

NORTH HARRISON COMMUNITY SCHOOL CORPORATION February 12, 2007

1. A duly advertised executive session of the Board of Education was called to order by President Buddy Bosler at 6:45 p.m. in the Morgan Elementary Library.
2. Secretary Robert Chinn polled the Board and found that all members were present.
3. Monty Schneider, Ken Oppel and Kelly Simpson were also present.
4. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation. The session ended at 7:25 p.m. with no action being taken.
5. A duly advertised special meeting of the Board of Education was called to order by President Buddy Bosler at 7:34 p.m. in the Morgan Elementary School cafeteria.
6. Secretary Robert Chinn polled the Board and found that all members were present.
7. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve the minutes of the January 11 and January 24, 2007 board meetings as presented. The motion passed with a unanimous vote.
8. Mr. Gary Byrne asked a question concerning an energy software update.
9. Superintendent Monty Schneider explained the energy software program.
10. Mr. Robert Chinn asked a question concerning the auto-flushes that have been installed in the High School.
11. Maintenance supervisor Jeff Brown explained the auto-flush project.
12. Mr. Fred Naegele asked what year was the F150 maintenance truck.
13. Superintendent Monty Schneider and Assistant Superintendent Ken Oppel explained the maintenance completed on the 1995 maintenance truck.
14. Mr. Robert Chinn asked a question concerning the status of the general fund.
15. Superintendent Monty Schneider explained the status of the general fund.
16. Mr. Gary Byrne asked a question concerning the status of the teacher retirement fund.
17. Superintendent Monty Schneider explained the status of the teacher retirement fund.
18. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve merchant claims #48 thru #217 and the payroll for February 16 and March 2, 2007. The motion passed with a unanimous vote.
19. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve the following resignations: Mrs. Patricia Miller (retirement) at the end of the 2006-07 school year; and Mr. Jason Mullis as boy's assistant track coach effective February 6, 2007. The motion passed with a unanimous vote.
20. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to approve the following appointments: Mr. D. J. Hanen as Technology Director for the North Harrison Community School Corporation effective July 1, 2007; Mrs. Karen Rothrock as girl's track coach (lay) at North Harrison High School; Mr. Rick Gunter as North Harrison High School Athletic Director effective July 1, 2007. The motion passed with a unanimous vote.
21. Superintendent Monty Schneider submitted his letter of retirement as Superintendent effective June 30, 2007.
22. Mr. Fred Naegele stated that he does not believe the timing is right for Mr. Schneider to retire. He asked Board President Buddy Bosler to not accept Mr. Schneider's letter of retirement.

23. Mr. Robert Chinn stated that Mr. Schneider and he agreed and disagreed at times, but respected Mr. Schneider.
24. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to accept Superintendent Monty Schneider's letter of retirement. The motion passed 4-1 with Mr. Naegele voting against.
25. Mr. Buddy Bosler asked how many make up days did the school corporation have left in its calendar.
26. Superintendent Monty Schneider explained how many make up days were left on the school calendar.
27. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve February 19, 2007 (President's Day) as a make up snow day. The motion passed with a unanimous vote.
28. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to approve a fee of \$300 for driver education. The motion passed with a unanimous vote.
29. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve a board resolution to move \$300,000 of Capital Projects Funds and \$200,000 of Debt Service Funds to the Rainy Day Fund. The Board Resolution is to become a part of these minutes. The motion passed with a unanimous vote.
30. Superintendent Monty Schneider explained the Annual Performance Report.
31. High School Principal Kelly Simpson explained the college credit classes in the High School.
32. Superintendent Monty Schneider explained Prime Time teacher assistants.
33. Mr. Robert Chinn asked what percent of the high school students do not take the SAT.
34. High School Principal Kelly Simpson explained the SAT process.
35. Superintendent Monty Schneider, Assistant Superintendent Ken Oppel and Maintenance Supervisor Jeff Brown explained that the logging on the school property has been completed and the payment from the logging has been deposited into the general fund.
36. Assistant High School Principal Doug Dodge updated the Board on his meeting with the County Council concerning the approval process for riverboat funds.
37. Superintendent Monty Schneider updated the Board on negotiations with the teacher's association.
38. Mr. Mark Shireman of James L. Shireman Inc explained the bidding process for the North Harrison Elementary renovation project.
39. Mr. Gary Byrne asked who drafted the original North Harrison Elementary renovation budget.
40. Mr. Mark Shireman and Mr. Jerry Firestone of RQAW explained the budget for the North Harrison renovation project.
41. Mr. Gary Byrne asked if the elementary gym floor would be replaced.
42. Mr. Mark Shireman explained the gym floor process.
43. Mr. Gary Byrne asked what the base bid for hard costs is. He stated that he is concerned about hard costs to finish second floor of North Harrison Elementary.
44. Mr. Mark Shireman and Mr. Jerry Firestone explained the hard costs bid package.
45. Mr. Mark Shireman explained the alternates in the North Harrison Elementary renovation project.
46. Mr. Gary Byrne asked how long the existing North Harrison Elementary roof is expected to last.

47. Mrs. Marianna Duvall of RQAW explained the life expectancy of the North Harrison Elementary roof.
48. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to establish a special meeting on February 15, 2007 at 4:30 p.m. in the North Harrison Middle School Library concerning the North Harrison Elementary renovation project. The motion passed with a unanimous vote.
49. Mrs. Linda Schneider stated her support for her husband Superintendent Monty Schneider.
50. North Harrison Elementary Principal Lisa Jones updated the Board on YMCA swimming for the third grade, Young Author's, and the Cougar Reader Program.
51. Morgan Elementary Principal Lance Richards updated the Board on Cougar Readers, Bingo for Books, Morgan Madness Dodge Ball, Grandparents week, and thanked Superintendent Monty Schneider for his service.
52. Morgan Elementary Principal Lance Richards read a statement from Middle School Principal Jon Howerton, who was attending the county tourney, recognizing Spelling Bee winner Cheyenne Rouse and the Hoops for Heart program at the Middle School.
53. High School Principal Kelly Simpson updated the Board on athletics, Keith Oppel night and National Merit Scholarship Finalist Miss Laura Goins.
54. Mr. Greg Rupp stated that bargaining sessions have been productive.
55. Mr. Robert Chinn thanked Superintendent Monty Schneider for his services.
56. Mr. Buddy Bosler thanked Superintendent Monty Schneider for his services.
57. Mr. Ron Coleman thanked Superintendent Monty Schneider for his services.
58. Mr. Fred Naegele thanked Superintendent Monty Schneider for his services.
59. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to adjourn the Board meeting. The motion passed with a unanimous vote.
60. The meeting adjourned at 9:29 p.m.
61. At 9:45 p.m., the Board met in executive session in the Morgan Elementary Library with members all members present. Also present were Monty Schneider, Ken Oppel, Kelly Simpson, Doug Dodge, Lance Richards and Lisa Jones. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation. The executive session ended at 11:10 p.m. with no action being taken.

President

Secretary