

1. A duly advertised regular meeting of the Board of Education was called to order by President Ron Coleman at 7:30 p.m. in the Morgan Elementary Cafeteria.
2. Secretary Gary Byrne polled the Board and found that all members were present.
3. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the minutes of the January 10th meeting. The motion passed with a unanimous vote.
4. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to approve merchant claims #28 thru #202 and the payroll for February 29 and March 14, 2008. The motion passed with a unanimous vote.
5. Mr. Fred Naegele inquired about the withholding breakdown on payroll taxes.
6. Superintendent Phil Partenheimer explained at beginning of 2008 the state changed all the budgetary numbers and this is one of the processes that was changed.
7. Mr. Gary Byrne inquired about claim #36, refund on the Elementary construction.
8. Superintendent Phil Partenheimer explained it's money out of the Rainy Day Fund. The auditor directed us to put this money back in the Bank of New York account then as needed we type a purchase order and send it to the Bank of New York for reimbursement.
9. Assistant Superintendent Ken Oppel stated we were not written up for it due to it was corrected.
10. Mr. Gary Byrne inquired about claim #135.
11. Superintendent Phil Partenheimer explained this was for attorney fees; this includes the unfair labor practice last year.
12. Mr. Gary Byrne inquired if the dollar amount was correct.
13. Superintendent Phil Partenheimer explained the dollar amount is correct. He has instructed Bob Cambridge to turn in his statements in a timelier manner.
14. Mr. Mark Shireman gave a report on the Elementary construction. There is \$1,223,938.00 left in the main contingency fund for the Elementary project. Mr. Donnie Timberlake stated pod C will be completed soon. With the recent inclement weather the outside worked has slowed.
15. Mr. Fred Naegele asked Elementary Principal, Lisa Jones if she had any questions or concerns for Mr. Mark Shireman or Mr. Donnie Timberlake.
16. Elementary Principal Lisa Jones stated no there are no questions.
17. North Harrison Middle School Principal Karen Lambertus stated the Middle School did not make AYP (No Child Left Behind). The Special Education scores for English Language kept them from making the score. Due to the PL221 the Middle School is under academic watch. Principal Karen Lambertus has met with the staff to discuss the options to bring the scores to state standards.
18. North Harrison Elementary Principal Lisa Jones stated the Elementary did make AYP (No Child Left Behind). She has met with her staff to align all grade levels. She is looking at core standards before students leave the Elementary.
19. Superintendent Phil Partenheimer stated 83 Elementary Special Education students were tested.
20. Morgan Principal Lance Richards stated AYP was put in place by federal mandates and each year the bar is raised so it is hard to reach goals. He is proud of work done with the students by his staff. Morgan Elementary did make AYP (No Child Left Behind).

21. North Harrison High School Principal Kelly Simpson stated they did pass the AYP (No Child Left Behind). It is difficult waiting on the state to direct North Harrison High School.
22. Superintendent Phil Partenheimer stated we do not know how the students will respond to the new test format and different test dates next year.
23. High School Principal Kelly Simpson stated he has talked to the seniors about graduation. The state tracks students starting their freshman year and they are tracked due to moving and other items. These items adjust your graduation rate and the G.E.D. makes these numbers change. The graduation rate for 2006-07 school year was 80% and the rate for 2007-08 school year is 85%.
24. High School Principal Kelly Simpson stated the High school has been identified as a Chamber of Commerce Best Buy. The High School is rated 136, it is in the top third of High Schools in Indiana.
25. Mrs. Carol Smith thanked the Board for allowing her to voice her opinion of foreign exchange students and graduation. Her daughter is a tenth (10th) grader at North Harrison High School. Laura Donati, a foreign exchange student, wants to walk with her classmates at graduation. They have collected signatures of 455 students, teachers and parents that feel they have become part of the community.
26. High School Principal Kelly Simpson stated our policy has always been that a foreign exchange student would not be allowed to take part in the graduation ceremony.
27. Mr. Ron Coleman inquired was this Board policy.
28. High School Principal Kelly Simpson stated they have not met state requirements.
29. Superintendent Phil Partenheimer stated foreign exchange students do not take the ISTEP as their fellow students do. High School Principal Kelly Simpson told these students they would not graduate from North Harrison.
30. Mr. Gary Byrne stated they can not obtain a diploma while they are here.
31. Mr. Robert Chinn inquired what other schools do for foreign exchange students.
32. Principal Kelly Simpson stated he works hard for all North Harrison students.
33. Miss Laura Donati, a foreign exchange student at North Harrison High School, stated it is not the student's choice to take the test. If this would have been presented to me as an option then I would have taken the test. This is about experiencing your culture.
34. Superintendent Phil Partenheimer stated other students have gone thru North Harrison and we would like to offer the test but if you are having difficulty speaking English then you could not pass the test.
35. Mr. Buddy Bosler inquired do these students graduate.
36. Mrs. Carol Smith stated the students must return to their homeland and take another year of schooling before they receive a certificate.
37. Mr. Ron Coleman stated they would take this under advisement and decide what to do.
38. Kovert Hawkins gave a presentation on the proposed Morgan Elementary renovation. He has spent time at Morgan Elementary looking at the needs of the school. A lot of growth has taken place at school over the last few years. The total cost of the renovation is \$14,945,000.00.
39. Ms. Tammy Sager stated Ms. Seacat, a Title I teacher at North Harrison Elementary, does an excellent job. She was impressed with Laura's presentation and the Board needs to consider this. It is a culture experience. At the end of the drive of Morgan Elementary there is a light that needs replacing.
40. Mr. Ron Coleman stated it is not a light of North Harrison Community Schools.
41. Mr. Fred Naegele stated it is Duke Energy.

