

NORTH HARRISON COMMUNITY SCHOOL CORPORATION**March 9, 2006**

1. A duly advertised regular meeting 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 members Buddy Bosler, Fred Naegele and Robert Chinn were present.
3. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to approve the minutes of the February 13, 2006 meeting as presented. The motion passed with a unanimous vote.
4. Superintendent Monty Schneider explained the current balance in the general fund, transportation fund, bus replacement fund and the transportation of a special needs child by the Madison School Corporation.
5. Mr. Robert Chinn asked about the corporation garbage bill.
6. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to approve merchant claims #260 thru #459 and the payroll for March 17, March 31 and April 14, 2006. The motion passed with a unanimous vote.
7. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve Mr. Ron Snyder's resignation as assistant varsity football coach. The motion passed with a unanimous vote.
8. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to approve Dr. William Johnson as a volunteer varsity baseball coach.
9. Mr. Buddy Bosler moved and Mr. Ron Coleman seconded a motion to approve Greenleaf Landscaping and Nursery bid to provide lawn care for Morgan Elementary.
10. Superintendent Schneider explained the School Board Member Compensation policy.
11. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to approve the following Board policies: Display of the United States Flag, Pledge of Allegiance, Moment of Silence and Board Member Compensation. The motion passed with a unanimous vote.
12. Superintendent Schneider explained the process to advertise for a school maintenance project.
13. Mr. Robert Chinn asked that the school corporation seek a ninety (90) day guarantee from all contractors bidding on school maintenance projects.
14. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to seek bids for a Middle School Band roof replacement, Morgan Elementary roof replacement and the placement of sheet metal on the Maintenance Building. The motion passed with a unanimous vote.
15. Mr. Buddy Bosler moved and Mr. Ron Coleman seconded a motion to advertise the following property as surplus property: School Bus # 14 and #26, Middle School sewing machines and high school dark room equipment. The motion passed with a unanimous vote.
16. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to accept a \$755 donation from First Harrison Bank for a Conner Prairie field trip.
17. Ron Coleman moved and Mr. Robert Chinn seconded a motion to endorse a support letter for the Alternative School from the three county school superintendents to the County Council and the County Commissioners. The motion passed with a unanimous vote.
18. Mr. Buddy Bosler asked Mr. Jerry Firestone (RQAW) how contingency fees are established.
19. Mr. Jerry Firestone explained contingency fees.

20. Mr. Robert Chinn asked about the removal of dirt from the North Harrison Elementary site.
21. Mr. Jerry Firestone explained the dirt removal process and hopefully machine(s) will be able to move most of the dirt versus hand labor and save the school corporation money.
22. Mr. Robert Chinn asked if the estimate for second floor option included a new HVAC system.
23. Mr. Jerry Firestone stated the second floor estimate did include a new HVAC system.
24. Mr. Robert Chinn asked Superintendent Schneider what his thoughts were on the possible construction project at North Harrison Elementary.
25. Superintendent Schneider stated that the second floor option is the best alternative available.
26. Mr. Robert Chinn asked what the best scenario is considering bonding and lease payments.
27. Superintendent Schneider and Mr. Jerry Firestone explained the bonding and the 1028 hearing process.
28. Mr. Buddy Bosler asked if Riverboat funding for the school debt is based on student enrollment.
29. Superintendent Schneider explained the current distribution of Riverboat funds.
30. Mr. Fred Naegele asked Mr. Ken Oppel his thoughts on the possible construction proposals.
31. Assistant Superintendent Ken Oppel stated that he is concerned about the age of the Middle West Building, Middle School Annex, and the age of the Morgan campus and that an expensive building project will reduce the amount of money available to maintain the older buildings.
32. Mr. Fred Naegele explained the current options concerning the North Harrison Elementary campus.
33. Mr. Fred Naegele asked the Board members if anyone desires to demolish the current North Harrison Elementary building.
34. Mr. Ron Coleman moved to build a new North Harrison Elementary building. (Motion failed due to a second motion).
35. Mr. Fred Naegele asked the Board if there was a motion to renovate the current Elementary. (No motion was made).
36. Mr. Robert Chinn moved to build a second floor, remodel the first floor, rework the gym floor, and seek an alternate build to expand the seating in the North Harrison Elementary gym. (Motion failed due to a second motion).
37. Mrs. Virginia Long stated that she wants a guarantee that if North Harrison Elementary is remodeled, that the building will not leak, the cost of the project will not increase, and she stated Riverside Elementary was not expensive to build.
38. Mr. Robert Chinn explained the building and the pricing of the possible construction projects.
39. Mr. Greg Rupp stated he is concerned about teacher layoffs.
40. Superintendent Schneider stated that he does not anticipate teacher layoffs.
41. Mrs. Angela Deatruck stated that the lack of action by the Board concerning a building project at North Harrison Elementary is deteriorating her son's health.
42. Mr. Mark McComas asked if the Board had plans for the older buildings and had the Board interviewed other architects.

