. The motion also included the notice that claim #1780 to Uhl Truck Sales for the purchase of four school buses were purchased on an emergency basis for safety to immediately replace school buses with Carpenter bodies. The motion passed with a unanimous vote.
6. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the appointments of Mr. Larry Martin as an ED/Elementary teacher (temporary contract) during the maternity leave of Mrs. Cathy Gibson and Ms. Karen Marie Trett for a cafeteria position at Morgan Elementary School. The motion passed with a unanimous vote.
7. Mrs. Leslie Robertson moved and Mr. Robert Chinn seconded a motion to approve a 2.59% increase to the Administrative Salary Index system retroactive to July 1, 2003. The motion passed with a unanimous vote.
8. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve a 2.59% increase to the salary of the Superintendent (\$92,184) retroactive to July 1, 2003. The motion passed with a unanimous vote.
9. Mr. Robert Chinn moved and Mr. Ron Coleman seconded at motion to accept the resolutions to adopt the 2004 General Fund, Transportation Fund, Bus Replacement Fund, Capital Projects Fund, Debt Service Fund and Special Education Pre-School Education Fund Budgets, Statement of Appropriations, Tax Levies and Plans as advertised and discussed in public hearings. The motion also included accompanying appropriation reduction resolutions to lower the 2003 General Fund budget by \$614,588.00 and the 2003 Transportation Fund Budget by \$101,000.00. The motion passed with a unanimous vote.
10. Mrs. Leslie Robertson moved and Mr. Fred Naegele seconded a motion to approve 8:00 p.m. as the starting time of the October 9, 2003 meeting. The motion passed with a unanimous vote.
11. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the North Harrison High School Drama Club under the sponsorship of Mrs. Carla Long taking a field trip to New York City during Spring Break. The motion passed with a unanimous vote.

12. Mr. Fred Naegele moved and Mrs. Leslie Robertson seconded a motion to direct Superintendent Monty Schneider to contact designers about improvements (heating and cooling, classroom layout and gym expansion) to North Harrison Elementary School. The motion passed with a unanimous vote.
13. Mrs. Kathy Mott moved and Mr. Fred Naegele seconded a motion to include license plate fund money along with endowment fund money in the creation of a scholarship(s) for graduating seniors of North Harrison High School. The motion passed with a unanimous vote.
14. North Harrison Middle School principal Jon Howerton talked to the Board about some of his duties as test coordinator for the school corporation. He said there was good attendance by parents at the Middle School open house.
15. North Harrison High School principal Kelly Simpson said students were finishing the GQE test and that a new freshman test would begin next week.
16. North Harrison High School assistant principal Doug Dodge spoke with the Board about HELP (the alternative school at the Gerdon Youth Center).
17. North Harrison Elementary principal Sheryl Burns announced that on September 25th that all elementary counselors would be conducting a parent workshop.
18. North Harrison Upper Elementary principal Sharon Uhl said the upper elementary held a parent teacher open house the same evening as the Middle School so that parents could visit both schools in one evening.
19. Morgan Elementary principal Lance Richards announced that the Morgan Fall Festival would be October 17.
20. Technology Director Harvey Trowbridge informed the Board about the purchase of thirty keyboards for North Harrison Upper Elementary and a distance learning project the previous day at the high school.
21. Student Lindsay Davis spoke to the Board about the previous days distance learning projection.
22. North Harrison Classroom Teachers Association president Greg Rupp thanked the Board for the upcoming studies of the North Harrison Elementary physical plant.
23. Superintendent Monty Schneider announced that high school teacher Ken Oppel had been selected for this year's Leadership Harrison County class.
24. Mr. Robert Chinn said that the Drama Club tour of New York City would be a tremendous experience.
25. Mrs. Leslie Robertson congratulated Mr. Ken Oppel on being selected for the Leadership class and the technology department for securing the grant for the keyboards.
26. Mr. Fred Naegele thanked the seniors for attending the meeting and commended the technology department for their work.

27. Mrs. Kathy Mott congratulated Mrs. Donna Haskell, Mr. Ken Oppel, Mrs. Long and the Drama Club and Miss Lindsay Davis for their work and interest in improving North Harrison.
28. The meeting adjourned at 8:50 p.m.
29. At 9:00 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson and Doug Dodge. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 9:15 p.m. with no action being taken.

President

Secretary