

NORTH HARRISON COMMUNITY SCHOOL CORPORATION**July 13, 2006**

1. A duly advertised Study Session met at 7:00 p.m. in front of the North Harrison High School regarding information concerning the possible location and/or construction of a building by Ramsey Water Company. Present at the meeting were Mr. Ron Coleman, Mr. Buddy Bosler, Mr. Robert Chinn, Mr. Gary Byrne, Mr. Fred Naegele, Mr. David Popp (manager of Ramsey Water Company), High School Principal Mr. Kelly Simpson, Superintendent Monty Schneider, Assistant Superintendent Ken Oppel and Maintenance Supervisor Jeff Brown. No action was taken. The meeting ended at 7:20 p.m.
2. 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 Cafeteria.
3. Secretary Ron Coleman polled the Board and found that all members were present.
4. Assistant Corporation Treasurer Judy Jeffries gave the oath of office to Board Members Mr. Robert Chinn, Mr. Gary Byrne and Mr. Fred Naegele who were elected in the May, 2006 election.
5. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to nominate Mr. Buddy Bosler as Board President. The motion passed with a unanimous vote.
6. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to nominate Mr. Ron Coleman as Board Vice-President. The motion passed with a unanimous vote.
7. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to nominate Mr. Robert Chinn as Board Secretary. The motion passed with a unanimous vote.
8. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to appoint Mrs. Sharon Hanen, Corporation Treasurer; Mrs. Judy Jeffries as Assistant Corporation Treasurer; Mrs. Kathy Chinn as ECA Treasurer; and Mr. David Layson as Corporation Attorney. The motion passed with a unanimous vote.
9. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to approve the minutes of the June 8, 2006 meeting as presented. The motion passed with a unanimous vote.
10. Mr. Robert Chinn asked the status of Fund 010 (General Fund).
11. Superintendent Schneider explained the current status of Fund 010 (General Fund).
12. Mr. Buddy Bosler asked what the state is doing concerning missed payments due to the School Corporation.
13. Superintendent Monty Schneider explained that the state is supposed to make up a \$400,000 missed payment. He also expressed concern about the transportation fund and that he will ask the state for special permission to raise revenue for the fund.
14. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve merchant claims #1051 thru #1212 and the payroll for July 21 and August 4, 2006. The motion passed with a unanimous vote.
15. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to accept the following resignations: Mrs. Janene Nash as special education teacher at North Harrison Middle School effective August 7, 2006; Mrs. Marla Adams as social studies teacher at North Harrison High School effective September 1, 2007. Mrs. Adams also requested a family leave from August 1, 2007 through September 1, 2007; Mrs. Cheri Stephenson as Middle School girls track coach effective June 21, 2006; Mr. Jason Stephenson as 7th grade boy's basketball coach (lay) at North Harrison Middle School; and Miss. Sara Miller as Guard Coach (lay) with the North Harrison High School Marching Band. The motion passed with a unanimous vote.
16. Mr. Gary Byrne moved and Mr. Fred Naegele seconded a motion to approve the following appointments: Mr. Jason Jones as an elementary teacher at North Harrison Elementary; Miss April DeWeese as an elementary teacher at North Harrison Elementary; Mr. Kyle Weigleb as an assistant football coach (lay) at North Harrison High School; Miss Elyce Foley as guard instructor (lay) with the band at North Harrison High School; Mr. Chris Morris as an assistant guard instructor (lay) with the band at North Harrison High School; Mr. Jordan Black as drum line instructor (lay) with the band at North Harrison High School; Miss

Jaclyn Beam as assistant drum line instructor (lay) with the band at North Harrison High School; Mrs. Madonna Smith Taylor as a MiMH (special education) teacher at North Harrison Middle School; Mrs. Velvet Maupin Hoover as a counselor at North Harrison Elementary School. The motion passed with a unanimous vote.

