

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 Library with all members present. Also present were Monty Schneider, Ed Pitman, Robert Cambridge and Ken Oppel. The purpose of the meeting was to receive information regarding employees, prospective employees and collective bargaining. The executive session ended at 7:49 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 8:00 p.m. in the North Harrison High School Auditoria.
3. Secretary Ron Coleman polled the Board and found that all members were present.
4. Mr. Buddy Bosler moved and Mrs. Kathy Mott seconded a motion that the Superintendent initiate the statutory consideration procedures, accompanied by contractual compliance, to reduce the certificated staff by the reduction in force of eight (8) full time positions effective at the end of the 2004-05 school year; further, that each respective teacher have a personal private conference with the Superintendent, or his designee, and the respective principal on April 22, 2005, or as soon as possible thereafter dependent upon attendance, to receive written notice and reasons; further, that each of the respective teachers be assured that consideration of their contract termination should not be interpreted as a negative statement concerning their performance; further, that the Board direct the school Treasurer's certified amount of unfunded liability already paid for certificated retirement and severance by the General Fund since June 30, 2001 until the present in the amount of \$667,992 be reimbursed to the General Fund by transfer from the Fund 062 General Obligation Pension Fund forthwith, and that such future reimbursements occur without further motion each year hereafter in the month of July. After the motion was made and seconded, President Robert Chinn relinquished the chair to Vice-President Fred Naegele so Mr. Chinn could take part in the discussion. Mr. Chinn then made a presentation concerning the school corporation's present economic condition. At the conclusion of his presentation, Mr. Chinn called for a vote on the motion. The motion passed with a unanimous vote.
5. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion that effective at the beginning of the 2005-2006 school year that the 5th grade be returned to the elementary school level and that the 6th grade be part of the middle school by utilizing the present upper elementary building by the middle school for this purpose; further That the Superintendent advise the Board of further motions, if any, necessary to effect this decision, that he arrange transportation to accommodate this change, and that he provide the appropriate parent contact so that this transition can be accomplished as smoothly as feasible. The motion passed with a unanimous vote.
6. During Concerns from the Public, a number of people spoke on environmental and health issues in some of the buildings, staff reduction and utilization of buildings. Among those speaking were Mr. Greg Rupp, Mrs. Teresa Black, Mr. Jerry Renneker, Mr. Jason Jones, Ms. Theresa Foreman, Mrs. Chantell Chinn, Ms. Linda Gubbels, Mr. Jim Sturgeon, Miss Kimberly Barrett, Miss Brandi Pirtle, Mr. Ron Snyder, Ms. Denise Wiley, Mr. Josh Martin, Mr. D.J. Lincoln, Miss Cassie Wright, Miss Kelly Atherton, Miss Erin Royse, Miss Amanda Aich, Miss Crystal Buechler, Mr. Daniel Rumbley, Mr. Chuck Walker, Miss Morgan Rumble, Mr. Robert Grant, Mr. Dalton Denton, Miss Hannah Wright, Miss Jade Short, Mrs. DeAnne Zelenkov, Miss Keri Zelendov, Miss Audrey Hensley, Miss Shayne Rhoades, Mr. T. J. Sanders, Mr. Levi Simpson, Mr. Nathan Khlapheke, Miss Kelsey Hensley, Miss Brittany Sears, Miss Jessica Conrad, Miss Jessie Moore, Mr. Cole Duffy, Mr. Bart Robertson, Miss Jamie House, Mrs. Nancy Koenig, Miss Natalie Renneker, Mr. Ryan Foreman, Mr. Lee Senn, Mrs. Pam McCutcheon, Mrs. Elyse Hensley, Miss Ashley Uhl, Miss Andrea Saltgaver, Mrs. Jeanie Bowyer, Mrs. Becky Kepley, Miss Samantha Henriques, Miss Nicole Hopkins, Mrs. LuAnn Emily, Ms. Pam Walker, Mrs. Jo Thrasher and Mr. Dan Haskell. There were also a few other speakers whose names were not audible or who did not state their names.

7. Mr. Robert Chinn stated that the Board wants to keep the integrity of the school. The Board does not want to lay off teachers, but the books must be balanced.
8. The meeting adjourned at 11:02 p.m.

(President)

(Secretary)