

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 Middle School Cafeteria.
2. Secretary Gary Byrne polled the Board and found that all members were present.
3. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to approve the corrected minutes of the May 8, 2008. In line # 11 it should have read; Mr. Gary Byrne stated overcrowding is because of 5th grade moving back and full day kindergarten and enrollment is down but the Elementary is gaining. The building was built in 1959. He doesn't want to spend one dime for moving students. In line # 19 it should have read; Mr. Gary Byrne stated do you want to use the Rainy Day Fund for raises. In line # 30. Mr. Gary Byrne stated if we used the money to settle the contract it would burden the local taxpayers and the ability to fix buildings. In line # 31 it should have read; Superintendent Phil Partenheimer stated yes, it would be a burden on capital expenses. In line # 79 it should have read; Mr. Gary Byrne stated he receives a lot of complaints on North Harrison Elementary. In line # 126 it should have read; Mr. Gary Byrne moved and Mr. Fred Naegele seconded a motion to approve the upgrade to Football Practice Field \$23,555, excavation of HS/MS football practice fields \$16,800. The motion passed with a 3-1-0vote (Ron Coleman voted against). The motion passed with a 4-0-1vote (Mr. Robert Chinn Abstained).
4. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to approve merchant claims #688 through #924 and the payroll for June 20 and July 3, 2008. The motion passed with a unanimous vote.
5. Mr. Robert Chinn inquired about fund 2970, full day kindergarten.
6. Superintendent Phil Partenheimer stated we have budgeted River Boat money. We received \$170,000. It has been receipted in another fund line.
7. Superintendent Phil Partenheimer stated there have been some changes in the agenda. Mr. Donald Jones isn't here, North Harrison Elementary change orders, added resignation and added donation.
8. Ms. Jennifer Riley of Harrison County Tobacco Prevention gave a presentation on the Youth Tobacco Survey Date. She stated it is time for the 2008 survey to be completed in the fall.
9. Mr. Donnie Timberlake of James L. Shireman, Inc gave an update on North Harrison Elementary renovation project. He likes this report due to close to end of this job. The last pod has been started. The gym floor began on June 6, 2008. It will be complete in 4-5 weeks. The second floor is 80% complete. Things are going well. The staff is always great to work with. Construction meetings are held on Wednesdays at 9:00 am. We are on schedule.
10. Mr. Fred Naegele inquired about the wing walls.
11. Assistant Superintendent Ken Oppel stated they cannot cut the wing walls out. In the future we can look at the painting. We already have 2 (two) estimates on painting.
12. Superintendent Phil Partenheimer stated it is supposed to be power washed.
13. Assistant Superintendent Ken Oppel stated it has been completed.
14. Mr. Gary Byrne stated a community member suggested landscape something big to cover it.
15. Assistant Superintendent Ken Oppel stated Parco is seeding and putting straw down. It is budgeted for \$10,000. We can pay someone to do the work. We have spoken to the Agriculture class to landscape it. Large plants do not work well in school systems due to someone can hide behind the plant at night or during the day.
16. Mr. Gary Byrne stated I was thinking something tall.
17. Assistant Superintendent Ken Oppel stated we are already working on it. Does the Board approve of the Agriculture class doing the work?
18. Mr. Robert Chinn stated it would be a smart idea.
19. Superintendent Phil Partenheimer stated it gives student a chance to participate.

