

1. A duly advertised special meeting of the Board of Education was called to order by President Buddy Bosler at 7:30 p.m. in the North Harrison Middle School Cafeteria.
2. Secretary Robert Chinn polled the Board and found that all members were present.
3. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to approve the minutes of the August 10, 2006 meeting as presented. The motion passed with a unanimous vote.
4. Mr. Fred Naegele and Mr. Buddy Bosler thanked Mr. Dan Schmidt for his service as varsity baseball coach.
5. Mr. Gary Byrne moved and Mr. Fred Naegele seconded a motion to accept the resignation of Mr. Dan Schmidt as varsity baseball coach at North Harrison High School. The motion passed with a unanimous vote.
6. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the following appointments: Mr. Dan Schmidt as girl's assistant basketball coach at North Harrison High School; Mrs. Willa Goebel as Renaissance Sponsor at North Harrison High School; Mr. Tony Rowe as Junior Class Sponsor at North Harrison High School; Miss Amber Rothrock as Junior Class Sponsor at North Harrison High School; Mr. J.R. Hampton as a youth league football coach (lay); Mrs. Deanna Bruner as a corporation bus driver; Mrs. Donetta Moye as a bus assistant on Special Education route #17; and Mr. Any Pappano as the swim coach (lay) at North Harrison High School. The motion passed with a unanimous vote.
7. Superintendent Monty Schneider opened the floor for the public hearing on the proposed 2007 Budgets, Capital Projects Plan and Bus Replacement Plan.
8. Mr. Greg Rupp asked what variables determine how the school budget will be cut.
9. Superintendent Monty Schneider explained the budget process.
10. Mr. Greg Rupp questioned Charter School funding.
11. Superintendent Monty Schneider explained Charter School funding.
12. Mr. Greg Rupp asked how the ADM affects school funding.
13. Superintendent Monty Schneider explained ADM and school funding.
14. Mr. Greg Rupp asked about the retirement bond issue.
15. Superintendent Monty Schneider explained the retirement bond issue.
16. Mr. Fred Naegele asked Assistant Superintendent Ken Oppel to discuss his conversation with Board Attorney David Layson concerning the change in bus contract ownership.
17. Assistant Superintendent Ken Oppel explained the opinion of Board Attorney David Layson.
18. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to approve the sale of Bus Route #29 from Mrs. Jill Beyerle to Mr. Michael Beyerle at the rate of \$115.00 per day for the remainder of the 2006-07 school year and the sale of Mrs. Norma Bary's Bus Route #44 to Mrs. Jill Beyerle at the rate of \$162.96 per day plus an additional \$15.00 per day due to the bus being a new 2003 model when the contract was first let. The motion passed 3-2 (Mr. Chinn and Mr. Naegele against).
19. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to purchase a 2006 Chevrolet activity bus for \$47,725.00. The bus was selected from a Wilson Education Center bid. The motion passed with a unanimous vote.
20. Mr. Bill Johnson commended Mr. Dan Schmidt for his dedication and overall record as varsity baseball coach.

21. Mrs. Janice Sauerheber stated that she wished the school contract issue could be settled.
22. Mr. Greg Rupp stated examples of other school corporations that have settled school contracts.
23. Assistant Superintendent Ken Oppel updated the Board concerning a HVAC visit to Mary Castle Elementary. He also thanked Mr. Dan Schmidt for his service as varsity baseball coach.
24. Morgan Principal Lance Richards updated the Board on a climate audit and thanked the Morgan faculty for a wonderful start to the school year.
25. Middle School Principal Jon Howerton thanked his faculty for a wonderful start to the school year. He also thanked his staff for attending the Middle School open house.
26. Superintendent Monty Schneider explained the current status of the school contract.
27. Mr. Gary Byrne thanked the Middle School teachers for the nice open house and he stated he agreed with Mrs. Janice Sauerheber's statement and Superintendent Monty Schneider's statement concerning the teacher contract.
28. Mr. Robert Chinn thanked Mr. Dan Schmidt for his service as varsity baseball coach. He also stated he understands the situation of the teachers and the school corporation concerning the teacher contract.
29. Mr. Buddy Bosler thanked the Middle School teachers for the excellent open house. He also asked the community to contact their legislators for more money for public education.
30. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to adjourn the Board meeting. The motion passed with a unanimous vote.
31. The meeting adjourned at 8:33 p.m.
32. At 8:50 p.m., the Board met in executive session with all members present. Also present were Monty Schneider, Ken Oppel, Jon Howerton, Lance Richards and Mark Shireman. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 10:30 p.m. with no action being taken.

President

Secretary