

1. A duly advertised Public Work Session of the Board of School Trustees was held at 7:00 p.m. in the Morgan Elementary Cafeteria.. A walk through of the Morgan construction project was conducted by Les Smith.
2. At 7:37 p.m. the Board of School Trustees met in the Morgan Cafeteria for regular session with all members present.
3. Mr. Bobby Chinn moved and Mr. Fred Naegele seconded motion to approve the agenda. Motion passed 5-0.
4. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve minutes of January 14, 2010. Motion passed 5-0.
5. Mr. Bobby Chinn moved and Mr. Fred Naegele seconded motion to approve claims 43 through 202 as presented. Motion passed 5-0.
6. Mr. Bobby Chinn moved and Mr. Gerald Renneker seconded motion to approve payrolls of February 19, 2010 and March 5, 2010. Motion passed 5-0.
7. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion to approve bank reconciliation from December 31, 2009. Motion passed 5-0.
8. Mr. Gerald Renneker moved and Mr. Bobby Chinn seconded motion to approve bank reconciliation from January 31, 2010. Motion passed 5-0.
9. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to accept the resignation of D.J. Hanen as Director of Technology effective February 28, 2010. Motion passed 5-0.
10. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion to approve retirement for Marvin Kost effective July 30, 2010. Motion passed 5-0.
11. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion to appoint Regina Clunie as Corporation Treasurer effective May 1, 2010. Motion passed 5-0.
12. Mr. Bobby Chinn moved and Mr. Fred Naegele seconded motion to approve the following lay coach positions. Motion passed 5-0.

Travis Beals	Girls Varsity Track Asst. Coach
Jason Stephenson	Boys Varsity Track Asst. Coach
Randy Brightman	Varsity Baseball Asst. Coach
Dean Price	Varsity Softball Asst. Coach
John Harter	J.V. Baseball Coach
Joe Kellum	Boys Varsity Track Coach
Robert Higdon	Middle School Golf Coach (6,7,8)
Shelly Robertson	Middle School Girls Track Coach (6,7,8)
Doni Ann McAfee	Middle School Girls Tennis Coach (6,7,8)
13. Mr. Bobby Chinn moved and Mr. Gerald Renneker seconded motion to approve the following lay coach positions (no pay). Motion passed 5-0

Jerry Melton	Varsity Baseball Asst. Coach
Jeff Cockerham	J.V. Baseball Asst. Coach
Danny Jones	Varsity Baseball Asst. Coach
14. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve permission for bids for mowing of the North Harrison and Morgan campus. Motion passed 5-0.
15. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to accept funds from the 2009-10 High Ability Grant from the Indiana Department of Education-\$35,087.00 applied for by Principal Lisa Jones.(no match required) Motion passed 5-0.
16. Mr. Michael Beyerle asked that the donation of \$840.00(labor) from John Harter be tabled. The vote of the board to proceed with the original donation recommendation was 3-2 with Mr. Michael Beyerle and Mr. Gerald Renneker against. Mr. Bobby Chinn moved and Mr. Fred Naegele seconded motion to approve a donation from John Harter Construction Company for \$840.00(labor) for the baseball field drainage. Motion passed 3-2 with Mr. Michael Beyerle and Mr. Gerald Renneker against.
17. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion to approve a donation from Eckarts Supply Company for \$1,101.08 for materials for the baseball field drainage. Motion passed 5-0.
18. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion to approve a \$2.5 million dollar temporary loan from Regions Bank (2.5% rate). Motion passed 5-0.
19. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to approve the “Excerpts from minutes of the regular meeting of the Board of School Trustees of North Harrison Community School Corporation” and for this to be included as part of the amended minutes of the August 13, 2009 Regular Board Meeting. Motion passed 5-0.
20. Mr. Bobby Chinn moved and Mr. Gerald Renneker seconded motion to approve the “Declaration of Official Intent to Reimburse Expenditures” and for this to be included as part of the amended

minutes of the August 13, 2009 Regular Board Meeting. Motion passed 5-0.

21. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion for adjournment at 8:11 p.m. Motion passed 5-0.
22. Executive session followed to receive information regarding employees, prospective employees, collective bargaining and pending litigation. Those present were: Gary Byrne, Michael Beyerle, Jerry Renneker, Fred Naegele, John Roeder and Ken Oppel. Executive Session started at 8:45 p.m. and ended at 11:15 p.m.

President

Secretary