20. Mr. Kelly Simpson, principal North Harrison High School, gave a presentation on the school improvement plan. North Central comes to your school and looks at information and people involved. You are reviewed on 7 (seven) standards. They give you a list of recommendations.
21. Mrs. Karen Lambertus, principal North Harrison Middle School, gave a presentation on school improvement plan. We are embarking on mapping this year.
22. Superintendent Phil Partenheimer asked Mrs. Karen Lambertus to explain mapping.
23. Mrs. Karen Lambertus, principal North Harrison Middle School, stated mapping is you plan your unit to follow the state standards. You have textbooks to align them with state standards. You also need to plan daily instruction according to assessment. North Harrison Middle School is a close knit school. We are credited but on probation and will be reevaluated in 2 (two) years.
24. Ms. Lisa Jones, principal North Harrison Elementary School, stated she has a caring staff. The elementary was on the right track in goals, test taking, math problem solving, and processed writing, They are going to continue curriculum mapping.
25. Mr. Robert Chinn asked Ms. Lisa Jones when she will begin using these items.
26. Ms. Lisa Jones stated she is using them and will continue.
27. Mr. Lance Richards, principal Morgan Elementary, stated he was visited in November. It was recommended they work on curriculum mapping. Students will be taking the ISTEP 3 (three) times next school year. The PL221 results were posted in the newspaper 2 (two) months ago. Morgan was in the top 12% of schools in the entire state. This year Morgan is commendable. They are 85.4% this year and last year was 85.9%. We dropped .5% so we are commendable.

North Harrison Community School Wellness Meeting

28. North Harrison Community Wellness Committee held its annual meeting on June 12, 2008. The committee has discussed options for a healthier menu, alternatives of healthier foods for rewards and they will continue with the fresh fruit and vegetable program for North Harrison High School.
29. Dr. Ken Oppel stated this is a great program. We get over \$80,000 for the fresh fruit and vegetable program. We do this 2 (two) times a week.
30. Mr. Kelly Simpson principal North Harrison High School stated the program is on Tuesday and Thursday.
31. Mrs. Kathy Chinn stated on Wednesday we give fruit and vegetables to all classrooms.
32. Mr. Lance Richards gave a report on the Biggest Loser contest that was held January thru March. A total of 1205 pounds were lost in the school corporation. Morgan Elementary won with a Subway luncheon. This contest will be held again in September.
33. Ms. Lisa Jones gave a report on the walking program at North Harrison Elementary. Mrs. Velvet Hoover counselor at North Harrison Elementary began this program. They walked at recess and P.E. for various prizes.
34. Mrs. Kathy Chinn stated they need 2 (two) students from each grade to serve on the committee.
35. Mrs. Karen Lambertus stated they are serving healthier snacks in the Middle School.
36. Dr. Ken Oppel moved and Mr. Lance Richards seconded a motion to approve the appointment of Mr. Fred Naegele to serve on the committee. The motion passed with a unanimous vote.
37. The meeting adjourned at 8:35 p.m.
38. Mr. Doug Dodge, Assistant Principal North Harrison High School, gave an update on the Character Education Program and Alternative School Report. Character Education had over 50 sponsors and \$5200 in donations. Focus Friday will be on May 15, 2009 at 1:30 p.m. This year's program is FORD – Focusing on Responsible Decisions. We have met all our goals except attendance. Our program has been highlighted at 3 (three) conferences. The guest speaker on August 11 is Mike Thompson.

