

## **NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

**February 13, 2006**

1. A duly advertised special meeting of the Board of Education was called to order by Vice-President Buddy Bosler at 7:30 p.m. in the North Harrison Middle School Library.
2. Secretary Ron Coleman polled the Board and found that members Buddy Bosler, Kathy Goldman, Ron Coleman and Robert Chinn were present.
3. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the minutes of the January 12, 2006, board meeting as presented. The motion passed with a unanimous vote.
4. Mrs. Kathy Goldman asked why the corporation gave back Title 2 money and if all the classrooms at North Harrison Elementary had air cleaners.
5. Mr. Buddy Bosler asked about the Midwest Toxicology bill.
6. Assistant Superintendent Ken Oppel explained the Midwest Toxicology drug testing procedure and billing process for the corporation and contract bus drivers.
7. Mrs. Kathy Goldman asked what was the purpose of maintenance purchasing a steam cleaner and "jetter."
8. Mr. Ken Oppel explained the use of the steam cleaner and "jetter."
9. Mrs. Kathy Goldman moved and Mr. Robert Chinn seconded a motion to approve merchant claims #75 thru #259 and the payroll for February 17 and March 3, 2006. The motion passed with a unanimous vote.
10. Mrs. Kathy Goldman moved and Mr. Ron Coleman seconded a motion to accept Mr. James Sturgeon's resignation as freshman boy's basketball coach and appointments Mr. Jason Mullis as boy's high school assistant track coach and Mr. Travis Beals as girl's high school assistant track coach (lay). The motion passed with a unanimous vote.
11. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to use February 20, 2006 as a snow-make up day. The motion passed with a unanimous vote.
12. Mrs. Kathy Goldman asked that if parents can not pay for driver's education, does the high school have funding to help parents pay for driver's education. She also stated that the high school should apply for a grant through the Harrison County Community Foundation to help families pay for driver's education.
13. Mr. Kelly Simpson, high school principal, stated the high school does not have a fund to pay for families who cannot afford drivers education.
14. Mr. Robert Chinn asked how is pay determined for teachers teaching driver's education and does the \$300 fee cover all expenses.
15. Superintendent Monty Schneider explained how the driver's education fees are established and how teacher pay is determined.
16. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to raise the driver's education from last years rate of \$275 to \$300. The motion passed with a unanimous vote.
17. Mr. Jerry Firestone from RQAW and Mr. Steve Thoman from Performance Service updated the Board on possible construction at North Harrison Elementary.
18. Mr. Robert Chinn asked what was the state doing on school building projects and what was our main points of justification to the state if the Board approved the construction project.

19. Mr. Jerry Firestone stated that Governor Daniels put out a press release stating how he had saved the taxpayers money by scrutinizing public construction projects. He also stated that a school corporation must do their homework; show strong justification and community support for any building project.
20. Mr. Buddy Bosler stated he would not support a vote on a building project without the presence of Board Member Fred Naegele.
21. Mr. Monty Schneider reviewed the annual Performance Report for the Board and for the public. He stated that Morgan Elementary has been nominated for the Blue Ribbon reward for the 2004-2005 school year.
22. Morgan Elementary Principal Lance Richards explained the significance of the Blue Ribbon award.
23. Mrs. Kathy Goldman asked if the North Harrison Elementary suspension report is accurate and if the Middle School is using the Alternative School.
24. Mr. Monty Schneider stated the North Harrison Elementary suspension report is accurate and the Middle School uses the Alternative School. He also stated the North Harrison boy's swim team won the Mid-Southern Conference tournament and Mr. Schneider read a letter complimenting Morgan Elementary secretary Mrs. Debbie Uhl.
25. Mr. Greg Rupp stated that he is disappointed that the Board did not take action on the North Harrison Elementary project. He also questioned if teachers will be laid off next year. Mr. Rupp stated that alternatives to the health insurance were ignored and criticized Mrs. Kathy Goldman for not making a motion on the North Harrison Elementary construction project.
26. Mr. Jim Roll stated that the Board does not have a school wide plan that he believes is necessary before any construction occurs at North Harrison Elementary.
27. Mr. Jerry Firestone explained the options for classrooms at North Harrison Elementary.
28. Mrs. Veronica Ayres stated that something needs to be done at North Harrison Elementary, but the Board should recognize that other school buildings in the school corporation need attention.
29. Mrs. Virginia Long stated that the Board needs to make a decision concerning construction at North Harrison Elementary.
30. Mrs. Rhonda Harmon stated that her health is better and that further air testing should be completed at North Harrison Elementary.
31. Mr. Monty Schneider gave an update on the excellent preliminary report the school corporation received from the State Board of Accounts.
32. Mr. Buddy Bosler concurred Mr. Schneider's State Board of Accounts report.
33. Principal Sheryl Burns stated that grandparent's month was a success and she is pleased with the work of the teachers and students at North Harrison Elementary.
34. Principal Jon Howerton gave an update on the extra-curricular activities at North Harrison Middle School. He stated that eighth grader Andy House won the Harrison County Spelling Bee.
35. Principal Lance Richards thanked the Board for coming to Morgan and he thanked the teachers and students for their hard work.
36. Principal Kelly Simpson gave an update on the extra-curricular activities at North Harrison High School.

37. Mr. Robert Chinn congratulated Morgan Elementary for the Blue Ribbon award they received and stated that he has concerns about paying for a building project.
38. Mrs. Kathy Goldman congratulated Morgan Elementary for the Blue Ribbon award they received and congratulated Mrs. Donna Haskell for the Smart Board report. Mrs. Goldman stated that she wants to invite the school board members, the county council and county commissioners to tour the schools so everyone can see how riverboat funds help purchase technology equipment and how the equipment is used in the classrooms.
39. Mr. Buddy Bosler congratulated Morgan Elementary for the Blue Ribbon award they received and thanked the government students for attending the board meeting.
40. The meeting adjourned at 9:03 p.m.
41. At 9:15 p.m., the Board met in executive session with members Buddy Bosler, Kathy Goldman, Ron Coleman, and Robert Chinn present. Also present were Monty Schneider, Ken Oppel, Kelly Simpson, Doug Dodge, Jon Howerton, Sheryl Burns and Lance Richards. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 10:18 p.m. with no action being taken.

---

President

---

Secretary