43. Mr. Gary Byrne asked how many new school building projects RQAW has been involved with and he wanted to know the names of the school corporations.
44. Mr. Jerry Firestone stated that the market has not been kind to new school construction and that they were more involved in additions to school buildings than new construction projects.
45. Mrs. Virginia Long stated she has health concerns about North Harrison Elementary.
46. Mr. Jim Roll asked if the Board received estimates to repair the roof from the inside and also what the cost would be to demolish North Harrison Elementary and construct a new building.
47. Mr. Jeff Reed stated that at some point, the Board must make a decision and he asked Mr. Buddy Bosler what his thoughts were on the Elementary project.
48. Mr. Buddy Bosler stated that he had yet make up his mind due to different comments that he had received from community members.
49. Mr. Fred Naegele stated that as Board President, he could not make a motion, however, if someone had seconded Mr. Robert Chinn's motion, he would have voted for his motion.
50. Morgan Principal Lance Richards stated that Morgan had successful Parent-Teacher Conferences and Read Across America was successful.
51. North Harrison Elementary Principal Sheryl Burns stated that North Harrison Elementary had successful Parent-Teacher conferences; Harrison County Community Foundation donated \$7,000 for library books, the Elementary will be a pilot site for Camp Kindergarten and thanked Counselor Lisa Jones and the Kindergarten teachers for organizing this program, and Read Across America was very successful.
52. High School Principal Kelly Simpson stated that Jacob Hobson was a National Merit Scholarship winner, the Red Cross Blood Drive organized by Mrs. Donnetta Reed was a success, the boy's sectional went very well and he thanked Mr. Gary Byrne for installing Direct TV in the high school.
53. Middle School Principal Jon Howerton stated that Hoops for Heart was a success, fifty-four (54) students were inducted into Junior Honor's Society and he thanked the County Council and Commissioners and Board Members for coming to visit the Middle School.
54. Superintendent Schneider thanked Mrs. Donnetta Reed for her hard work organizing the Red Cross Blood Drive.
55. Mr. Harvey Trowbridge stated that the County Council, County Commissioner, and School Board members' tour of the buildings was a success and he hopes to organize a second tour.
56. Superintendent Schneider recognized former Board Member Bob Morris who attended the board meeting.
57. Mr. Buddy Bosler thanked everyone for coming to the Board Meeting and Mr. Harvey Trowbridge for the technology tour.
58. Mr. Robert Chinn thanked Mrs. Donna Haskell and the Technology Department for the technology tour. He also stated that he was partially disappointed that the Board has made no movement on the possible renovation project at North Harrison Elementary.
59. Mr. Fred Naegele thanked the public for their attendance and he thanked Mr. Buddy Bosler for his leadership during his absence.
60. The meeting adjourned at 9:03 p.m.

61. At 9:34 p.m., the Board met in executive session with members Buddy Bosler, Fred Naegele, Ron Coleman and Robert Chinn 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 10:27 p.m. with no action being taken.

President

Secretary