

1. A duly advertised executive session of the Board of Education was called to order by President Fred Naegele at 7:00 p.m. in the North Harrison Middle School Teacher's Lounge with all members present. Also present were Monty Schneider, Ken Oppel, Kelly Simpson and Rick Snodgrass. The purpose of the meeting was to receive information regarding employees, prospective employees and pending litigation. The executive session ended at 7:49 p.m. with no action being taken.
2. A duly advertised regular session of the Board of Education was called to order by President Fred Naegele at 8:04 p.m. in the North Harrison Middle School Cafeteria.
3. Secretary Ron Coleman polled the Board and found that all members were present.
4. Mr. Buddy Bosler moved and Mr. Ron Coleman seconded a motion to approve the minutes of the March 9, 2006 meeting as presented. The motion passed with a unanimous vote.
5. Mrs. Kathy Goldman asked about Mr. Timothy Thrasher's monetary report, boy's basketball sectional revenue and the transportation fund.
6. Superintendent Monty Schneider explained Mr. Thrasher's report, how the boy's sectional revenue is dispersed and the status of the transportation fund.
7. Mrs. Kathy Goldman asked if Superintendent Schneider anticipated asking for an interest operational loan as had been done the past few years.
8. Mr. Schneider stated that he most likely would advertise for the operational loan in a month or two.
9. Mrs. Kathy Goldman moved and Mr. Robert Chinn seconded a motion to approve merchant claims #460 thru #674 and the payroll for April 28 and May 12, 2006. The motion passed with a unanimous vote.
10. Mr. Ron Coleman moved and Mrs. Kathy Goldman seconded a motion to accept the resignation of North Harrison Elementary Principal Sheryl Burns, Mr. Aaron (Mike) Thomas as maintenance technician, Ms. Amie Newlon as Co-Varsity Cheer Coach, Ms. Lauren Wheatley as Co-Varsity Cheer Coach, Mrs. Deloris McAfee as sixth grade cheer coach, Ms. Linda Schmidt as High School custodian, Mr. Chris Martin as Varsity Assistant Girl's Basketball Coach and Mrs. Lori Shawler as teacher assistant in the middle school. The motion passed with a unanimous vote.
11. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to approve the appointments of Mr. Robert Hartley as a Class III maintenance worker and Mrs. Virginia (Ginger) Martin as a custodian at North Harrison High School. The motion passed with a unanimous vote.
12. Principal Sheryl Burns explained the North Harrison Elementary School's Harrison County Community Foundation Grant to purchase library books and materials. She also praised Elementary Counselor Lisa Jones for her help securing the grant.
13. Morgan Elementary Principal Lance Richards explained the use of PTO funds for field trips.
14. Mrs. Kathy Goldman thanked the North Harrison Elementary staff and Mrs. Sheryl Burns for securing the Harrison County Community Foundation's grant.
15. Mr. Ron Coleman moved and Mr. Buddy Bosler seconded a motion to approve donations from Wal-Mart (\$1,000) for the North Harrison High School Choir Department (MATCH REQUIRED), Harrison Community Foundation (\$7,993) to the North Harrison Elementary School to purchase books (NO MATCH REQUIRED), United Way (\$2,000) to North Harrison Elementary to conduct a pilot "Success By 6" program for prospective kindergarten students and their parents (NO MATCH REQUIRED) and Morgan PTO (\$500) for field trips (NO MATCH REQUIRED). The motion passed with a unanimous vote.

16. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to authorize the Administration to apply for Title I funds. The motion passed with a unanimous vote.
17. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to approve art, music, home economics, industrial technology and business textbooks. The motion passed with a unanimous vote.
18. Assistant Superintendent Ken Oppel explained the Administration's proposal on the 2006-2007 school calendar.
19. Mr. Greg Rupp stated that he was against the Administration's calendar.
20. Mrs. Tammy Sager stated her concerns about starting school at such an early date.
21. Mrs. Kathy Goldman stated that she does not want to start school any earlier than the proposed dates.
22. Mr. Robert Chinn stated that he understands the issues of 4-H and starting school in early August.
23. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to approve the Administration's school calendar for the 2006-2007 school year. The motion passed with a unanimous vote.
24. Mrs. Kathy Goldman moved and Mr. Ron Coleman seconded a motion to approve the following Board policies: Wellness, Bullying, Retention and Red-Shirting, Habitual Truant, Educational Surrogate Parent and Least Restrictive Environment. The motion passed with a unanimous vote.
25. Mr. Buddy Bosler moved and Mr. Ron Coleman seconded a motion to approve April 28, 2006 as a snow-make up day. The motion passed with a unanimous vote.
26. Mrs. Kathy Goldman moved and Mr. Robert Chinn seconded a motion to obtain a private house between the northeast corner of North Harrison Elementary and the cross country/ball field area for \$48,750. The motion passed with a unanimous vote.
27. Mr. Buddy Bosler moved and Mr. Ron Coleman seconded a motion to accept the following surplus bids: Mr. Bill Nichols bid of \$527.50 each for school bus 14A and 26; Mr. and Mrs. Todd Wagner bid of \$150 for the high school darkroom equipment. The motion passed with a unanimous vote.
28. Mr. Buddy Bosler moved and Mrs. Kathy Goldman seconded a motion to accept the Highland Roofing Bid of \$110,838 for roof repair at Morgan Elementary and the Middle School Band roof, new gutters and down spouts at Morgan Elementary, and wall panel installation on the Maintenance Building. The motion passed with a unanimous vote.
29. Mr. Buddy Bosler moved and Mrs. Kathy Goldman seconded a motion to transfer \$250,000 from the Capital Projects Fund to the Transportation Fund to make up for the lack of state transportation funding in the School Corporation's 2006 Transportation Fund Budget. The motion passed with a unanimous vote.
30. Mr. Monty Schneider explained the school budget process, the property tax rate and the 2006 Riverboat request.
31. Mr. Monty Schneider gave the Board information concerning the Ramsey Water Company's request for a pumping station on school property.
32. Mr. Monty Schneider informed the Board about the Harrison County Community Foundation's grant that will be matched by the School Corporation. Mr. Schneider thanked North Harrison Elementary Librarian Mary Elizabeth Miller for her work securing the grant.

33. Mrs. Mary Elizabeth Miller thanked the teachers and the community for their support.
34. Mr. Mark Shireman of Daniel Shireman, Inc. Construction explained the construction spreadsheet that his company developed concerning the possible renovation of the North Harrison Elementary.
35. Mrs. Kathy Goldman thanked Mr. Mark Shireman for his help.
36. Mr. Monty Schneider thanked Mr. Ben Shireman for his help concerning his work on the North Harrison Elementary spreadsheet.
37. Mrs. Kathy Goldman moved to establish walls, replace the HVAC system, and repair the roof at North Harrison Elementary. The motion failed due to a lack of a second.
38. Mrs. Kathy Goldman moved to keep the existing North Harrison Elementary building, add a second floor addition, replace the HVAC system, and make the classrooms self-contained.
39. Mr. Robert Chinn seconded the motion.
40. Mr. Buddy Bosler stated that he has concerns about the facilities at each campus.
41. Mr. Jerry Firestone of RQAW explained the process of a 1028 Hearing.
42. Mr. Buddy Bosler asked if the North Harrison Elementary could sustain a second floor addition.
43. Mr. Mark Shireman stated that the North Harrison Elementary structure is built very well and it could sustain a second floor.
44. Mr. Robert Chinn stated that he would like to amend Mrs. Kathy Goldman's motion and ask the Board to seek alternate bids for North Harrison Elementary gym improvements and possible gym expansion and an alternate bid to renovate the North Harrison Elementary cafeteria.
45. Mrs. Kathy Goldman stated that she was in agreement to have her motion amended.
46. Mr. Fred Naegele stated that North Harrison Elementary needs repair and yet the School Corporation has limited funds.
47. Mr. Fred Naegele stated that he wants Assistant Superintendent Ken Opel and Maintenance Supervisor Jeff Brown to put a plan together in the next 90 days stating the long-term building needs of the North Harrison Community School Corporation.
48. Mr. Jerry Firestone stated that technology and special need classrooms require more additional classrooms and space.
49. The motion passed 3-2 (Goldman, Chinn and Naegele in favor and Bosler and Coleman against) to renovate the existing North Harrison Elementary, add additional classroom walls, replace the HVAC system, remove the dirt from the existing structure, and add a second floor. Alternate bids include gym expansion and renovation and cafeteria renovation at North Harrison Elementary.
50. Mr. Buddy Bosler moved not to renew the rollover contract of boy's varsity basketball coach Rick Snodgrass. The motion failed due to a lack of a second.
51. Mr. Kathy Goldman stated that she would rather vote to extend an extra-curricular contract versus voting for extra-curricular rollover contracts.
52. Mrs. Virginia Long asked if the School Corporation had checked into construction loans from the state for the North Harrison Elementary project.