17. Superintendent Monty Schneider explained why Mr. Robert Chinn, Mr. Buddy Bosler and Mr. Monty Schneider are required to sign conflict of interest statements that must be filed once each year. No board action was taken.
18. Superintendent Monty Schneider explained the 2006-2007 book rental fee schedules.
19. Mr. Gary Byrne asked how the book fees are figured.
20. Superintendent Schneider explained how book fees are established.
21. Mr. Fred Naegele asked why Morgan Elementary charge for publications and North Harrison Elementary does not.
22. North Harrison Elementary Principal Lisa Jones explained the differences in fees between North Harrison Elementary and Morgan Elementary.
23. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to adopt the 2006-07 book rental schedules as listed. The motion passed with a unanimous vote.
24. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to accept a \$1,700 donation from Harrison County Renaissance to North Harrison High School Renaissance. There is no matching requirement. The motion passed with a unanimous vote.
25. Mr. Fred Naegele asked why it was necessary to raise lunch prices.
26. Superintendent Monty Schneider and Assistant Superintendent Ken Oppel explained the need for the lunch price increases.
27. Mr. Gary Byrne questioned what is the price of lunch compared to other schools and do we need to act tonight on the lunch price increase.
28. Superintendent Monty Schneider explained the differences in lunch prices.
29. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to increase meal prices 10 cents for the 2006-070 school year. The motion passed with a unanimous vote.
30. Superintendent Monty Schneider explained the study session with the Ramsey Water Company.
31. School Corporation Attorney Mr. David Layson stated that the corporation must get two independent appraisals.
32. Mr. Robert Chinn questioned the time line for the proposed Ramsey Water Company project.
33. Superintendent Monty Schneider stated that Ramsey Water Company wanted to get started on the project ASAP.
34. Mr. David Layson stated there were various advantages to a lease or a sell to Ramsey Water Company.
35. Mr. Buddy Bosler asked Mr. David Layson what is his opinion on the Ramsey Water project.
36. Mr. David Layson stated he had no opinion.
37. Superintendent Monty Schneider asked Mr. David Layson if the school needs an appraisal of an easement or of the land.
38. Mr. Fred Naegele asked if the corporation needs a legal survey or know exactly the size of the easement.

39. Mr. David Layson stated that the corporation could get an appraisal of the easement.
40. Mr. Robert Chinn stated that with a new water line and pumping station, the corporation will be in better shape to “sprinkle” all the buildings and provide better fire protection. Mr. Chinn also stated that he prefers to lease property to the Ramsey Water Company.
41. Mr. Buddy Bosler stated that he prefers not to sell the property to Ramsey Water.
42. Mr. Gary Byrne asked how long could the school lease the property.
43. Mr. David Layson stated the corporation wants a secure lease, most likely 70-90 years.
44. Mr. Fred Naegele stated he prefers the lease option.
45. Mr. Gary Byrne asked what the options of Ramsey Water Company are.
46. Superintendent Monty Schneider explained the agreement with Ramsey Water Company when the new high school was constructed.
47. Mr. Gary Byrne stated that he wants Ramsey Water Company to pay for appraisal up front.
48. Mr. David Layson stated the corporation will select appraisers.
49. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion for the school corporation to look at leasing/selling property to Ramsey Water Company and get an appraisal of easement and property.
50. Mr. Gary Byrne asked Mr. Robert Chinn to amend his motion to allow Ramsey Water Company to pay for the appraisal.
51. Mr. Robert Chinn did not agree to amend his motion.
52. The motion passed 4-1 with Mr. Byrne against.
53. Mr. Jerry Firestone of RQAW stated that the corporation will need good water pressure to operate the sprinklers at North Harrison Elementary. He agreed with Mr. Robert Chinn that it was in the best interest of the school to have Ramsey Water Company install a booster station.
54. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the sale of surplus property bus #7 (\$1200) and bus #31 (\$1027) to Don’s Truck Sales and bus #4 (\$752) and bus #6 (\$1012) to Mr. Bill Nichols. The motion passed with a unanimous vote.
55. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to declare bus #49 and a 1972 tandem trailer as surplus property. The motion passed with a unanimous vote.
56. Mr. Jerry Firestone updated the Board on the North Harrison Elementary building project.
57. Mr. Steve Thoman of Performance Services updated the Board concerning the HVAC proposals at North Harrison Elementary.
58. Mr. Robert Chinn asked if the HVAC system will be a 2-pipe system.
59. Mr. Steve Thoman explained the 2-pipe system and that he would guarantee its performance.
60. Mr. Gary Byrne asked if the classrooms at North Harrison Elementary would have individual temperature settings.
61. Mrs. Marianna Duvall of RQAW explained the current building design proposal.
62. Mr. Buddy Bosler and Mr. Gary Byrne asked where restrooms will be located on the second floor.
63. Mr. Greg Rupp of the NHCTA stated that he had concerns of where the teachers lounge will be located.

