

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 North Harrison Community School Library.
2. Secretary Gary Byrne polled the Board and found that all members were present.
3. Mr. Robert Chinn stated there was a correction in the July 24, 2007 board minutes. In line item number 2 it should read Secretary Gary Byrne polled the Board and found that Mr. Ron Coleman, Mr. Buddy Bosler, Mr. Robert Chinn and Mr. Gary Byrne were present.
4. Mr. Robert Chinn stated there was a correction in the July 30, 2007 board minutes. In line item number 2 it should have read Secretary Gary Byrne polled the Board and found that Mr. Ron Coleman, Mr. Buddy Bosler, Mr. Robert Chinn and Mr. Gary Byrne were present. Mr. Fred Naegele participated and voted by tele-conference.
5. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to approve the minutes of the July 13, 2007 meeting as presented, the July 24, 2007 meeting as corrected, and the July 30, 2007 meeting as corrected. The motion passed with a unanimous vote.
6. Mr. Buddy Bosler inquired about the general fund.
7. Superintendent Phil Partenheimer explained general fund balance was including the five million dollar loan.
8. Mr. Robert Chinn inquired about claim #1211.
9. High School Principal Kelly Simpson explained how the fees were broken down for Driver's Education.
10. Superintendent Phil Partenheimer explained the Driver's Education fees were subsidized by Riverboat Funds.
11. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to approve merchant claims #1114 to #1258 and payrolls for August 17 and 31, 2007. The motion passed with a unanimous vote.
12. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to accept the resignation (retirement) of Beverly Beals as a teacher at North Harrison Middle School effective at the end of 2007-08 school year; resignations of Carol Sloan as an instructional assistant at North Harrison Elementary School effective July 29, 2007; Marie Hendrich as an instructional assistant at North Harrison Elementary School effective August 7, 2007; Mary Ann Heuglin as an instructional assistant at North Harrison Elementary School effective August 7, 2007; and David Churchill as a corporation bus driver effective July 30, 2007. The motion passed with a unanimous vote.
13. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to appoint Mr. Stephen Hamm as a corporation bus driver; and Mrs. Donita Burns as a corporation bus driver. Mr. Buddy Bosler stated he didn't want both Corporation drivers appointed at the same time. Superintendent Phil Partenheimer explained they already had a motion it was open for discussion. The motion passed 4-0-1 vote (with Mr. Bosler abstaining).
14. Mr. Fred Naegele asked why the appointments were separated.
15. Superintendent Phil Partenheimer explained the appointment separation.
16. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to appoint Mrs. Mickey Page as an instructional assistant (part time) at North Harrison Elementary; Mrs. Meghan Crosier as an instructional assistant (part time) at North Harrison Elementary; Mrs. Diana Harris as an instructional assistant (part time) at North Harrison Elementary; Mrs. Sharon Winn as an instructional assistant (part time) at North Harrison Elementary; Ms. Shelly Pence as an instructional assistant (part time) at North Harrison Elementary; Mrs. Jane Whittaker to work in the cafeteria (part-time) at North Harrison High School; Ms. Dawn Brown to work in the cafeteria (part-time) at North Harrison High School; Mrs. Sandra Heilig to work in the cafeteria (part-time) at North Harrison High School; and Mrs. Gwen Jacobi to work in the cafeteria (part-time) at North Harrison High School. The motion passed with a unanimous vote.

17. Mr. Gary Byrne moved and Mr. Buddy Bosler seconded a motion to accept donations of \$900.00 to North Harrison High School baseball from an anonymous donor; \$800.00 to North Harrison High School cross-country from an anonymous donor; and \$500.00 for Harrison County Educator of the Year Award for Mrs. Elizabeth Kramer. (No matching requirements). The motion passed with a unanimous vote.
18. Mr. Buddy Bosler inquired on the passing grade in the North Harrison High School Athletic Handbook.
19. NHHS Principal Kelly Simpson explained what the passing grades would be to play sports.
20. Mr. Robert Chinn inquired as to what point Mr. Simpson becomes concerned about grades.
21. NHHS Principal Kelly Simpson explained the process a student goes through if they receive failing grades.
22. Mr. Robert Chinn stated in the handbook there are some typing errors.
23. Superintendent Phil Partenheimer explained those will be corrected at a later date.
24. Mr. Gary Byrne inquired about the rule of food and drink on the sports bus.
25. Assistant Superintendent Ken Opiel explained the rules of food and drink on a school bus.
26. Mr. Gary Byrne inquired about the rule of drugs and alcohol.
27. Principal Kelly Simpson explained the procedure if student is caught with drugs or alcohol.
28. High School Assistant Principal Doug Dodge explained the rules of drugs and alcohol violations at after school activities.
29. Mr. Gary Byrne inquired about testing athletic students for drugs and alcohol.
30. Superintendent Phil Partenheimer explained the procedure that could be used but the discussion would need to be moved to another meeting.
31. Mr. Fred Naegele moved and Mr. Buddy Bosler seconded a motion to approve the North Harrison High School Athletic Handbook. The motion passed with 3-1-1 vote (with Mr. Bosler voting against and Mr. Byrne abstaining).
32. Superintendent Phil Partenheimer discussed the commissioner's meeting he attended on August 13, 2007.
33. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to approve the revised Resolution for Use of Bus Replacement Funds in the Transportation Fund in the amount of \$250,000.00. The motion passed with 4-0-1 vote (with Mr. Robert Chinn abstaining). (Copy of Resolution attached)
34. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to approve permission to publish the 2008 Budget, Capital Projects Fund Plan and Bus Replacement Fund Plan in the Corydon Democrat August 22 and 29, 2007. The hearing will be September 13, 2007 and adoption September 26, 2007. The motion passed with a unanimous vote.
35. Mr. Fred Naegele moved and Mr. Buddy Bosler seconded a motion to approve the purchase of boilers at Morgan Elementary from CRI, Inc with purchase and installation price of \$66,160.00. The motion passed with a unanimous vote.
36. Mr. Fred Naegele thanked Rick Gunter for the Athletic Handbook and all school staff for their hard work to start the new school year. If the public wants to get on the agenda to speak at the board meeting you would need to go through the proper channels. Administration needs to be aware of problems that arise. Class size is a concern for him but he is working hard not to be in the same situation as three years ago when North Harrison went through the cut backs. The situation is being watched very closely and he wants what is best for the staff and students.
37. Mr. Robert Chinn thanked everyone for a great start. It looks great, so be proud.
38. Mr. Gary Byrne thanked everyone for their hard work.

39. Mr. Buddy Bosler thanked everyone for working hard for the new school year.
40. Mr. Ron Coleman wanted everyone in the meeting to know money is tight and if we don't change things the state will come in and take over.
41. Mr. Robert Chinn moved and Mr. Fred Naegele seconded the motion to adjourn. The motion passed with a unanimous vote.
42. The meeting adjourned at 8:35 p.m.
43. At 9:00 p.m., the Board met in executive session with all members present. Also present were Phil Partenheimer, Ken Opper, Kelly Simpson, Doug Dodge, Karen Lambertus, Lisa Jones, Lance Richards and Rick Gunter. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation. The executive session ended at 10:15 p.m. with no action being taken.

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President

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Secretary