42. Ms. Tammy Sager stated she missed the January meeting and wanted to know when the money was moved to the Rainy Day Fund.
43. Superintendent Phil Partenheimer explained when the money was moved.
44. Ms. Tammy Sager inquired why the 2007 Capital Project Fund was not used.
45. Superintendent Phil Partenheimer explained the Capital Projects and Rainy Day Fund.
46. Mr. Gary Byrne inquired about the bridge for health insurance.
47. Superintendent Phil Partenheimer stated health insurance for a family was \$6900 and now it is \$10,484 and the problem is growing.
48. Ms. Tammy Sager inquired what is the plan.
49. Superintendent Phil Partenheimer stated this has been offered to the teacher association and it has come to a dead lock. The corporation needs to settle the bond issue first.
50. Mr. Gary Byrne stated \$4.2 million dollars was bonded by the community to get out of retirement business and we are not going to use local tax payer's money to fix problems.
51. Mr. Robert Chinn stated the SB199 is separate from the contract.
52. Mr. Gary Byrne stated I am taking it personally. I appreciate the teachers and to say this Board doesn't is degrading. This Board does volunteer at school.
53. Mr. Greg Rupp stated take out item B - Recommendation to Continue with Morgan Elementary renovation project and J – Approval to move \$1,600,000 from General Fund to Retirement Severance (Fund 0630). This is the first time I have heard about a renovation project at Morgan Elementary. I have a petition signed by Morgan teachers that they do not want a building renovation. If you move 1.6 million dollars then we are doomed for failure, this should be used for salaries. We have never had an offer from this Board. The foreign exchange students should be allowed to walk with their classmates. I have another petition signed by 54 teachers that states they have no confidence in the School Board.
54. Mr. Marcello Guidetti, a student, stated each foreign exchange student doesn't need to receive a diploma; they only want to participate with their classmates.
55. Miss. Brittany Thompson, a student, stated each foreign exchange student has done well in class. They need to experience government first hand.
56. Miss Danielle Lyle, a student, stated the foreign exchange students want to experience America and they should be allowed to participate.
57. Mr. John Becker, a student and member of the U.S. Army, stated not letting the foreign exchange students walk during the graduation ceremony is disrespectful. If they don't walk the stage then I don't either.
58. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve a change order for North Harrison Elementary School. The motion passed with a unanimous vote.
59. Mr. Robert Chinn inquired will this make us current.
60. Technology Director D.J. Hanen stated this will make us beyond current.
61. Mr. Gary Byrne inquired how many drops.
62. Technology Director D.J. Hanen stated 65 drops.

63. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to approve continuation of the Morgan Elementary renovation project. The motion passed with a unanimous vote.
64. Mr. Robert Chinn inquired if the public will be involved in the decisions.
65. Superintendent Phil Partenheimer stated yes, this was just an introduction.
66. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to approve the resignation of Deanna Bruner an Instructional Assistant at North Harrison Middle School effective February 1, 2008 and appointments of Mrs. Sherri Shroyer as the Girls Tennis Coach (lay) for the 2007-2008 tennis season. The motion passed with a unanimous vote.
67. Mr. Fred Naegele stated she will be a lay coach.
68. Superintendent Phil Partenheimer stated yes.
69. Mr. Buddy Bosler moved and Mr. Gary Byrne seconded a motion to approve the donation of \$500.00 from First Harrison Bank for Morgan Elementary Cougar Readers (no match required). The motion passed with a unanimous vote.
70. Mr. Fred Naegele moved and Mr. Buddy Bosler seconded a motion to approve the permission to advertise for 2008 lawn care at Morgan Elementary/North Harrison campus. The motion passed with a unanimous vote.
71. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to approve permission to advertise for surplus property – bus #30 and bus #38 – both 1991 Carpenter buses and 1991 Chevrolet Astro Van. The motion passed with a unanimous vote.
72. Mr. Buddy Bosler stated a bus has the life of 20 years and these buses had a life of 17 years. We almost used these buses to their full expected life.
73. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to approve a resolution for statement of Financial Goals. The motion passed with a unanimous vote.
74. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the Guaranteed Energy Saving bid by Performance Services to install chillers at North Harrison High School. The motion passed with a unanimous vote.
75. Mr. Steve Thoman stated this is for air only.
76. Mr. Fred Naegele inquired why the duct work was not insulated.
77. Superintendent Phil Partenheimer stated due to cost.
78. Mr. Ron Coleman stated the High School was a mess and the contractor was fired.
79. Mr. Gary Byrne inquired if the heating side is ok and will not need to be replaced later down the road.
80. Mr. Steve Thoman stated only the air was checked out. As things get older there may be problems.
81. Mr. Buddy Bosler inquired is the heating the same as the air.
82. Mr. Jeff Brown stated heating is different from the air. I don't see in the future having to replace the heat. The digital controls will give us more control over each classroom. The main goal is comfort in the classrooms and we have not had this in the High School. The return on this upgrade will be substantial.
83. Superintendent Phil Partenheimer stated this will save the General Fund money.
84. Mr. Buddy Bosler inquired if this will come from the High School fund.

85. Mr. Fred Naegele and Mr. Robert Chinn seconded a motion to approve the calendar for the 2008-09 school year. The motion passed with a unanimous vote.
86. Assistant Ken Oppel stated he met with Ron Zink and teachers on 2/6/08 and it took 1 ½ hours of discussion to come to a decision on the calendar. It proves administration and teachers can work together. There were several compromises.
87. Mr. Buddy Bosler inquired were the professional development days required.
88. Superintendent Phil Partenheimer stated we have so many hours to do ½ day in-services. They are given to us from the state.
89. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to approve moving \$1,600,000 from the General Fund to Retirement Severance Fund. The motion passed with a unanimous vote.
90. Superintendent Phil Partenheimer stated the state requires us to fund liability. We are required to cover money normally spent on lump sum retirement and we know how much we have for the next four (4) years.
91. Mr. Buddy Bosler inquired about the remainder in the General Fund.
92. Superintendent Phil Partenheimer stated \$370,000.
93. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve Ramsey Water Company will pay North Harrison Community School Corporation \$50 per year for a term of 50 (fifty) years for the lease of the Ramsey Water booster station site. The motion passed with a 3/2 vote (Gary Byrne and Ron Coleman abstained).
94. Mr. Ron Coleman inquired what happened to putting it around the corner.
95. Assistant Superintendent Ken Oppel stated Ramsey Water Company stated this was the best place.
96. Mr. Gary Byrne inquired is there a pump at the Elementary for pressure.
97. Mr. Jeff Brown stated yes.
98. Assistant Superintendent Ken Oppel stated when lines are flushed our water pressure goes down then Ramsey Water Company is called to adjust it. When the new lines are installed this will not happen.
99. Mr. Jeff Brown stated if there is a break on the State Road 64 side then we will have water.
100. Assistant Superintendent Ken Oppel stated Ramsey Water wants to put in more hydrants.
101. Mr. Buddy Bosler inquired if they go across our cross county course they will repair it.
102. Assistant Superintendent Ken Oppel stated he did not foresee any problems.
103. Mr. Gary Byrne stated he is opposed to the location and the \$50.00 per year.
104. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the right of way easement for the Ramsey Water Company for \$1.00 for the Ramsey Water booster station project. The motion passed with a 3/2 vote (Gary Byrne and Ron Coleman abstained).
105. Superintendent Phil Partenheimer stated the value of Jeff Brown to North Harrison School Corporation. He is always working to help the school.
106. Mr. Buddy Bosler thanked everyone for coming. I always enjoy coming here and it is a nice change of pace. The foreign exchange student made a valid point. The Morgan project shows the community what could happen.

107. Mr. Fred Naegele welcomed everyone to Morgan Elementary. I agree with Mr. Buddy Bosler and Superintendent Phil Partenheimer.
108. Mr. Gary Byrne is looking forward to future plans at Morgan Elementary. This has nothing to do with contracts this is about taxpayer money.
109. Mr. Robert Chinn discussed the history of the School Corporation concerning the teacher buyout and the lack of progress concerning this issue.
110. Mr. Ron Coleman stated he would like to sit down and discuss what went wrong in 2004.
111. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to adjourn. The motion passed with a unanimous vote.
112. The meeting adjourned at 10:05 p.m.
113. At 10:15 p.m., the Board met in executive session with all members present. Also present were Phil Partenheimer and Ken Oppel. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation. The executive session ended at 12:27 a.m. with no action being taken.

President

Secretary