

1. A duly advertised regular meeting of the Board of Education was called to order by President Buddy Bosler at 7:30 p.m. in the North Harrison Middle School Library.
2. Secretary Robert Chinn polled the Board and found that all members were present.
3. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to approve the minutes of the May 10, 2007 regular meeting, May 29, 2007 special meeting and May 15, May 19, May 21, May 29, June 2 and June 7, 2007 executive sessions. The motion passed 4-0-1 (with Mr. Chinn abstaining).
4. Superintendent Monty Schneider explained the status of the Transportation Fund and the school corporation's temporary loan.
5. Superintendent Monty Schneider explained the Harrison County Community Foundation fund.
6. Mr. Gary Byrne asked about the high lift rental.
7. Assistant Superintendent Ken Oppel explained the high lift rental agreement.
8. Mr. Robert Chinn asked about the billing for the cleaning of the treatment plant lagoons.
9. Assistant Superintendent Ken Oppel explained the billing for the treatment plant lagoons.
10. Mr. Fred Naegele asked about the red clay purchased for the varsity baseball field.
11. Assistant Superintendent Ken Oppel explained the need for purchasing red clay for the varsity baseball field.
12. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve merchant claims #768 through #989 and the regular payrolls for June 22 and July 6, 2007 and the summer school payrolls for June 21 and July 5, 2007. The motion passed with a unanimous vote.
13. Mr. Gary Byrne moved and Mr. Ron Coleman seconded a motion to appoint Ms. Gail Peitzmeier as the nutritionist for the school corporation's Local Wellness Advisory. The motion passed with a unanimous vote.
14. School Corporation Health Coordinator Tonya Caffee updated the Board on the June 1, 2007 Local Wellness Advisory Council meeting. Members present: Assistant Superintendent Ken Oppel, ECA Treasurer Kathy Chinn, School Health Coordinator Tonya Caffee, Teacher Representative Carol Hoehn, NH High School Principal Kelly Simpson and NH Elementary Principal Lisa Jones).
15. Mrs. Carol Daoud asked the Wellness Committee if soft drink machines would be allowed in schools.
16. School Corporation Health Coordinator Tonya Caffee explained the soft drink/fruit juice policy.
17. Assistant Superintendent Ken Oppel moved and Mrs. Carol Hoehn seconded a motion to approve the five (5) goals for the upcoming school year. The motion passed with a unanimous vote.
18. Mr. Fred Naegele and Mr. Buddy Bosler thanked Mrs. Rita Cash and Mrs. Deena Adams for their service.
19. Mr. Fred Naegele asked Superintendent Monty Schneider why varsity baseball coach Rick Parr resigned.
20. Superintendent Monty Schneider explained the resignation of Coach Rick Parr.
21. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to accept the resignations of Mrs. Rita Cash (retirement) as a teacher at North Harrison Elementary effective at the end of the 2007 summer school; Mr. Rick Parr as varsity baseball coach (lay) at North Harrison High School effective June 7, 2007; Mrs. Deena Adams (retirement) as a teacher at North Harrison Elementary effective at the end of the 2007 summer school; and Mr. Jerry Love as freshman girl's basketball coach at North Harrison High School. The motion passed with a unanimous vote.
22. Mr. Fred Naegele asked if Mrs. Laura Shireman's teaching contract would be a temporary contract.
23. Superintendent Monty Schneider stated that Mrs. Laura Shireman's teaching contract is a temporary contract.

