

1. A duly advertised special session of the Board of Education was called to order by President Fred Naegele at 7:30 p.m. in the North Harrison Middle School Library.
2. Secretary Ron Coleman polled the Board and found that all members were present.
3. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to approve the minutes of the August 11, 2005 meeting as presented. The motion passed with a unanimous vote.
4. Mr. Robert Chinn moved and Mrs. Kathy Mott Goldman seconded a motion to approve the following appointments: Miss Rebecca Wernert as a kindergarten teacher at Morgan Elementary School; Mr. Rick Gunter as a 5<sup>th</sup>/6<sup>th</sup> grade football coach; Mr. Robby Rhodes as a 5<sup>th</sup>/6<sup>th</sup> grade football coach (lay); and Mr. Jim Vallandingham as a 5<sup>th</sup>/6<sup>th</sup> grade football coach (lay). The motion passed with a unanimous vote.
5. President Fred Naegele opened the floor for the Public Hearing on the Proposed 2006 Budgets, Capital Projects Plan and Bus Replacement Plan, which had been duly advertised. Mr. Greg Rupp, Mr. Jeff Davis, Mr. Keith Jones and Mrs. Tammy Sager asked questions about the proposed budgets, rates, levies and plans. Board member Buddy Bosler asked what the total tax rate would be compared to last year. Board member Kathy Mott Goldman suggested that the public contact the county commissioners to let them know that the use of riverboat money to reduce bond payments should be continued. There were no objections to any of the proposed budgets or plans
6. Mr. Buddy Bosler moved and Mrs. Kathy Mott Goldman seconded a motion to approve a bus route extension for Debbie Fessel (Bus #34) of 1 mile or \$2.77 per day retroactive to August 11, 2005. The motion passed with a unanimous vote.
7. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to declare old bus #17 and the old band uniforms as surplus property and advertise for their sale. The motion passed with a unanimous vote.
8. Superintendent Monty Schneider said the classrooms were full but that there was no choice at this time due to limited finances. He introduced Interim Special Education Director Beverley Garrison. Mr. Schneider also informed the Board that it appeared that enrollment was up a little.
9. Mr. Greg Rupp thanked Mr. Ken Oppel for all the time he had spent at North Harrison Elementary School. He also thanked Mr. Buddy Bosler for visiting the school.
10. Mr. Keith Jones asked if there was enough room for all of our students.
11. Mrs. Kathy Mott Goldman asked if the elementary schools had enough rooms for their present enrollment and grade structure.
12. Mrs. Tammy Sager asked if there were any plans for full day kindergarten when the present riverboat funds ran out after the 2006-07 school year.
13. Mrs. Michelle Dean encouraged the Board to fix what is needed, but to be cautious concerning expanding the project.
14. Mrs. Rhonda Harmon asked if the Board would consider purchasing an air purifier/filter for her classroom at Morgan Elementary.
15. Mr. Ken Oppel said he was making every effort to correct any items that were identified as needing corrected in any reports he had seen concerning air quality.
16. Mr. Greg Rupp said getting rid of the water and humidity problems at North Harrison Elementary would greatly improve things.

17. Mrs. Kathy Mott Goldman said that a new HVAC is needed at the elementary, but it will take some time to make the improvements.
18. Principal Kelly Simpson of North Harrison High School said the GQE would be given in September.
19. Principal Lance Richards of Morgan Elementary School thanked the Board, Mr. Ken Oppel and Mr. Jeff Brown and his staff for all the moving and work completed at Morgan over the summer.
20. Principal Sheryl Burns of North Harrison Elementary School thanked all the volunteers who have been helping at the school.
21. Principal Jon Howerton of North Harrison Middle School said that schools were half-way through the grading period.
22. Mr. Robert Chinn thanked Mr. Jeff Davis for his interest in the budget and Mrs. Tammy Sager for volunteering.
23. Mr. Buddy Bosler thanked everyone for coming. He also thanked the many volunteers in our schools.
24. Mrs. Kathy Mott Goldman thanked Mrs. Garrison and Mr. Doug Dodge for their work in special education and alternative education. She also thanked the staff for the way they are working with the larger class sizes.
25. Mr. Fred Naegele thanked the public for their input on the budget. He thanked people for attending the building meeting earlier in the week. He hoped any possible building plans did not divide the community.
26. The meeting adjourned at 9:19 p.m.
27. At 9:29 p.m. the Board met in executive session with all members present. Also present were Monty Schneider, Ken Oppel, Kelly Simpson, Doug Dodge, Jon Howerton, Sheryl Burns and Lance Richards. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 10:05 p.m. with no action being taken.

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President

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Secretary