

**NORTH HARRISON COMMUNITY SCHOOL CORPORATATION**  
**November 13, 2008**

1. The Board Secretary polled the Board and found all members present.
2. Mr. Robert Chinn stated that the lines 2, 5, and 27 for the October 9, 2008 Board minutes state “ask” in the place of \_\_\_\_\_
3. Mr. Gary Byrne requested that Mr. Ron Coleman and Mrs. Lisa Murner’s statements be added to the October 9, 2008 Board minutes.
4. Mr. Fred Naegele asked about the HVAC repairs in the North Elementary kitchen.
5. Assistant Superintendent Dr. Ken Oppel explained the repairs to the HVAC system in the NHE kitchen.
6. Mr. Michael Beyerle asked about the HVAC repair to the central office.
7. Assistant Superintendent Dr. Ken Oppel and Facilities Director Jeff Brown explained the HVAC repair to the central office.
8. Mr. Michael Beyerle asked about Morgan Elementary teacher supplies claims.
9. Morgan Elementary principal Lance Richards explained the teacher supply claims.
10. Mr. Michael Beyerle asked about the purchase of bus radios.
11. Assistant Superintendent Dr. Ken Oppel explained the purchase of the bus radios.
12. Mr. Michael Beyerle asked about the repairs to the high school hot water booster heater.
13. Assistant Superintendent Dr. Ken Oppel and Facilities Director Jeff Brown explained the repairs to the high school hot water booster heater.
14. Mr. Michael Beyerle asked about the High Ability grant.
15. North Harrison Elementary principal Lisa Jones explained the High Ability grant.
16. Mr. Jerry Renneker asked about the Jackson Jennings fuel bill.
17. Superintendent Dr. Phil Partenheimer and Assistant Superintendent Dr. Ken Oppel explained the Jackson Jennings fuel claim.
18. Mr. Fred Naegele moved and Mr. Jerry Renneker seconded a motion to approve claims #1598 through #1807 and the payroll for November 21 and December 5, 2008. The motion passed with a unanimous vote.
19. Superintendent Dr. Phil Partenheimer recognized the accomplishments of many student: NHHS Principal, Mr. Simpson, introduced National Merit Award Recipient (Commended), Lucas Hobson; NHHS Athletic Director, Rick Gunter, introduced the Girl’s Golf Team (Sectional Winner), and Allison Dooley as individual Sectional winner; Rick Gunter introduced the NHHS Boy’s Cross Country Team as state finalists, and Tyler Byrne as individual Sectional, Regional, Semi-State champion and State Finalist, NHHS Cross Country Coach, Jerry Love, introduced the Middle School State Cross Country Champion Jonathan Reynolds; NHHS Band Director Gary Crisp reported the accomplishments of the band.
20. Denise Redden, New Salisbury Regions Bank Manager updated the Board concerning the financial condition of Regions Bank.
21. Technology Director, D.J. Hanen, explained the current condition of the telephone system at the North Harrison campus. Mr. Hanen explained how a new computerized phone system would replace the current phone system and the

- advantages of a new phone system. Mr. Hanen also discussed how the proposed new phone system could be funded.
22. Superintendent Dr. Phil Partenheimer explained the Indiana statute that requires a school corporation to hold a public hearing concerning year round school when a building project is proposed. He is recommending that the Board not approve year round school for the purpose of solving overcrowding at Morgan.
  23. Mr. Dan Haskell asked permission to speak to the Board about the teacher contract and the remonstrance procedure against the Morgan Elementary project.
  24. Superintendent Dr. Phil Partenheimer explained to the Board that Mr. Haskell originally asked to speak on the contract and that he denied Mr. Haskell's request to speak to the Board.
  25. Mr. Robert Chinn agreed to allow Mr. Haskell to speak to the Board at the November 20 Board meeting at Morgan Elementary School as long as he stayed on subject of the remonstrance against Morgan Elementary School.
  26. NHTA President Greg Rupp stated that the new central office position could not be filled until the position was discussed in PAC. He also stated that a school nurse should be hired before a new central office position.
  27. Superintendent Dr. Phil Partenheimer explained to the Board that the proposed central office position does not meet discussion requirements that the appropriation was already approved by the Board in the Budget Hearing held in August.
  28. Resignations recommended to the Board included:
    - a. Miss Joan Martin as varsity girl's golf coach at North Harrison High School effective October 29, 2008
    - b. Mr. Jeremy Shireman as varsity assistant football coach at North Harrison High School effective October 27, 2008
    - c. Mrs. Pat Rudolph (retirement) as cafeteria manager at Morgan Elementary School effective end of 2008-09 school year
  29. Mr. Fred Naegele thanked Mrs. Pat Rudolph for her service as cafeteria manager at Morgan Elementary.
  30. Mr. Jerry Renneker moved and Mr. Fred Naegele seconded a motion to approve resignations. The motion passed with a unanimous vote.
  31. Appointments to the Board included:
    - a. Recommendations Miss Shellie Pence as teacher at North Harrison Elementary School (temporary contract for maternity leave – Mickey Page) effective approximately November 10, 2008 until December 19, 2008
    - b. Mrs. Tonya Caffee as Renaissance Sponsor at North Harrison High School effective 2008-09 school year
    - c. Mrs. Jeanie Doss as head varsity Cheer Coach at North Harrison High School effective immediately (was on split contract)
    - d. Ms. Christain Lang as varsity assistant Cheer Coach at North Harrison High School
    - e. Mr. Mark Burson as 7th Grade Boy's Basketball Coach at North Harrison Middle School effective 2008-09 school year

