

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 Middle School Library.
2. Secretary Gary Byrne polled the Board and found that all members were present.
3. Mr. Gary Byrne stated there was a correction in the November 8, 2007 board minutes. In the line item number 49 it should have read Superintendent Phil Partenheimer explained the pension bonds and that we must settle the pension bond before we consider raises. The pension bond should be settled in 3 - 4 weeks.
4. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to approve the minutes of the November 8th meeting as corrected. The motion passed with a 4-1 vote. (Mr. Fred Naegele against).
5. Mr. Bobby Chinn inquired about the year end payment on the bond
6. Superintendent Phil Partenheimer explained the five million dollar loan interest paid was ninety-two thousand dollars.
7. Mr. Buddy Bosler inquired is the corporation due to receive the money before the year end.
8. Superintendent Phil Partenheimer explained he contacted the treasurer's office today and should receive the county settlement within days.
9. Mr. Fred Naegele inquired about claim # 1855.
10. Assistant Superintendent Ken Oppel stated this amount was back taxes on the property that was purchased and burned.
11. Mr. Buddy Bosler inquired about claim #1950. There are 2 claims with the same number along with 2 checks.
12. Assistant Superintendent Ken Oppel stated he will look into claim # 1950.
13. Mr. Bobby Chinn moved and Mr. Fred Naegele seconded a motion to approve merchant claims # 1853 to # 2091 and payrolls for December 21 and January 4, 2008. The motion passed with a unanimous vote.
14. Superintendent Phil Partenheimer stated the reports from the ISTEP results are from a combination of factors: Teachers, Teacher's Assistant, Students, Parents and Guardians.
15. Principal Lance Richards is very pleased with the ISTEP results. Morgan Elementary continues to do well. 3rd grade is the first full day Kindergarten and they are in the top 2%. Morgan is going to work with the needs of students that didn't pass. The steps for ISTEP become harder and the bar is raised each year.
16. Mr. Buddy Bosler stated the Department of Education web site has been busy, you can't get onto site.
17. Principal Lisa Jones stated this last year was a year of transition for North Harrison Elementary with new administration and building construction but pleased with the ISTEP results. Each year our students are growing and moving up. Elementary scores are above the state average. We are working hard and getting a structured plan.
18. Superintendent Phil Partenheimer stated the results were significantly higher in both elementary buildings.
19. Principal Karen Lambertus stated North Harrison Middle School is above the state average on ISTEP results. Special Education and No Child Left Behind are still troubled spots. These are areas that the Middle School is going to work on and maintain or move forward with gains.
20. Principal Kelly Simpson stated all scores for the ISTEP and GQE tests are above state average. Three years ago scores went down due to changes on tests. We have the second highest scores on GQE in Southern Indiana, Floyd Central is the highest. North Harrison stacks up very well in the ranks of the scores.

