

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. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to approve the corrections of previous minutes – Motion to approve was omitted from printed board minutes for the following meetings: September 13 (regular session), September 26 (special session), October 11 (regular session), October 23 (executive session), and November 8 (regular session). The motion passed with a unanimous vote.
4. Superintendent Phil Partenheimer stated the minutes were approved but left off the printed document.
5. Mr. Fred Naegele moved and Mr. Gary Byrne seconded a motion to approve the minutes of the December 13 (regular session), December 27 (executive session), and January 6 (emergency session). The motion passed with a 5-0 vote except for the January 6th emergency meeting (Mr. Buddy Bosler abstained). The motion passed with a 4-0 vote.
6. Superintendent Phil Partenheimer stated Indiana code allows a school to call an emergency meeting when property or human lives are at risk. This meeting was held on Sunday, January 6, 2008. The purpose of the emergency meeting was due to the amount of water in the Elementary construction project due to heavy rains. There was a sizeable loss of property at stake.
7. Mr. Gary Byrne moved and Mr. Buddy Bosler seconded a motion to approve merchant claims #2092 thru #2181 (2007) and #1 thru #27 (2008) and payrolls for January 18, February 1 and 15, 2008. The motion passed with a unanimous vote.
8. Mr. Robert Chinn inquired about the reports being on white paper.
9. Superintendent Phil Partenheimer explained the reason the reports were printed on white paper was a printer malfunction.
10. Mr. Robert Chinn stated he preferred the white paper.
11. Mr. Gary Byrne inquired about claim #12 on Davis, Davis and Layson. Is this fee for the year – January thru December.
12. Superintendent Phil Partenheimer stated yes, this is an annualized bill.
13. Mr. Greg Rupp inquired about the amount that can be transferred out of the Rainy Day Fund.
14. Superintendent Phil Partenheimer explained the Rainy Day Fund. He stated 10% of all funds can be transferred from Capital Projects Fund to the Rainy Day Fund in the budget year 2007. The total budget is \$19,572,610 and 10% will be \$1,957,264.10.
15. Mr. Greg Rupp inquired is this a one time transaction or can more money be transferred at a later date.
16. Superintendent Phil Partenheimer explained it can be moved any time but he always moves it in January.
17. Mr. Greg Rupp inquired no more money can be transferred into the Rainy Day Fund.
18. Superintendent Phil Partenheimer stated no more will be transferred out of the 2007 budget and we don't want to transfer out of the 2008 budget and lose appropriation.
19. Mr. Greg Rupp inquired about the unencumbered balance in the general fund.
20. Superintendent Phil Partenheimer explained the balance is left after expenses. The amount in the Bus Replacement Fund (\$128,000) is encumbered and will be used for a bus purchase but no general fund money was encumbered.
21. Mr. Greg Rupp inquired is this amount out of riverboat.
22. Superintendent Phil Partenheimer explained 1 ½ of the bus cost will be out of Riverboat.

23. Mr. Greg Rupp inquired what account the interest for the 5 million dollar loan went into.
24. Superintendent Phil Partenheimer stated it went into the General Fund.
25. Mr. Greg Rupp inquired is the Board going to borrow another 5 million dollars.
26. Superintendent Phil Partenheimer stated it was approved at the December 13 Board meeting.
27. Mr. Buddy Bosler asked Superintendent Phil Partenheimer to explain the budget dates and how a year runs.
28. Superintendent Phil Partenheimer explained schools get money for a calendar budget year which runs January to December. The state is on a July to June budget year. We see how much money is left at the end of the year and start a new budget.
29. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to approve the resignation of Mrs. Donna Lloyd Black as North Harrison Community School Corporation Bus Driver on route #4. The motion passed with a unanimous vote.
30. Mr. Gary Byrne moved and Mr. Fred Naegele seconded a motion to approve the appointment of Mrs. Rhonda Hoehn as North Harrison Community School Corporation Bus Driver for route #33. Mrs. Diana Harris formally of route #33 will move to route #4. The motion passed with a unanimous vote.
31. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to approve the appointments of Miss Ashley Fessel as Kindergarten teacher at Morgan Elementary; Ms. Lori Rennirt as 2<sup>nd</sup> grade teacher at Morgan Elementary; and Mrs. Meghan Crosier as 2<sup>nd</sup> grade teacher at North Harrison Elementary. The motion passed with a unanimous vote.
32. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to approve donations of \$1,000 to North Harrison Elementary School from Arts Council Southern Indiana; \$1,000 to North Harrison Elementary School from Harrison County Community Foundation; \$2,000 to North Harrison High School Baseball from North Harrison Cal Ripken; \$100 to North Harrison High School Baseball from an anonymous donor; \$12,000 to North Harrison High School Baseball from an anonymous donor. All donations are non-matching. The motion passed with a unanimous vote.
33. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve the transfer of \$1,957,264.10 from the Capital Project Fund in the budget year 2007 into the Rainy Day Fund. The motion passed with a unanimous vote. (Resolution attached)
34. Mr. Fred Naegele inquired since the state has allowed schools to borrow money due to the short fall is there a chance that we would not be allowed to continue in this manner.
35. Superintendent Phil Partenheimer explained we will always have that ability.
36. Mr. Buddy Bosler inquired about the balance of Capital Project Fund.
37. Superintendent Phil Partenheimer stated at the end of December \$89,089.80.
38. Mr. Buddy Bosler stated Tax Levy is money from the taxpayers or the people sitting in this room.
39. Superintendent Phil Partenheimer stated that is correct.
40. Mr. Fred Naegele inquired what the Rainy Day Fund can be used for.
41. Superintendent Phil Partenheimer stated the Rainy Day Fund allows a school corporation to transfer unused and unencumbered balances in funds raised by a tax levy. It is for emergency purposes. Our Rainy Day Fund is for unforeseen increase in cost, and unforeseen loss of revenue, and it protects your General Fund.
42. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to approve purchase of bus/activity bus to the best responsible bidder because they are following the specs. The purchase of the wheel chair mini-bus was awarded to Midwest Transit for \$57,497 – (minus) \$10,000 trade (activity bus) = \$47,497. The total cost is \$22,497 (plus \$25,000 grant from Harrison County Community Foundation), this will be

