

1. A duly advertised executive session of the Board of Education was called to order by President Buddy Bosler at 6:30 p.m. in the North Harrison Middle School Teacher's Lounge.
2. Secretary Robert Chinn polled the Board and found that all members were present. Also present were Monty Schneider, Ken Oppel, Kelly Simpson, Doug Dodge and Rick Snodgrass. The purpose of the meeting was to receive information regarding employees, collective bargaining and pending litigation. The executive session ended at 7:35 p.m. with no action being taken.
3. The board then moved into a duly advertised regular meeting of the Board of Education that was called to order by President Buddy Bosler at 7:45 p.m. in the North Harrison Middle School Cafeteria.
4. Secretary Robert Chinn polled the Board and found that all members were present.
5. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the minutes of the March 8, 2007 regular meeting and March 22, 2007 executive session. The motion passed with a unanimous vote.
6. Mr. Robert Chinn asked about the Rennirt Septic Service statement.
7. Assistant Superintendent Ken Oppel explained the Rennirt Septic Service statement.
8. Mr. Buddy Bosler asked about the transportation fleet card payment to Uhl Truck Sales.
9. Assistant Superintendent Ken Oppel and Superintendent Monty Schneider explained how the transportation fleet card operated.
10. Mr. Gary Byrne asked about the status of the Capital Projects Fund.
11. Superintendent Monty Schneider explained the status of the Capital Projects Fund.
12. Mr. Fred Naegele moved and Mr. Gary Byrne seconded a motion to approve merchant claims #394 through #586 and the payrolls for April 13 and 27, 2007. The motion passed with a unanimous vote.
13. Mr. Gary Byrne moved and Mr. Ron Coleman seconded a motion to accept the resignation of Dan Ayres as Athletic Director at North Harrison Middle School; Jenna Cox as co-varsity cheer coach (lay) at North Harrison High School; and Mrs. Lauren Deel as French teacher at North Harrison High School. The motion passed with a unanimous vote.
14. Superintendent Monty Schneider, Mr. Buddy Bosler and Mr. Fred Naegele thanked Mr. Dan Ayres for his service as Middle School Athletic Director.
15. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to appoint Sarah Burgher as counselor at North Harrison Middle School and Traci Kerns as boy's assistant track coach at North Harrison High School. The motion passed with a unanimous vote.
16. Mr. Robert Chinn moved and Mr. Gary Byrne seconded a motion to approve a \$690.00 donation from First Harrison Bank for Morgan Elementary School 4<sup>th</sup> grade field trip to Conner Prairie (no match required). The motion passed with a unanimous vote.
17. Mr. Gary Byrne moved and Mr. Ron Coleman seconded a motion to appoint Mr. Robert Chinn as the Board's representative to the Harrison County Alternative School Board. The motion passed 4-0-1 with Mr. Chinn abstaining.
18. Mr. Fred Naegele asked why the school corporation does not have professional development days on Fridays.
19. Superintendent Monty Schneider explained the philosophy of professional development days and how they are assigned to the school calendar.
20. Assistant Superintendent Ken Oppel explained 2-hour delays and how such a delay could cancel a professional development day.

21. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to approve the 2007-08 school calendar. The motion passed with a unanimous vote.
22. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to authorize the administration permission to apply for Title I funds. The motion passed with a unanimous vote.
23. Mr. Mark Shireman of James L. Shireman Inc updated the Board on the renovation project at North Harrison Elementary.
24. Mr. Gary Byrne and Mr. Buddy Bosler asked Mr. Shireman about the removal of top soil and where dirt off the North Harrison Elementary will be relocated.
25. Mr. Mark Shireman explained the dirt removal process at North Harrison Elementary.
26. Superintendent Monty Schneider explained the RAMP Award presented to North Harrison Middle School and how Middle School counselor Pam Pitman was involved in this award.
27. Superintendent Monty Schneider updated the Board on the Middle School Principal application process.
28. Mrs. Deborah Knight expressed her concern on the timber harvest at the North Harrison Nature Trail.
29. Assistant Superintendent Ken Oppel addressed the concerns of Mrs. Knight and the timber harvest.
30. Assistant Superintendent Ken Oppel updated the Board on the upcoming evacuation drill for the North Harrison and Morgan campuses.
31. Middle School Principal Jon Howerton updated the Board on athletics, state capital tour, Destination Imagination team(s), 6<sup>th</sup> grade camping trip and he thanked Mr. Dan Ayres for his service as Middle School athletic director.
32. North Harrison Elementary Principal Lisa Jones updated the Board on Young Author's, Show-Off Night, PTO Spring Fling, and Breakfast with Mom.
33. Morgan Elementary Principal Lance Richards congratulated Assistant Superintendent Ken Oppel who received his doctorate degree, and updated the Board on Show-Off Night, Spelling Bee(s), Emergency Evacuation Drill, Camp Kindergarten and Destination Imagination.
34. High School Principal Kelly Simpson updated the Board on the Concert Band, FFA Banquet, athletics, and the Special Education Career Fair.
35. Assistant High School Principal Doug Dodge updated the Board on upcoming meth program for high school and middle school students.
36. Mr. Don Hanen of the Ramsey Volunteer Fire Department commended the administration and faculty for their help in planning the Emergency Evacuation drill.
37. Technology Director Harve Trowbridge thanked Mrs. Jill Fitzgerald for applying and receiving a Harrison County Community Foundation Grant. He also thanked the Harrison County Commissioners and Harrison County Council for their support of providing riverboat funding for technology.
38. Mr. Fred Naegele thanked the faculty for applying HCCF grants and he congratulated Assistant Superintendent Ken Oppel for receiving his doctoral degree.
39. Mr. Robert Chinn thanked Mr. Dan Ayres for his service as Middle School Athletic Director, First Harrison Bank for their donation, the calendar committee for their work putting the 2007-08 school corporation calendar together, the Board for appointing him to the Alternative School Board and he congratulated Assistant Superintendent for receiving his doctoral degree.
40. Mr. Gary Byrne thanked the faculty for their hard work and he welcomed Mrs. Sarah Burgher to the Middle School faculty.
41. Mr. Buddy Bosler thanked Mrs. Pam Pitman and Mr. Dan Ayres for their service in the Middle School, and he congratulated Assistant Superintendent Ken Oppel for receiving his doctoral degree.

42. Mr. Gary Byrne moved and Mr. Ron Coleman seconded a motion to adjourn the board meeting. The motion passed with a unanimous vote.
43. The meeting adjourned at 9:11 p.m.
44. At 9:20 p.m., the Board met in executive session with members all members present. Also present were Monty Schneider, Ken Oppel, Kelly Simpson, Doug Dodge, Jon Howerton, Lance Richards, Lisa Jones, Ron Snyder and Greg Rupp. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation. The executive session ended at 11:23 p.m. with no action being taken.

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President

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Secretary