21. Superintendent Phil Partenheimer met with administration to discuss how to help students that didn't pass. Our plans are good and we have a strong focus on education for the children.
22. A parent, Mrs. Kelly Kingsley, is concerned about the size of her son's classroom at Morgan Elementary.
23. Superintendent Phil Partenheimer explained he understood the issue. Money is driving educational decisions for schools and we have four grades that need expanding but there isn't funding.
24. Mr. Ron Coleman asked JoAnn Spieth Saylor to print in the Corydon Democrat that North Harrison School Board members do not receive their health insurance paid by the school. He had read this comment in the Live Wire.
25. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to approve the appointments of Mrs. Mickey Page as a temporary teaching contract for Mrs. Belinda Seacat (Title I – Medical leave); Mr. Larry Martin as North Harrison High School volunteer assistant (lay coach) for varsity boy's basketball coach during the 2007-08 season; Ms. Tiffany Opper as a North Harrison Middle School volunteer assistant (lay coach) for the 7th and 8th grade cheerleaders; and Mr. Mark Burson as a North Harrison Middle School volunteer (lay coach) for the 7th and 8th grade boy's basketball. Approve the resignations of Mrs. Cherri Stephenson as North Harrison Middle School 8th grade volleyball coach effective November 26, 2007. The motion passed with a unanimous vote.
26. Mr. Gary Byrne moved and Mr. Fred Naegele seconded a motion to approve the stipend of \$4,800 per school year for Mrs. Chris Fisher as North Harrison Community School Corporation Substitute Coordinator. The motion passed with a unanimous vote.
27. Mr. Fred Naegele inquired did each building have a substitute caller.
28. Superintendent Phil Partenheimer stated Mrs. Fisher is the substitute caller for the corporation.
29. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to approve donations of \$750 to North Harrison Middle School Renaissance from Harrison County Renaissance; \$3,250 to North Harrison High School Renaissance from Harrison County Renaissance; and \$5,000 to North Harrison Baseball (anonymous donor). The motion passed with a unanimous vote.
30. Mr. Robert Chinn inquired that all of the donations were non-matching.
31. Superintendent Phil Partenheimer stated that is correct, they are all non-matching donations.
32. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to authorize the Corporation Treasurer to transfer funds between major budget categories to avoid negative balances at the end of the budget year and pay outstanding bills which have been billed to the 2007 budget. The motion passed with a unanimous vote.
33. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve \$2000.00 per year for 2007-08 School Board salary. The motion passed with a unanimous vote.
34. Mr. Buddy Bosler moved and Mr. Gary Byrne seconded a motion to approve \$5,000,000 temporary loan for 2008. Bids were received on November 29, 2007, from Regions Bank (3.3%); Chase Bank (3.63%); and First Harrison Bank (4.22%). Regions Bank was recommended as the bank for the temporary loan. The motion passed with a unanimous vote.
35. Mr. Gary Byrne moved and Mr. Fred Naegele seconded a motion to acquire a \$5,000,000 temporary loan in January 2008 as soon as possible. The motion passed with a unanimous vote.
36. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to advertise for a guarantee energy savings contract for HVAC upgrades for the High School. The motion passed with a unanimous vote.
37. Mr. Jeff Brown stated he can make the unit last as long as it is needed but it isn't economical. It is the same thing for the chillers. The duct work in the High School isn't insulated.
38. Superintendent Phil Partenheimer explained Jeff Brown has spoken with Performance Services.
39. Mr. Gary Byrne inquired was Performance Services giving you specs.

40. Superintendent Phil Partenheimer explained that was correct.
41. Mr. Robert Chinn inquired are we going for an actual savings contract.
42. Mr. Jeff Brown stated North Harrison was waiting on specs.
43. Mr. Mark Shireman and Mr. Donnie Timberlake discussed the Elementary construction site. The job financially is in good shape.
44. Mr. Donnie Timberlake stated a pod is completed and they will start on the next pod in January. They will be working over Christmas break. The roof is on going – 60-70% complete and the foundation walls are 99% complete. The fire marshal met with Mr. Jeff Brown and everything looked good. The staff at the Elementary has been great to work with.
45. Superintendent Phil Partenheimer inquired are we on schedule.
46. Mr. Donnie Timberlake stated we weren't but now we are.
47. Mr. Buddy Bosler inquired how concrete is tested.
48. Mr. Donnie Timberlake stated Hagerty Engineering controls the testing.
49. Mr. Buddy Bosler congratulated all schools on the ISTEP. It is a team effort and we can always improve. Merry Christmas and a Happy New Year!
50. Mr. Robert Chinn thanked all the teachers and everyone concerned with students for their hard work. No Child Left Behind is a good idea because it makes you think. This School Board does care about the school. One thing happened and I apologize to that teacher. There was information in The Corydon Democrat that mentioned a teacher's name and it shouldn't have been in the paper. On the state fact finder report Greg Rupp stated it was propaganda and one sided. What are we to believe as a Board, we are paying attention!
51. Mr. Fred Naegele thanked the parents and wished everyone Happy Holidays.
52. Mr. Gary Byrne agreed with Mr. Robert Chinn and the other Board members. Thanked Ms. Kingsley for discussing her son's class size and when Superintendent Phil Partenheimer says we have money we will move ahead.
53. Mr. Ron Coleman agrees with the Board members.
54. Mr. Fred Naegele moved and Mr. Buddy Bosler seconded the motion to adjourn. The motion passed with a unanimous vote.
55. The meeting adjourned at 8:33 p.m.
56. At 9:00 p.m., the Board met in executive session with all members 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 9:35 p.m. with no action being taken.

President

Secretary