39. Superintendent Phil Partenheimer stated it was very successful and you have completed many goals. It was a nice and effective program. Mrs. Amber Sater, a teacher at North Harrison High School, has completed a power point presentation on Ford Focus Friday.
40. Mr. Doug Dodge stated at the alternative school we are trying to keep students in school. We have had 2669 students go through the alternative school. If they didn't go there then they may have given up. The staff at the alternative school is very sup portative.
41. Mr. Lowell Smith addressed the Board on the Morgan Elementary Renovation project. When he graduated from Morgan High School there were 17 students in his class. I have grandkids that may attend Morgan and it needs help. The rooms are small. Safety is an issue. The office staff has no way of getting out of the health office if they are assisting a child. The cafeteria size needs to be increased to 2 (two) lines instead of 1 (one).
42. Superintendent Phil Partenheimer stated Ms. Linda Abner was in the student council and a leader. She works at the extension office. She was student at Morgan Elementary almost 30 years ago.
43. Ms. Linda Abner stated North Harrison Elementary was built in the early 80's and currently being rebuilt today. The youth at North Harrison continue to have the advantage as do the teachers in that building. It continues to be questioned by some weather Morgan Elementary needs updated now, of course it does. We are not asking for a new building just a renovation that will bring us closer to our counterparts at North Harrison Elementary. Morgan Elementary needs improvement. Without a teacher contract morale is dismal at Morgan Elementary. What does a contract have to do with teaching? She is in every elementary in the county while Morgan is great the building is small. How can being taught in the hallway be effective? As a taxpayer I have already been paying on North Harrison Elementary now she wants her tax dollars to go towards her township.
44. Superintendent Phil Partenheimer stated Mr. Fred Uhl is a farmer and a citizen of the township.
45. Mr. Fred Uhl stated he is a trustee. The cafeteria size, security issue and class size are some of the issues that need to be changed at Morgan Elementary. He has been attending Board meetings since February or March. At the last Board meeting it was said about keeping up with the Jones' but we are all one. It is done for the community. It is one family not 4 (four) different schools. The staff at Morgan Elementary is great. He is a taxpayer and supports the Morgan Elementary renovation project.
46. Mr. Jon Shireman of Uhl Truck Sales stated he is in favor of the Morgan Elementary renovation project. Morgan is a Blue Ribbon School. He is a business owner, taxpayer and father of a kindergartener at Morgan. He participates in programs at Morgan. He works with the best employees at Uhl Truck Sales. Some of the employees drive 40 miles but most have been with the company over 25 years. One employee has been with us for 55 years. He and his wife have been amazed at what his son has learned. They have read every night before he went to bed and now he is reading on his own. He has attended the Career Fair at Morgan Elementary for the last 6 (six) years. The students at Morgan are always very well rounded and well behaved. Never has he had to ask for assistance from the staff on behavior from a child.
47. Mr. Robert Jones, a partner of Jones Farms, stated with the conditions we have at Morgan Elementary and where we are ranked in the state is the only thing keeping Mr. Lance Richards from being ranked top in the state. Superintendent Phil Partenheimer and the Board have done a great job in how to pay for the upgrade and keep property tax cost down. The state doesn't give us anything. Dr. Phil Partenheimer is trying to help us all by keeping the renovation affordable. Principal Mr. Lance Richards has been successful but not as successful as he and his staff wants to be. This goes back to the conditions the Morgan teachers have with the over crowd classrooms and safety issues. We are not pitted against one another. At Jones Farms we have a base of 9 (nine) employees and some are family. We hire educated employees due to safety. Washington County does not have an educated community so there are no new job openings. Great success will come out of this building. One portable will be added this summer and next year another will be added. The older building (yellow block) will need to be torn down due to safety. He wants to continue to give so everyone will reap the benefits.
48. Mrs. Tammy Sager, a parent of a North Harrison elementary student, stated the construction is positive. Is the exterior complete?
49. The Board stated the current exterior was chosen to reduce the money spent on the exterior.
50. Mrs. Tammy Sager stated that Mr. Jerry Firestone of RQZW told the Board at the last meeting there had been changes on the exterior and it came from RQAW?

