

1. IC 5-14-1.5-1 states that a School Board may call an "Emergency" when an actual or threatened injury to person or property, or actual or threatened disruption of the school corporation in order to avoid the notice of time requirements.
2. This "Emergency" School Board meeting was called by President Ron Coleman at 3:00 p.m. in classroom C-1 at the North Harrison Elementary School to discuss the water damage in the electrical room, library, choir room, upstairs classrooms, and office area at North Harrison Elementary.
3. Secretary Gary Byrne polled the Board and Mr. Ron Coleman, Mr. Robert Chinn, and Mr. Fred Naegele were present.
4. Also in attendance was: Superintendent Dr. Phil Partenheimer, Assistant Superintendent Dr. Ken Oppel, NH Elementary Principal Lisa Jones, Maintenance Director Jeff Brown, Mark Shireman and Donnie Timberlake of James L. Shireman Construction, President Ed Parsley and Vice-President Kevin Henshaw of Parco Construction.
5. Ed Parsley and Mark Shireman explained to the Board and the school administration the issues that caused the water damage and the corrective measures taken to prevent further water damage.
6. Ed Parsley stated that Parco Construction was at fault and Parco Construction will reimburse the North Harrison Community School Corporation for damages and wages relating to this incident.
7. The Board, Dr. Partenheimer, Dr. Oppel, Lisa Jones, Mark Shireman, and North Harrison Elementary Holding Corporation Brian Churchill inspected the water damaged and new construction areas.
8. The meeting adjourned at 4:30 p.m. with no action being taken.

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President

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Secretary