

1. Work Session of the Board of School Trustees started at 6:00 p.m. in the North Harrison Middle School library to discuss the Morgan Project.
2. At 6:30 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular session with all members present.
3. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to adopt the agenda. Motion passed 5-0.
4. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to table approval of March 12 and March 19 minutes since they were not available. Motion passed 5-0.
5. Mr. Gary Byrne moved and Mr. Gerald Renneker seconded motion to approve claims 353 through 526. Motion passed 5-0.
6. Mr. Gary Byrne moved and Mr. Fred Naegele seconded motion to approve payrolls of April 24 and May 8, 2009. Motion passed 5-0.
7. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to accept resignation of Mr. Rick Gunter as high school athletic director at the end of the 2008-09 contract. Motion passed 5-0.
8. Mr. Gary Byrne moved and Mr. Michael Beyerle seconded motion to approve appointment of Mrs. Carrie Johnson as a special education teacher at North Harrison Elementary beginning the 2009-2010 school year. Motion passed 5-0.
9. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to approve voluntary lay coaches for high school track – Miranda Melton and Tim Martin – for the 2008-09 track season. Motion passed 5-0.
10. Mr. Gary Byrne moved and Mr. Gerald Renneker seconded motion to approve the non-renewal for Mr. Chris Martin as boy's varsity basketball contract at the end of the 2008-09 school year. Motion passed 4-0-1 with Mr. Robert Chinn abstaining.
11. Mr. Michael Beyerle moved and Mr. Gary Byrne seconded motion to approve revised Rainy Day resolution (attached). Motion passed 5-0.
12. Mr. Fred Naegele moved to approve changes to the North Harrison High School handbook for 2009-2010 but motion failed due to lack of a second.
13. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve revised Non-Certified handbook effective May 1, 2009. Motion passed 5-0.
14. Mr. Gerald Renneker moved and Mr. Gary Byrne seconded motion to approve permission for the advertisement for bids on school food commodities, milk, bread and fuel products for the 2009-2010 school year. Motion passed 5-0.
15. Mr. Gary Byrne moved and Mr. Michael Beyerle seconded motion to approve permission for application for Title I Funds for 2009-2010 school year. Motion passed 5-0.
16. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve permission to advertise for bids on the Morgan Elementary project. Motion passed 5-0.
17. Mr. Michael Beyerle moved and Mr. Gary Byrne seconded motion to approve the amendment to School Board Policy 9341 (board meetings) (attached). Motion passed 5-0.
18. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve the amendment to School Board Policy 9310 and 9310.1 (board policy adoption) (attached). Motion passed 5-0.
19. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve textbook adoption of high school social studies for the 2009-2010 school year (attached). Motion passed 5-0.
20. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve vehicle rental rate for 2009 high school driver education from Heritage Ford at \$20.00 per day for 2009 Ford Focus. Motion passed 5-0.
21. Mr. Michael Beyerle moved and Mr. Gary Byrne seconded motion to approve the application for a \$2 million Qualified Zone Academy no interest bond. Motion passed 5-0.
22. Mr. Gary Byrne moved and Mr. Gerald Renneker seconded motion to approve \$1,000 donation to both North Harrison Elementary and Morgan Elementary Camp Kindergarten from Metro United Way Success by Six. Motion passed 5-0.
23. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion for adjournment at 7:27 p.m. Motion passed 5-0.
24. Board met in executive session following the regular meeting to discuss the following items:
  - a. Staffing Athletic Director
  - b. Varsity Boy's Basketball Coach
  - c. Non-Certified hours/transfer
  - d. Teacher Contract – Board Members attending (Special Meeting if more than two)
    1. Strategies where are we?
    2. \$ cost of contract
  - e. Other items from the board – Superintendent searchExecutive Session adjourned at 9:55 p.m.