51. Mrs. Tammy Sager stated she thought the roof would be different.
52. The Board stated the roof pitch was dropped.
53. Mrs. Tammy Sager stated how did this process come about?
54. Mr. Ron Coleman stated it was not supposed to look like this.
55. Mr. Buddy Bosler stated we are on the same agreement.
56. Mrs. Tammy Sager inquired who gave the approval for this change.
57. Superintendent Phil Partenheimer stated it was never changed. The architect completed it differently by putting less pitch in the roof for fewer expenses.
58. Mrs. Tammy Sager stated when the Morgan renovation is approved be clear on what you want. She inquired if there was a savings on the roof pitch change and where did the savings go.
59. Superintendent Phil Partenheimer stated the bids come out on the drawings and not on the picture of the building.
60. Mrs. Tammy Sager stated she worked at a job where you had to go through a process to get approval to change things.
61. Mr. Gary Byrne stated that was Mr. Jerry Firestone's comments. The savings was done before the bids and bond.
62. Mr. Gary Byrne stated it was asked in an open meeting on North Harrison Elementary before the construction began if the concrete retaining walls were going to be bricked. Mr. Jerry Firestone stated they were not, just the area behind the retaining wall. Dr. Partenheimer was not here when these changes were decided. We had a superintendent that didn't inform the Board as he should have. She would need to ask him that question. He didn't inform the Board the pitch was changed.
63. Mrs. Tammy Sager stated we didn't ask for as much money.
64. Mr. Gary Byrne stated that is correct.
65. Mrs. Tammy Sager stated about the fence and that she liked the rooms downstairs. She inquired if there will a sink in some of the classrooms upstairs.
66. Mr. Donnie Timberlake of James L. Shireman, Inc. stated he did not know he just builds them.
67. Mr. Greg Rupp stated he wants copies of the North Central papers.
68. Superintendent Phil Partenheimer stated the principals will give you copies.
69. Mr. Greg Rupp inquired if the 5% non-certified stipend was a pay back.
70. Superintendent Phil Partenheimer stated it is a 5% increase on the current pay.
71. Mr. Greg Rupp inquired if the stipend was based on 1 (one) year salary.
72. Superintendent Phil Partenheimer stated yes.
73. Mr. Greg Rupp stated it is an embarrassment.
74. Superintendent Phil Partenheimer stated he thought the non-certified staff will be happy to receive it.
75. Mr. Greg Rupp stated it is an embarrassment to the non-certified staff. He inquired if the commodities bid would be read as a whole.
76. Assistant Superintendent Ken Oppel stated he asked Mr. Greg Rupp to help on this when he stopped by the superintendent's office.

77. Mr. Greg Rupp stated he wanted a copy. He stated textbooks weren't brought to the PAC meeting as has been the past practice. He is objecting to this line item.
78. Superintendent Phil Partenheimer asked Mr. Kelly Simpson, principal North Harrison High School, if he ran the textbook adoption through their build representatives.
79. Mr. Kelly Simpson principal North Harrison High School stated yes.
80. Mr. Greg Rupp stated he didn't agree to North Harrison Middle School Handbook letter J. He wants copies of the corrected May and June Board minutes. He wants to be able to discuss the change orders.
81. Superintendent Phil Partenheimer asked Mrs. Karen Lambetus, principal North Harrison Middle School, if she took the change orders to PAC.
82. Mrs. Karen Lambertus, principal North Harrison Middle School, stated yes.
83. Assistant Superintendent Ken Oppel listed the change orders for North Harrison Elementary.
84. Superintendent Phil Partenheimer asked Mr. Greg Rupp if he would accept a 5% stipend.
85. Mr. Greg Rupp stated no but that is just him.
86. Superintendent Phil Partenheimer asked Mr. Greg Rupp would you want to bring it to the table for discussion.
87. Mr. Greg Rupp stated he wanted to table the second reading due to he doesn't want it.
88. Mr. Gary Byrne inquired if North Harrison Corporation had a total. How much is used from \$300,000 not the contingency fund but aside for loose items and loose equipment.
89. Assistant Superintendent Ken Oppel stated we are under budget. We have a construction meeting with Mr. Donnie Timberlake of James L. Shireman, Inc. at 2:30. This will help the project move along faster.
90. Mr. Gary Byrne inquired if the \$300,000 loose items coming out of that.
91. Assistant Superintendent Ken Oppel explained the North Harrison Elementary Contingency and Loose Equipment Fund.
92. Mr. Gary Byrne stated we haven't used the loose item yet.
93. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion for the change orders. The motion passed with a unanimous vote.
94. Assistant Superintendent Ken Oppel stated Mrs. Sharon Hanen Corporation Treasurer at North Harrison Community Schools is out and I can't tell you that. We can use those funds on different items. We are under budget.
95. Mr. Gary Byrne stated we are talking \$62,000?
96. Assistant Superintendent Ken Oppel stated probably.
97. Mr. Buddy Bosler moved and Mr. Gary Byrne seconded a motion to approve the non-certified staff to receive a 5% stipend. The motion passed with a unanimous vote.
98. Mr. Gary Byrne inquired how you got 5%.
99. Superintendent Phil Partenheimer stated it is similar to what we offered the teachers.
100. Mr. Gary Byrne inquired why we can not give a raise.
101. Superintendent Phil Partenheimer stated this is not reoccurring nor have the funds to fund it next year.
102. Mr. Gary Byrne stated this is a one time shot.
103. Mr. Gary Byrne stated normally in the past non-certified staff received a raise when the teachers did.