64. Mr. Gary Byrne stated that he has concerns about lockers and storage at North Harrison Elementary. The question was answered that they were desks instead of lockers.
65. Mr. Mark Shireman of James L. Shireman Inc explained his involvement concerning the building and HVAC design of the North Harrison Elementary building project.
66. Mr. Fred Naegele asked if the ductwork in the classrooms will be exposed.
67. Mr. Steve Thoman explained the design process of the duct work.
68. Mr. Buddy Bosler asked what the slope of the roof design was.
69. Mr. Mark Shireman explained the roof design.
70. Mrs. Janice Sauerheber asked if every classroom would have a window.
71. Mr. Jerry Firestone stated every class would have a window, but the final design had yet to determine if they would all open.
72. Superintendent Monty Schneider read the resolution Approving Building Corporation (Exhibit A) (attachment).
73. Mr. David Layson explained the purpose of a building corporation.
74. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to appoint Mr. Jerry Atkins, Mr. Brian Churchill, Mr. Dan Wolfe, Mr. Norman Swarens and Mr. Scott Trowbridge as members of the North Harrison Community School Building Corporation. The motion passed with a unanimous vote.
75. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve Resolution Approving Form of Lease (Exhibit B) (attachment). The motion passed 4-1 with Mr. Byrne against.
76. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to authorize publication of Notice of Lease Hearing for the September 14, 2006 meeting. The motion passed 4-1 with Mr. Byrne against.
77. Superintendent Monty Schneider stated the petition process the corporation must follow.
78. Mrs. Tammy Sager stated she was glad Mr. Jason Jones and Miss April DeWeese are back as teachers at North Harrison Elementary. She asked the Board to get more information before raising the lunch prices next year. She also has a concern about a straight line view once children are dropped off to the main entrance at North Harrison Elementary.
79. Mr. Marianna Duvall explained that North Harrison Elementary building project will examine whether the view can be increased from the car rider drop off point to the front entrance.
80. Mr. Greg Rupp asked which fund surplus money goes into.
81. Superintendent Monty Schneider explained where the surplus money is deposited.
82. Mr. Greg Rupp read a statement from the Clarion newspaper, passed out a newspaper article from the Salem Leader to the Board members. He also stated that he believes teacher morale is poor and criticized the Board for how they use the teacher pension bond.
83. Mr. Monty Schneider presented Mr. Fred Naegele a gavel as a symbol of his years as Board President.
84. High school principal Kelly Simpson updated the board on the Summer Driver Education program, SIBC camp, and praised the work of maintenance and custodial staff.
85. North Harrison Elementary principal Lisa Jones stated she was glad to have Mr. Jason Jones and Miss April DeWeese back as teachers. She also welcomed Mrs. Velvet Maupin Hoover as the new guidance counselor and thanked the custodial and maintenance staff for their hard work.
86. Technology Director Harve Trowbridge updated the Board on technology issues.

87. Mr. Robert Chinn thanked the teachers for their input into the North Harrison Elementary project.
88. Mr. Gary Byrne thanked the public for electing him to the Board. He stated that he did not want Mrs. Janene Nash to resign and that he will miss Mrs. Marla Adams when she retires. He stated that Mr. Ed Adams was a big supporter of the North Harrison baseball program and he had worked with Mr. Adams for many years. Finally, Mr. Byrne stated that the Cal Ripken baseball tournament was a huge success.
89. Mr. Fred Naegele stated that he had concerns about car riders getting wet at North Harrison Elementary and he asked Mr. Jerry Firestone if an awning could be included in the building project.
90. Mr. Jerry Firestone stated that an awning could be added as an alternate bid.
91. Mr. Fred Naegele stated he was interested in the long term building project for the school corporation.
92. Assistant Superintendent Ken Oppel explained the status of the long term project.
93. Mr. Fred Naegele stated that he would like to see Mr. Greg Rupp and Superintendent Monty Schneider work together.
94. Mr. Ron Coleman welcomed Mr. Gary Byrne to the Board.
95. Mr. Buddy Bosler thanked everyone for coming to the Board meeting. He also thanked the Board for electing him Board President.
96. The meeting adjourned at 9:50 p.m.
97. At 10:05 p.m., the Board met in executive session with all members present. Also present were Monty Schneider, Ken Oppel, Kelly Simpson and Lisa Jones. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 10:55 p.m. with no action being taken.

President

Secretary