

1. A duly advertised regular meeting of the Board of Education was called to order by President Buddy Bosler at 7:30 p.m. in the North Harrison Middle School Cafeteria.
2. Secretary Robert Chinn polled the Board and found that all members were present.
3. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the minutes of the October 12, 2006 meeting as presented. The motion passed with a unanimous vote.
4. Mr. Fred Naegele asked about the Louisville Tent and Awning claim.
5. Assistant Superintendent Ken Oppel explained the need for the canopy.
6. Mr. Robert Chinn asked about the Fund 010 report.
7. Superintendent Monty Schneider updated the Board on Fund 010.
8. Mr. Gary Byrne asked Superintendent Monty Schneider what was the school corporation's balance at the end of last school year.
9. Superintendent Monty Schneider explained the corporation's balance sheet.
10. Mr. Fred Naegele moved and Mr. Gary Byrne seconded a motion to approve the merchant claims #1741 through #1951 and the payrolls for November 10 and 22 and December 8, 2006. The motion passed with a unanimous vote.
11. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to accept the resignation of Ms. Cherie Gaither as the School Health Services Coordinator effective January 3, 2007. The motion passed with a unanimous vote.
12. Mr. Buddy Bosler asked when Mr. Rick Parr will start as varsity baseball coach.
13. Superintendent Monty Schneider explained when Mr. Parr will start his varsity baseball program.
14. Mr. Gary Byrne asked why Mr. Jason Terrell and Mr. Roger Oppel switched 6<sup>th</sup> grade boy's basketball coaching positions.
15. Superintendent Monty Schneider explained the reasoning behind Mr. Jason Terrell and Mr. Roger Oppel switching coaching positions.
16. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to approve the following appointments: Mr. Greg Oppel as 6<sup>th</sup> grade boy's basketball coach (lay) at North Harrison Middle School; Mr. Jason Terrell as 6<sup>th</sup> grade boy's basketball volunteer coach (lay) at North Harrison Middle School; Mr. Roger Oppel as 6<sup>th</sup> grade boy's "B" team basketball coach (lay) at North Harrison Middle School; Mr. Ty Rothrock as volunteer coach (lay) for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade boy's basketball at North Harrison Middle School; Mrs. Madonna Taylor as 7<sup>th</sup> grade volleyball coach at North Harrison Middle School; Mr. Rick Parr as head varsity baseball coach (lay) at North Harrison High School; and Mrs. Marla Sieberns as part time cafeteria worker at North Harrison Elementary School. The motion passed with a unanimous vote.
17. Mr. Fred Naegele thanked Mrs. Carrie Johnson for applying for the \$1,000 Harrison County Community Foundation Grant.
18. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to accept a \$1,000 grant (no match required) from the Harrison County Community Foundation for improvements to the special needs playground. The motion passed with a unanimous vote.
19. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to approve the sale of Bus Route 10 from Mr. Kelly Phillips to Mrs. Roberta Luther at the same rate of \$167.88 per day through the 2006-07 school year. The motion passed with a unanimous vote.

20. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the Phil Pace League the use of the North Harrison High School gym. The motion passed with a unanimous vote.
21. Superintendent Monty Schneider recognized the Board for the 2005-2006 school year for the Indiana School Boards Association Outstanding Board award.
22. Mr. Jerry Firestone of RQAW and Mr. Steve Thoman of Performance Services updated the Board on the proposed renovation project at North Harrison Elementary.
23. Mr. Gary Byrne asked where a possible LP tank would be placed.
24. Mr. Steve Thoman explained the location of a LP tank.
25. Mr. Buddy Bosler asked about an underground LP tank.
26. Mr. Steve Thoman explained the process for an underground LP tank.
27. Mr. Fred Naegele asked if the proposal for a LP tank included fencing.
28. Mr. Steve Thoman explained the fencing budget.
29. Mr. Jerry Firestone stated the main expense for an electric HVAC system is the chiller.
30. Mr. Fred Naegele asked if REMC would be responsible for a larger transformer.
31. Mr. Jerry Firestone stated he would find out who is responsible for a larger transformer.
32. Mr. Fred Naegele asked if the site of a LP tank would affect the schools liability.
33. Mr. Steve Thoman stated he would investigate if the liability of the school would increase due to a LP HVAC system.
34. Mr. Gary Byrne moved to install a LP HVAC system at North Harrison Elementary.
35. Mr. Buddy Bosler temporarily relinquished his position as Board President to Vice President Ron Coleman in order to 2<sup>nd</sup> a motion.
36. Mr. Buddy Bosler seconded a motion to install a LP HVAC system at North Harrison Elementary. The motion failed 2-3 (Mr. Chinn, Mr. Coleman and Mr. Naegele voting against).
37. Mr. Buddy Bosler resumed position as Board President from Vice President Ron Coleman.
38. Mr. Gary Byrne asked where the funds would come from to pay the \$90,000 HVAC design fee for Performance Services.
39. Mr. Monty Schneider explained how the design fee would be paid.
40. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to pay the \$90,000 HVAC design fee to Performance Services. The motion passed with a unanimous vote.
41. Assistant Superintendent Ken Opiel explained the status of the school corporation's long range plan.
42. Mr. Greg Rupp, Mr. Ron Zink, Mrs. Kelly Kingsley, Mr. James Aich, Mrs. Mary Mathes, Mr. Dan Haskell, Mr. Chris Allen, Mrs. Terri Mosier, Mr. Michael Shearer, Mrs. Teresa Black, Mr. Jerry Renneker, Mr. Chuck Walker and Mrs. Stephanie Wenning expressed concerns about the teacher contract.
43. Mr. Ryan Hanger thanked the Board for working the North Harrison Elementary Fall Festival.
44. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to adjourn. The motion passed with a unanimous vote.
45. The meeting adjourned at 9:25 p.m.

46. At 9:57 p.m., the Board met in executive session with all members present. Also present were Monty Schneider, Ken Oppel, Kelly Simpson, Doug Dodge, Jon Howerton and Lisa Jones. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 11:04 p.m. with no action being taken.

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President

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Secretary