104. Superintendent Phil Partenheimer stated yes.
105. Mr. Gary Byrne stated we would like to give a raise.
106. Superintendent Phil Partenheimer stated yes.
107. Mr. Buddy Bosler moved and Mr. Gary Byrne seconded a motion to approve the resignations of Mrs. Vickye Williams (retirement) as teacher at North Harrison Middle School effective end of 2008-09 school year; Mrs. Jonnie Sue Uhl (retirement) as instructional assistant at Morgan Elementary effective end of 2007-08 school year; Mrs. Kathie Harrell as instructional assistant at Morgan Elementary effective end of 2007-08 school year; Mrs. Karen McCoy (retirement) as teacher at North Harrison Elementary School effective end of 2008-09 school year; Mrs. Tonya Webb as teacher at North Harrison High School effective May 15, 2008. Mrs. Webb has been on leave of absence for 2007-08 school year; Ms Willa Goebel as Renaissance sponsor at North Harrison High School effective May 27, 2008; Ms. Tonny Marsha Ratliff as volunteer girl's assistant track coach (lay) at North Harrison High and North Harrison Middle School effective May 14, 2008; and Mr. Gary Fessel as varsity football assistant coach. The motion passed with a unanimous vote.
108. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to approve the appointments of Mr. Jerry Love as director of 2008 summer program for cross country; Mr. Nathan Rhodes as special education bus assistant effective 2008-09 school year; Mr. Rob Higdon as volunteer assistant coach (lay) for girl's golf at North Harrison High School; and Mr. Jamie Polk as 7th grade English teacher at North Harrison Middle School. The motion passed with a unanimous vote.
109. Mr. Fred Naegele inquired if the 7th grade English position was for someone that retired.
110. Superintendent Phil Partenheimer stated yes, Ms Beverly Beals.
111. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the donations of \$500.00 for North Harrison Band Program from State Farm Companies; and \$1500.00 for Morgan Elementary School Destination Imagination from Harrison County Community Foundation. The motion passed with a unanimous vote.
112. Mr. Gary Byrne moved and Mr. Buddy Bosler seconded a motion to approve the second reading of the Rainy Day Fund. To use money in fund for emergencies as the Board deems necessary. No more than 10% of the budget. The motion passed with a unanimous vote.
113. Mr. Robert Chinn asked Mr. Greg Rupp what state law he was talking about at the last Board meeting.
114. Mr. Greg Rupp stated Mr. Dan Haskell gave the Board a copy of the law but Mr. Robert Chinn was absent.
115. Mr. Robert Chinn stated he went to several school web sites looking for this law and he couldn't find one. He inquired what our attorney says about this matter.
116. Superintendent Phil Partenheimer stated as long as it is consistent with the state and no more than 10% of North Harrison's budget. There is no set Rainy Day Fund Policy.
117. Mr. Robert Chinn stated he cannot find a law.
118. Superintendent Phil Partenheimer stated this information comes from our school attorney.
119. Mr. Greg Rupp stated he doesn't believe the state law states no benefits. If North Harrison does this then we are being backed into a corner. He feels the bridge is being burnt.
120. Mr. Ron Coleman stated he hopes if the Morgan Elementary Renovation project doesn't go through then he hopes the Board puts this back into Capital Projects.
121. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to authorize Kovert Hawkins for the Morgan Design Development. The motion passed with a unanimous vote.
122. Superintendent Phil Partenheimer stated there is no money involved. If we go into the projects then we will use it.

123. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to approve Gordon Food Services as the 2008-09 food commodities provider; Dean's Milk as the 2008-09 milk provider; and EarthGrain/Sara Lee as the 2008-09 bread provider. The motion passed with a unanimous vote.
124. Mr. Buddy Bosler inquired if the price on the white hoagie bun is correct.
125. Assistant Superintendent Ken Oppel stated that is what they bid.
126. Mr. Buddy Bosler stated he thinks it will come back.
127. Mr. Fred Naegele inquired what N/A means. Does it mean unavailable?
128. Assistant Superintendent Ken Oppel stated that is correct.
129. Mr. Fred Naegele inquired what if it is unavailable and we want it.
130. Assistant Superintendent Ken Oppel stated we can go back to the company and they will try to work something out.
131. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve Petroleum Traders for fuel oil; Jacobi Oil for unleaded fuel; and Jackson Jennings for LP gas. The motion passed with a unanimous vote.
132. Assistant Superintendent Ken Oppel stated we will see an increase of \$100,000 for this year. We will see a tremendous hit in energy. This increase will take effect after June 30, 2008. He talked to Petroleum Traders and the escalation price is \$4.04 for fuel oil and unleaded is based on escalation price of \$3.69.
133. Mr. Fred Naegele asked Assistant Superintendent Ken Oppel to explain the escalation.
134. Assistant Superintendent Ken Oppel stated the escalation is based on the average daily index in the Louisville market.
135. Mr. Fred Naegele stated it is about \$.10.
136. Assistant Superintendent Ken Oppel stated for unleaded escalation.
137. Superintendent Phil Partenheimer stated your choice is clear, If you take the escalation and it goes down then we pay less. If you choose a fixed price and it goes down then we pay a higher price. This is a tough decision.
138. Assistant Superintendent Ken Oppel stated the diesel fuel escalation is \$4.38 based on an \$.18 margin. It was \$2.67 last year. LP escalation is \$1.98 at today's rate. Propane came with a firm bid of \$2.01. I have talked to some schools and a broker to pick their minds. The company believes the price will decrease but not \$2.00 a gallon.
139. Superintendent Phil Partenheimer stated if the bubble breaks maybe \$.50 less.
140. Assistant Superintendent Ken Oppel stated we thought last year at \$2.67 was high.
141. Mr. Gary Byrne inquired do we have to make this decision at this meeting.
142. Assistant Superintendent Ken Oppel stated yes.
143. Mr. Gary Byrne inquired when would be the latest time we could rebid to buy fuel. It is pretty high now.
144. Superintendent Phil Partenheimer stated it is.
145. Mr. Gary Byrne stated you are not going to recommend escalation or fixed.
146. Mr. Robert Chinn inquired how much fuel oil has been used.

147. Assistant Superintendent Ken Oppel stated 56,000 gallon fuel oil has been used. Diesel he isn't certain and unleaded 6000 gallon. The numbers I gave were firm prices.
148. Mr. Robert Chinn stated fuel oil is more stable but diesel is going to change.
149. Mr. Fred Naegele stated it should be close to the same price other than taxes. He inquired if North Harrison pays taxes.
150. Assistant Superintendent Ken Oppel stated no federal taxes only state taxes.
151. Mr. Gary Byrne stated until last year we have always done escalation.
152. Assistant Superintendent Ken Oppel stated it has been mixed.
153. Superintendent Phil Partenheimer stated it has never jumped like it's doing now.
154. Mr. Gary Byrne stated he doesn't want to get burnt but he doesn't want to miss a savings either.
155. Mr. Ron Coleman stated Mr. Jeff Reed has connections.
156. Mr. Jeff Reed, a minister at Unity Chapel United Methodist Church, stated it isn't going down.
157. Assistant Superintendent Ken Oppel stated all schools are in the same boat.
158. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to lock in fuel prices. The motion passed with a unanimous vote.
159. Mr. Gary Byrne inquired do we want to do this on all the fuel prices.
160. Mr. Fred Naegele asked if that was the motion.
161. Mr. Robert Chinn stated he thinks everyone will like the locked in prices.
162. Assistant Superintendent Ken Oppel asked Mr. Fred Naegele how does the state do this?
163. Mr. Fred Naegele stated you buy on a credit card and it reduces the prices and that is what you pay.
164. Mr. Robert Chinn stated if the fuel goes up then they make money.
165. Mr. Robert Chinn inquired about line items in the new funds. Is that a refund on fuel tax or are we missing something.
166. Superintendent Phil Partenheimer stated talk to me about it tomorrow.
167. Mr. Fred Naegele moved and Mr. Gary Byrne seconded a motion to approve Integrated Chemistry and Physics for a new course at North Harrison High School. The motion passed with a unanimous vote.
168. Mr. Robert Chinn inquired if this went before PAC.
169. Mr. Kelly Simpson, principal at North Harrison High School, stated the state recommended and we know there is a need for it.
170. Mr. Buddy Bosler inquired who the teacher is.
171. Mr. Kelly Simpson, principal North Harrison High School, stated Ms. Joan Martin.
172. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to approve textbooks at the high school. See attached listing. The motion passed with a unanimous vote.
173. Mr. Robert Chinn inquired if we are going to purchase new books.
174. Mr. Kelly Simpson, principal North Harrison High School, stated we will purchase new books to utilize the new technology. There have been some improvements made.

