

1. A duly advertised executive session of the Board of Education was called to order by President Robert Chinn at 7:00 p.m. in the North Harrison Middle School Teacher's Lounge with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson, Doug Dodge and Melissa Voyles. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 7:42 p.m. with no action being taken.
2. A duly advertised special session of the Board of Education was called to order by President Robert Chinn at 7:45 p.m. in the North Harrison Middle School Library.
3. Secretary Ron Coleman polled the Board and found all members were present.
4. Mr. Ron Coleman moved and Mrs. Kathy Mott seconded a motion to approve the minutes of the August 12, 2004 meetings as presented. The motion passed with a unanimous vote.
5. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to accept the resignation of Mr. Brandon Pace as eighth grade boy's basketball coach (lay) and upper elementary developmental boys basketball coach (lay). The motion passed with a unanimous vote.
6. Mrs. Kathy Mott moved and Mr. Fred Naegele seconded a motion to approve the following appointments: Mr. Rick Crecelius as a special education teacher (temporary contract) at North Harrison Middle School from August 12, 2004 to approximately November 16, 2004; Mrs. Janene Nash as the special education curriculum coordinator (building level) at North Harrison Middle School during the 2004-05 school year; and Mrs. Amy Schuler as freshman cheerleader coach (lay) at North Harrison High School. The motion passed with a unanimous vote.
7. President Robert Chinn opened the floor for the Public Hearing on the proposed 2005 Budgets, Capital Project Plan and Bus Replacement Plan, which had been duly advertised. There were no objections to the proposed budgets or plans.
8. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to purchase one handicapped bus for \$66,961.00 from Uhl Truck Sales. Uhl's quote was the low quote of the two that met specifications. The third quote was not considered due to not meeting specifications. The motion passed 4-0-1 with Mr. Chinn abstaining.
9. Mrs. Kathy Mott moved and Mr. Fred Naegele seconded a motion to approve the class Advanced Life Sciences – Animals for North Harrison High School. The motion passed with a unanimous vote.
10. Mr. Ron Coleman moved and Mrs. Kathy Mott seconded a motion to declare old bus #24 and bus #35a as surplus property and advertise for the sale of them. The motion passed with a unanimous vote.
11. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to re-appoint Mrs. Linda Zabel as an INCOLSA director. The motion passed with a unanimous vote.
12. The Board directed Superintendent Schneider to contact representatives of RQAW; Veazy Parrot Durkin Shoulders; and Performance Services to set up visitations at schools that may be similar to improvements suggested for North Harrison Elementary School.
13. Principal Sharon Uhl of North Harrison Upper Elementary School encouraged everyone to attend the Open House on September 14.
14. Principal Jon Howerton of North Harrison Middle School said the Middle School would be having parent-teacher conferences for the first time on September 30.
15. Principal Sheryl Burns of North Harrison Elementary School said that full day kindergarten had a successful start with 88 children.

16. Principal Lance Richards of Morgan Elementary School said Morgan had 68 children in full day kindergarten and no children were attending half-day sessions.
17. Principal Kelly Simpson of North Harrison High School said he had already met with seniors to talk about graduation requirements.
18. Technology Director Harvey Trowbridge said the start of school had been a typical start of the year for the tech department.
19. NHCTA president Greg Rupp said he was pleased that the Board was moving forward with plans for improvements to North Harrison Elementary School.
20. Mr. Fred Naegele welcomed the students back to school and to the Board meeting. He thanked Principal Simpson for the blue book and the staff, the board and Superintendent Schneider for their support of full day kindergarten.
21. Mrs. Kathy Mott asked about policies on use of school facilities including playing fields. Assistant Superintendent Ed Pitman replied that he had received a response earlier in the day from school attorney David Layson. Mrs. Mott also welcomed students back to school and to board meeting.
22. Mr. Bobby Chinn thanked students for coming to the board meeting. He reminded them that they will soon be paying taxes to help support the schools.
23. The meeting adjourned at 9:15 p.m.
24. At 9:25 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ed Pitman, Kelly Simpson, Doug Dodge, Dan Schmidt and Brian Wenning. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 11:05 p.m. with no action being taken.

President

Secretary