paid by Riverboat Funds; Regular mini-bus was awarded to Kerlin Bus Sales for \$51,933 – (minus) \$10,400 trade (activity bus) = \$41,533. This will be paid by Riverboat Funds; and 78 passenger school bus was awarded to Midwest (Most responsible bidder) for \$83,419 plus \$3,100 for a camera security system. The security system will be installed by Miller Electronics. This will be paid for by School Bus Replacement Funds. The motion passed with a unanimous vote.

43. Mr. Buddy Bosler inquired about the wet sleeve motor.
44. Assistant Superintendent Ken Oppel stated Aaron and Bob Scott have had a lot of luck with wet sleeve motors.
45. Mr. Aaron Scott stated the extended warranty was purchased which includes a ten year warranty and 100,000 miles. A regular engine lasts twenty years. You can overhaul an International wet sleeve engine for \$4,000 replacement for a Freightliner engine cost \$14,000.
46. Mr. Buddy Bosler inquired when the last engine was overhauled.
47. Mr. Aaron Scott stated he overhauled an engine in 2001. A liner kit was installed.
48. Mr. Buddy Bosler inquired was wet sleeve engine on the specs.
49. Assistant Ken Oppel stated yes, they were.
50. Mr. Buddy Bosler inquired will the new bus have air brakes.
51. Assistant Ken Oppel stated no, most corporation bus drivers do not have air brake certification.
52. Mr. Robert Chinn inquired do we have room on the roads to maneuver it.
53. Assistant Superintendent Ken Oppel stated on Friday, Midwest Transit brought a 77 passenger Illinois bus to North Harrison to be driven. The bus was taken to Corydon and driven on back roads and it passed all aspects of the drive.
54. Mr. Fred Naegele inquired if the bus had air conditioning.
55. Assistant Ken Oppel stated the activity buses have air but the 78 passenger bus does not.
56. Assistant Superintendent Ken Oppel explained the wheelchair accessible Activity bus is for North Harrison's Special Education students to go to work detail at various jobs in Harrison County. This bus has retractable seats then in the evening they can be removed and the bus can go to various events.
57. Mr. Fred Naegele inquired if the new activity bus is diesel.
58. Assistant Superintendent Ken Oppel explained yes.
59. Mr. Buddy Bosler inquired about the mileage in the old activity bus.
60. Mr. Aaron Scott stated they are at the end of their functional life.
61. Mr. Fred Naegele inquired if Assistant Superintendent Ken Oppel felt good about the trade.
62. Assistant Superintendent Ken Oppel stated yes, this was a good trade. Mr. Brian Churchill from the Community Foundation is here and North Harrison Schools couldn't purchase this activity bus without the foundations assistance.
63. Assistant Superintendent Ken Oppel stated to meet the future water needs of the community; the Ramsey Water Company, Inc wants to install a booster station on school property. The Board had previously approved the booster station and easement. Mr. Dave Layson and Mr. Mark Burgher (Ramsey water attorney) have worked out the legalities.
64. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to approve the lease of the booster station to Ramsey Water for fifty (50) years at \$50.00 per year.
65. Mr. Gary Byrne inquired what is the cost of legalities.

66. Assistant Superintendent Ken Oppel stated North Harrison hasn't been billed for that yet.
67. Mr. Gary Byrne stated he didn't vote for this in the beginning. What happens if North Harrison receives a bill for the legal fees.
68. Mr. Gary Byrne moved and Mr. Buddy Bosler seconded a motion to move to table this decision until further notice. The motion passed with a unanimous vote.
69. Mr. Robert Chinn stated he was under the impression that Ramsey Water Company would be responsible for legal fees.
70. Mr. Fred Naegele welcomed guests and students. Thanks to all staff that helped with the water damage at the Elementary so we can have school also to Superintendent Phil Partenheimer for finding ways to help on finances and class size. There have been comments that this Board does not care and this shows we are willing to work together.
71. Mr. Gary Byrne stated he had no comments.
72. Mr. Robert Chinn stated it is a new year at North Harrison, 2008 will be great! All teachers want students to get a good education. He is proud of this Board for stepping up and hiring three teachers tonight. This will take some strain off other teachers.
73. Mr. Buddy Bosler stated class size was getting too large and he agrees with the other Board members. Seniors you have six months left of school make the most of it!
74. Mr. Mark Shireman stated Paula has an updated schedule for each Board member. The Elementary project should be complete in September 2008 but he hopes to be closer to August. There is \$1.2 million dollars left in the contingency fund.
75. Mr. Donnie Timberlake stated pod B completed and the next pod has been started. It will be complete in 45 days. The sprinkler system has been installed and the sound system is installed. The metal panels are 40% complete; the 2<sup>nd</sup> floor construction has begun. Thank you to the staff at the Elementary for all their help.
76. Mr. Ron Colman stated he agreed with the other Board members.
77. Mr. Gary Byrne moved and Mr. Fred Naegele seconded to adjourn. The motion passed with a unanimous vote.
78. The meeting adjourned at 8:23 p.m.
79. At 8:45 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 9:45 p.m. with no action being taken.

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President

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Secretary