175. Mr. Robert Chinn inquired are you approving all in one motion.
176. Mr. Ron Coleman stated yes.
177. Superintendent Phil Partenheimer stated this is required by the state. The principals have verbalized them to the Board now you need to approve the use of Professional Development money.
178. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the use of Professional Development money. The motion passed with a unanimous vote.
179. Mr. Buddy Bosler moved and Mr. Gary Byrne seconded a motion to approve the changes on North Harrison Middle School Handbook. The motion passed with a unanimous vote.
180. Mr. Gary Byrne inquired what if 1st thru 5th absence notes were medical and the 6th note was from a parent.
181. Mrs. Karen Lambertus, principal North Harrison Middle School, stated that would vary.
182. Mr. Gary Byrne stated he was thinking about a child that had a runny nose and had to be out again.
183. Mrs. Karen Lambertus, principal North Harrison Middle School, stated they would not be at the 10 day mark. If they miss that many days it is hurting the child.
184. Mr. Fred Naegele inquired if an absence is defined as 1 (one) school day.
185. Mrs. Karen Lambertus, principal North Harrison Middle School, stated no, it must be a consecutive day.
186. Mr. Buddy Bosler moved and Mr. Gary Byrne seconded a motion to approve the changes to North Harrison Middle School handbook. The motion passed with a unanimous vote.
187. Mr. Buddy Bosler inquired if Mrs. Karen Lambertus is pleased with the changes.
188. Mrs. Karen Lambertus stated they are positive changes.
189. Mr. Kelly Simpson, principal North Harrison High School, stated one of the changes for the North Harrison Athletic Handbook is criminal activity. Then a student will lose 50% of participation for the 2nd violation and for the 3rd violation you lose all activity in that sport.
190. Mr. Gary Byrne stated this is one of the changes.
191. Mr. Rick Gunter, Athletic Director at North Harrison High School, stated this book will be smaller when complete.
192. Mr. Rick Gunter stated new additions are alternative school; In-School Suspension; Changing sports in a season; declaring a primary sport; and letterman jacket.
193. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the changes for North Harrison High School Athletic handbook. The motion passed with a unanimous vote.
194. Mr. Gary Byrne inquired to Mr. Rick Gunter if he would list the changes next time so he will know what to look for.
195. Superintendent Phil Partenheimer stated we are moving pre-school students here instead of Rainbows End.
196. Assistant Superintendent Ken Oppel stated this route will be the same as a Special Education route. It will change often.
197. Mr. Fred Naegele stated it will be scattered through Harrison County.
198. Assistant Superintendent Ken Oppel stated the route will run around 180 miles. Some students may move and some parents may bring them to school.
199. Mr. Gary Byrne inquired if this was a corporation route.