- f. Mr. Robert Higdon as Golf Coach at North Harrison Middle School effective 2008-09 school year
  - g. Mr. John Lambert as Girls Varsity Softball Coach at North Harrison High School effective 2008-09 school year
  - h. Ms. Helen Day as a volunteer assistant Swim Coach at North Harrison High School effective 2008-09 school year
32. Mr. Gary Byrne moved and Mr. Jerry Renneker seconded a motion to approve all appointments. The motion passed with a unanimous vote.
33. Donations to the Board included:
- a. \$500 for NHHS Cougar Chaos from Burgher & Burgher Attorneys at Law (no school match)
  - b. \$1,250 for North Harrison Middle School Renaissance from Harrison County Renaissance (no school match)
  - c. \$2,500 for North Harrison High School Renaissance from Harrison County Renaissance (no school match)
  - d. \$1,300 for North Harrison High School Renaissance from Harrison County Renaissance (no school match)
  - e. \$1,000 for North Harrison Middle School Teacher of the Year from Wal-Mart (no school match)
34. Mr. Michael Beyerle moved and Mr. Gary Byrne seconded a motion to approve all grant donations. The motion passed with a unanimous vote.
35. Mr. Mike Beyerle moved and Mr. Jerry Renneker second a motion to table the request for a new central office position until the November 20, 2008 Board meeting. The motion passed with a unanimous vote.
36. Mr. Gary Byrne moved and Mr. Fred Naegele seconded a motion to approve an extension to the \$5 million tax anticipation warrant from Regions Bank since the county would only be able to give one settlement check in this budget year. The motion passed with a unanimous vote.
37. Mr. Gary Byrne moved and Mr. Fred Naegele seconded a motion to advertise for an energy savings contract Request For Proposal for the Morgan Elementary School renovation project. The motion passed with a unanimous vote.
38. Mr. Jerry Renneker moved and Mr. Mike Beyerle seconded a motion to award the firm of Kovert/Hawkins as architect for the Morgan Elementary School renovation project. The motion passed with a unanimous vote.
39. Mr.            moved and Mr.            second a motion to table the James L. Shireman Construction managers contract for the Morgan Elementary renovation project. The motion passed with a unanimous vote.
40. Representative from the Kern Electric Company discussed the varsity baseball field lights bid.
41. Mr. Gary Byrne moved and Mr. Fred Naegele seconded a motion to award Kern Electric Company as the lowest responsive and responsible bidder construct the baseball field lights. The motion passed 4-1 (Mr. Robert Chinn against).
42. Mr. Michael Beyerle moved and Mr. Gary Byrne seconded a motion to allow the Phil Pace Men's Basketball League to use the high school and middle school gyms during the 2008-2009 school year. The motion passed with a unanimous vote.

43. Mr. Jerry Renneker moved and Mr. Gary Byrne seconded a motion to change the contract school bus fuel escalation clause from 45 days to 30 days.
44. Mr. Jerry Renneker moved and Mr. Gary Byrne seconded a new motion to amend the previous motion, that all contract bus drivers must agree to change the contract school bus fuel escalation clause from 45 days to 30 days. Assistant Superintendent Dr. Ken Oppel will conduct a survey and report back to the Board. The motion passed with a unanimous vote.
45. The Board asked Superintendent Dr. Phil Partenheimer and Assistant Superintendent Dr. Ken Oppel to develop a Board policy concerning fuel consumption.
46. Superintendent Dr. Phil Partenheimer stated the November 20, 2008 School Board meeting will be moved to Morgan Elementary School.
47. Superintendent Dr. Phil Partenheimer discussed the latest air quality report for North Harrison Elementary and that he had personally given Mrs. Teresa Black a copy of the report and explained it to her. She had requested a report at the August and Dr. Partenheimer had agreed to give her a report when it came in. He also gave the report to Ms. Jones. The report indicated that CO2 and relative humidity levels were well within acceptable limits established for schools.
48. Mr. Robert Chinn discussed the guidelines concerning the search for a new superintendent.
49. Mr. Gary Byrne stated that the Board tabled the requested new central office position due to the Board needing more information. Mr. Byrne stated that the Board did not table action on this item due to Mr. Greg Rupp's request to table the hiring of a new central office position.
50. Mr. Mike Beyerle moved and Mr. Jerry Renneker seconded a motion to adjourn. The motion passed with a unanimous vote.
51. The Board meeting ended at 10:10 a.m.
52. Executive Session included information regarding employees, prospective employees, collective bargaining and pending litigation.
53. Executive Session ended at 12:45 a.m.

---

President

---

Secretary