24. Mr. Ron Coleman moved and Mrs. Gary Byrne seconded a motion to make the following appointments: Mrs. Laura Shireman as a health/physical education teacher (temporary contract) at North Harrison Middle School; Mr. Nate Miller as athletic director at North Harrison Middle School; Ms. Tobey McCutcheon as co-sixth grade cheer coach (lay) at North Harrison Middle School; Ms. Emily Jade Spalding as co-sixth grade cheer coach (lay) at North Harrison Middle School; Mr. Chris Morris as head guard instructor (lay) at North Harrison High School; Ms. Heather Burr as assistant drum line instructor (lay) at North Harrison High School; Mr. Jerry Love as 7<sup>th</sup> grade girl's basketball coach at North Harrison Middle School; and Mr. Duane Body as boy's varsity soccer coach (lay) at North Harrison High School. The motion passed with a unanimous vote.
25. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve summer school assignments (see attached listing). The motion passed with a unanimous vote.
26. Mr. Gary Byrne moved and Mr. Ron Coleman seconded a motion to accept the donations of \$1,410.00 from Harrison County Community Foundation to North Harrison High School FFA to repair the FFA building at the Harrison County Fairgrounds (no match); \$625.00 from First Harrison Bank to North Harrison Elementary School for sponsorship of a science fair field trip (no match); and \$500.00 from Harrison County Renaissance to North Harrison High School Renaissance for support of the renaissance program (no match). The motion passed with a unanimous vote.
27. Mr. Fred Naegele asked could the school corporation buy fuel on the open market if the fixed fuel price was higher than the open market fuel price.
28. Superintendent Monty Schneider answered the open market fuel purchase.
29. Mr. Robert Chinn asked how many gallons of diesel fuel the school corporation purchased last school year.
30. Assistant Superintendent Ken Oppel stated the school corporation purchased approximately 35,000 gallons of diesel fuel last school year.
31. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to purchase for the 2007-08 school year fuel oil from Petroleum Traders (\$2.424 firm); unleaded gas from Jackson-Jennings Co-op (\$2.594 firm); and diesel fuel from Jackson-Jennings Co-op (\$2.671 firm). The motion passed with a unanimous vote.
32. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to re-advertise the contracts (19) for all privately contracted bus routes. The motion passed with a unanimous vote.
33. School Attorney Dave Layson explained the quit claim deed process.
34. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve a Quit Claim Deed for the estate of Margie F. Thompson. The motion passed with a unanimous vote.
35. Superintendent Monty Schneider presented board president Buddy Bosler a gavel for his term as board president.
36. Mr. Fred Naegele awarded Superintendent Monty Schneider a plaque of appreciation for his service as assistant superintendent and superintendent for the North Harrison Community School Corporation.
37. Mrs. Donna Schmidt read a statement commending Superintendent Monty Schneider for his past service.
38. Classroom Teacher Association president Greg Rupp stated that he will miss Superintendent Monty Schneider.
39. Mr. Robert Morris thanked Superintendent Monty Schneider for his service.
40. Assistant Superintendent Ken Oppel thanked Mrs. Deena Adams, Mrs. Rita Cash and Mrs. Betty Churchill for their service to the North Harrison Schools.
41. Assistant High School Principal Doug Dodge updated the Board on the Character Education Program and the Alternative School.
42. Middle School Principal Jon Howerton congratulated Superintendent Monty Schneider on his new job at West Clark Community Schools.

43. Morgan Elementary Principal Lance Richards thanked Superintendent Monty Schneider for his service. He also updated the board on summer school enrollment, Destination Imagination team, and recent test scores posted in the Courier Journal.
44. North Harrison Elementary Principal Lisa Jones thanked Mrs. Deena Adams, Mrs. Rita Cash and Superintendent Monty Schneider for their service. She also updated the Board on summer school enrollment.
45. High School Principal Kelly Simpson updated the Board on graduation and how the state figures graduation rates. He also thanked Middle School Principal Jon Howerton and Superintendent Monty Schneider for their services. Finally, he thanked Mrs. Kathy Chinn and Mrs. Leslie Hamilton for their role in putting together the retirement party for this year's retired teachers.
46. Technology Director Harve Trowbridge thanked Superintendent Monty Schneider, past and present staff, administration and board members for their support of technology.
47. Mr. Fred Naegele thanked the Wellness Committee, Assistant High School Principal Doug Dodge and all retirees for their service.
48. Mr. Gary Byrne thanked the retiring teachers for their service.
49. Mr. Robert Chinn thanked the retiring teachers and Superintendent Monty Schneider for their service. He also stated that he was impressed with the High School Improvement Plan.
50. Mr. Ron Coleman recalled Morgan Elementary Principal Lance Richards principal interview.
51. Mr. Buddy Bosler thanked the retiring teachers for their service.
52. Superintendent Monty Schneider expressed his thanks to the community, teachers, staff, administration and board members for their support over the past 34 years.
53. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to adjourn the board meeting. The motion passed with a unanimous vote.
54. The meeting adjourned at 9:00 p.m.
55. At 9:28 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 and Dave Layson. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation. The executive session ended at 10:34 p.m. with no action being taken.

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President

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Secretary