200. Assistant Superintendent Ken Oppel stated yes.
201. Mr. Gary Byrne inquired if we have to advertise for this route.
202. Assistant Superintendent Ken Oppel stated yes.
203. Mr. Robert Chinn inquired if we are planning on using an activity bus.
204. Assistant Superintendent Ken Oppel stated yes. A new bus is ordered that will hold a wheel chair if needed.
205. Mr. Robert Chinn inquired if you take the seats out for a wheelchair slot will there be enough seats for the students.
206. Mr. Aaron Scott of Scott's Bus Service stated there will be 9 (nine) seats.
207. Assistant Superintendent Ken Oppel asked Ms. Lisa Jones if she was aware of any wheelchair students.
208. Ms. Lisa Jones, principal of North Harrison Elementary, stated none that she was aware of.
209. Superintendent Phil Partenheimer stated currently Blue River is providing these services. The increase in fuel cost it will be better if we take over this service.
210. Mr. Fred Naegele moved and Mr. Buddy Bosler seconded a motion to approve permission to advertise for a new pre-school special education bus route. The motion passed with a unanimous vote.
211. Mr. Robert Chinn inquired about the July 10, 2008 Board meeting. There is an Indiana School Board meeting. Mr. Gary Byrne and himself would like to attend.
212. Mr. Ron Coleman asked Mr. Michael Beyerle if he is attending the meeting.
213. Mr. Robert Chinn stated you have to have the Board meeting before the 15th.
214. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to move the school Board meeting to July 8, 2008. The motion passed with a 3-0-2 vote (Buddy Bosler & Ron Coleman abstained).
215. Superintendent Phil Partenheimer discussed the 2007 tax rate. \$1.35 for all 7 (seven) funds not including Debt Services Fund. The rate should have been \$1.13. \$.52 would have come off \$1.13 bringing it to \$.61. Morgan is being funded on \$.79. The Elementary is 14,000.
216. Mr. Gary Byrne asked Superintendent Phil Partenheimer to research this.
217. Superintendent Phil Partenheimer thanked Mr. Buddy Bosler for 4 (four) years of service. He has been very professional. He considers him a friend. He is an impressive guy. He also thanked Mr. Ron Coleman for 16 years of service. It has been nice working with him.
218. Mr. Ron Coleman stated it has been a pleasure. He has had 15 years of experience with another superintendent and he has been more informed this last year about what is going on at North Harrison under Dr. Partenheimer than the previous 15 years combined under the previous superintendent.
219. Mr. Fred Naegele thanked to the community for speaking about Morgan Elementary. Thanks to Mr. Buddy Bosler for 4 (four) years on this Board – Good luck. He asked Mr. Ron Coleman for the last 16 years he has attended this Board meeting. That is over 192 meetings. What is he doing the second Thursday of each month.
220. Mr. Gary Byrne thanked the two guys. It has been a pleasure serving with them. Good Luck! He agrees with the people that spoke on behalf of Morgan Elementary. He appreciates the teachers.
221. Mr. Robert Chinn stated he wasn't here for the last meeting and Mr. Jerry Renneker isn't here tonight. It is fun for a couple of months. He has some reading material that he wants to share with Mr. Michael Beyerle. Mr. Buddy Bosler has worked with him for 4 (four) short years. We have had laughs and hard times. Mr. Ron Coleman has worked with this school for 16 years so someone thinks he has been doing something right.

222. Mr. Ron Coleman stated in 1992 he had just won his spot on the Board and he went to the Crawford County Sectional and held his head high he was so proud now 16 years later when he goes in public he has to hide his head.
223. Mr. Buddy Bosler thanked all the Board members they are very professional. It has been an honor and he has learned from each one to help make him a better person. Thanks to Superintendent Phil Partenheimer, Assistant Superintendent Ken Oppel and the principals. Thank you to Mr. Ron Coleman the community has lost a lot of experience.
224. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to adjourn. The motion passed with a unanimous vote.
225. The meeting adjourned at 11:02 p.m.
226. At 11:10 p.m., the Board met in executive session with Mr. Gary Byrne, Mr. Buddy Bosler, Mr. Fred Naegele, Mr. Ron Coleman Mr. Robert Chinn and Mr. Michael Beyerle 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 11:35 p.m. with no action being taken.

President

Secretary