53. Mr. Monty Schneider and Mr. Jerry Firestone confirmed that the School Corporation would seek state assistance if the School Corporation qualified for low-interest construction loans.
54. Mrs. Tammy Sager thanked the Board for making a decision concerning North Harrison Elementary. She thanked Mr. Monty Schneider for supporting the North Harrison Library Endowment and she thanked Mrs. Mary Elizabeth Miller for her work on the Library Endowment grant.
55. Mr. Greg Rupp stated that he was pleased that the Board voted on the Elementary building project, he was upset with the Board supporting the Administration's school calendar proposal, and he stated that he was sad about the process of bargaining.
56. Mr. Gary Byrne asked how long it will take to get State approval for the Elementary building project.
57. Mr. Jerry Firestone explained the procedures necessary to receive State approval for the Elementary building project.
58. Mr. Jim Roll asked if the house purchased next to North Harrison Elementary could be sold, moved or if someone from the public could dismantle the house.
59. Assistant Superintendent Ken Oppel explained the current condition of the house and the possible actions the School Corporation may take against the house.
60. Principal Lance Richards stated the success of the Destination Imagination teams at Morgan Elementary and he thanked Mr. Mark McComas for helping the DI teams as an appraiser in Indianapolis. He also recognized the students who went to Sam Swope City for a Junior Achievement economics field trip.
61. Middle School Principal Jon Howerton stated that it was a privilege to work with retiring North Harrison Elementary Principal Sheryl Burns.
62. High School Principal Kelly Simpson recognized the students and Mrs. Donnetta Reed for her work on the Indiana Court of Appeals and Meet the Candidates projects. He also recognized the Academic Super bowl team and that the senior class trip to Holiday World will be May 24, 2006.
63. North Harrison Elementary Principal Sheryl Burns recognized Mrs. Lou Ann Hanger for raising \$1,000 for Kosair Children's Hospital, Kyia Oppel for winning the Young Author's Award and her teacher Mrs. Deena Adams. Mrs. Burns also thanked Mrs. Lisa Oehmann for her work on the Science Fair and she thanked the Board for approving the renovations at the Elementary.
64. Technology Director Harvey Trowbridge stated that the Board would receive the results of computer/internet survey conducted in the Middle School and the High School in their May Board packets.
65. Mr. Buddy Bosler thanked North Harrison Principal Sheryl Burns for her service and wished her well on her retirement, and he thanked High School Principal Kelly Simpson and Mrs. Donnetta Reed for their work on the Indiana Court of Appeals project.
66. Mr. Ron Coleman thanked North Harrison Elementary Principal Sheryl Burns for her service at the Elementary.
67. Mr. Robert Chinn stated that the Board had put a tremendous amount of thought in the Elementary building project. He also stated that the public needs to know that the teachers do have a contract as required by state law.
68. Mrs. Kathy Goldman thanked the Technology Department for developing a tour that included the School Board, County Commissioners and County Council members. She recognized Mr. Mark Shireman for his help in the Elementary building project, and apologized to the Elementary staff for the delays concerning the Elementary building project.

69. Mr. Fred Naegele thanked North Harrison Elementary Librarian Mary Elizabeth Miller for her help in securing the Harrison County Community Foundation grant. He also thanked Mr. Mark Shireman for his help on the Elementary Building project and Elementary Principal Sheryl Burns for her service.

70. The meeting adjourned at 11:04 p.m.

71. At 11:14 p.m., the Board met in executive session with all members 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 11:55 p.m. with no action being taken.

President

Secretary