

1. A duly advertised regular meeting of the Board of Education and a 1028 Hearing concerning the North Harrison Elementary building project was called to order by President Fred Naegele at 7:30 p.m. in the North Harrison Middle School Cafeteria. The meeting was moved due to air conditioning issues in the Middle School Library.
2. Secretary Ron Coleman polled the Board and found that all members were present.
3. Mr. Buddy Bosler moved and Mrs. Kathy Goldman seconded a motion to approve the minutes of the May 11, June 5 and June 6, 2006 meetings as presented. The motion passed with a unanimous vote.
4. Mr. Robert Chinn asked which teachers received the new Smart Boards.
5. Mrs. Donna Haskell stated that Mrs. Alicia Swarens and Mrs. Cherri Stephenson received the new Smart Boards and now fifteen Smart Boards are used throughout the corporation.
6. Superintendent Monty Schneider stated that the school corporation received \$746,000 in Riverboat funds this week.
7. Mr. Fred Naegele asked why the school corporation purchased several hundreds of dollars in plastic tubs.
8. Assistant Superintendent Ken Oppel stated the tubs are being used at North Harrison Elementary to move teachers to different classrooms and the tubs will be necessary for storage for the renovation project at the elementary.
9. Mrs. Kathy Goldman questioned Bob Scott's school bus service bill.
10. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded a motion to approve merchant claims #850 thru #1050 and the payroll for June 23 and July 7, 2006 and the summer school payroll for June 21 and July 6. The motion passed with a unanimous vote.
11. Superintendent Monty Schneider stated that Director of Technology Mr. Harvey Trowbridge is retiring at the end of the 2006-2007 school year and he received a large applause from the audience.
12. Mr. Harvey Trowbridge thanked the audience and stated that Mr. Bill Austin and Miss Pat McAhron were influential in the success of the Technology Department.
13. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to accept the following resignations: Mr. Harvey Trowbridge, Director of Technology, effective June 30, 2007 (retirement); Dr. Linda Bailey as Spanish and English teacher at North Harrison High School effective at the conclusion of the 2006-2007 school year (retirement); Mrs. Doni Ann McAfee as boy's middle school tennis coach (lay), effective May 16, 2006; Mrs. Vickie Fessel as Renaissance Sponsor at North Harrison High School effective June 30, 2006; Mrs. Pat Boggs as Renaissance Sponsor at North Harrison High School effective June 30, 2006. The motion passed with a unanimous vote.
14. Mr. Buddy Bosler and Mr. Fred Naegele congratulated the North Harrison Elementary Principal Interview Committee for selecting excellent candidates to be interviewed by the Board.
15. Mrs. Kathy Goldman moved and Mr. Robert Chinn seconded a motion to appoint Mr. Bart Bingham as head coach for boy's tennis at North Harrison High School and Miss Lisa Jones as the principal of North Harrison Elementary. The motion passed with a unanimous vote.
16. Mr. Buddy Bosler moved and Mr. Ron Coleman seconded a motion to grant Mrs. Debbie Sieveking an unpaid leave of absence as an English teacher at North Harrison Middle School for the 2006-2007 school year. The motion passed with a unanimous vote.
17. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the attached listing of individuals for Summer School instructors, bus drivers, and administrators. The motion passed with a unanimous vote.

18. Mr. Buddy Bosler asked the age of the surplus buses.
19. Assistant Superintendent Ken Oppel stated the age of the surplus buses.
20. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to declare the following school buses as surplus property: # 4, # 6, # 7 and #31. The motion passed with a unanimous vote.
21. Mr. Buddy Bosler moved and Mr. Ron Coleman seconded a motion to accept the following donations: \$757 from Wal Mart to Morgan Elementary for the Destination Imagination Teams (NO MATCH REQUIRED); \$1,500 from the Harrison County Community Foundation to Morgan Elementary for the 5th grade Destination Imagination Team (NO MATCH REQUIRED); \$1,500 from the Harrison County Community Foundation to Morgan Elementary for the 4th grade Destination Imagination Team (NO MATCH REQUIRED); \$665 from Local Coordinating Council Drug Free Grant (Harrison County) to North Harrison SADD (NO MATCH REQUIRED); \$500 from Furthering Youth Inc. to North Harrison SADD (NO MATCH REQUIRED). The motion passed with a unanimous vote.
22. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to award Jackson-Jennings the fuel oil bid (\$2.4940 per gallon, FIRM PRICE), Jackson-Jennings the unleaded fuel bid (\$2.3540 per gallon, escalator), and Harrison County Oil the diesel fuel bid (\$2.3950 per gallon, escalator). The motion passed with a unanimous vote.
23. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to approve Sara Lee's (Earthgrain) firm bid for bread products for the 2006-07 school year. The motion passed with a unanimous vote.
24. High School Cafeteria Manager Mrs. Joni Polson explained the four (4) day milk service delivery.
25. Mr. Ron Coleman moved and Mr. Robert Chinn seconded a motion to approve the Prairie Farm milk bid (firm) for the 2006-07 school year. The motion passed with a unanimous vote.
26. Assistant Superintendent Ken Oppel explained the Traditional Food-Based menu and the Enhanced Food-Based menu.
27. Mrs. Kathy Goldman moved and Mr. Buddy Bosler seconded a motion to allow the cafeteria managers to change to a Traditional Food-Based menu. The motion passed with a unanimous vote.

1028 HEARING

28. School Board President Fred Naegele welcomed the audience and announced the School Board would be conducting a 1028 Hearing.
29. Superintendent Monty Schneider introduced the speakers.
30. School Board Attorney Mr. David Layson and Superintendent Monty Schneider explained the purpose of the 1028 Hearing.
31. Superintendent Monty Schneider explained the background and history of the North Harrison Elementary building project.
32. Architect Jerry Firestone of RQAW explained the project scope.
33. Engineer Chris Rainey of Performance Services explained the HVAC design process.
34. Financial Advisor Damien Maggos of City Securities explained the budget and funding process.
35. Mr. Ron Zink, vice-president of the Classroom Teachers Association read a prepared statement from absent President Greg Rupp. Mr. Zink stated that Mr. Rupp has health concerns at North Harrison Elementary, but he believes the renovation project is the answer to overcrowding issues at NH Elementary. He believes that Morgan Elementary should be included in the renovation project.
36. Mrs. Tammy Sager of Jackson Township stated she has a son in the 4th grade at NH Elementary and she applauds the Board for their decision to renovate the elementary. She stated that RQAW and

Construction Manager Mark Shireman have been great to work with. She questioned Financial Advisor Damien Maggos concerning the budget.

37. Mr. Damien Maggos and Mr. Jerry Firestone explained budget and construction questions from Mrs. Sager.
38. Mrs. Mary Elizabeth Miller, property owner in Jackson Township, stated she wants the building landscaped and she wanted to know the ascetic design of the reconstructed NH Elementary.
39. Mr. Jerry Firestone explained the proposed ascetic design of the reconstructed NH Elementary.
40. Mrs. Rhonda Harmon of Ramsey wanted to know if the NH Elementary courtyard would be removed and if cracks in the art classroom would be repaired.
41. Mr. Jerry Firestone explained that the cracks in the art classroom and courtyard would be investigated during the design process.
42. Mrs. Mary Elizabeth Miller asked if teaching would continue during the renovation.
43. Mr. Mark Shireman of James L. Shireman Inc. stated that there will be minor inconveniences to faculty and students, but the learning process will continue during the renovation project.
44. Mr. Buddy Bosler stated that a farm assessed at \$100,000 would cost its owner more in property taxes than a home assessed at \$100,000.
45. Superintendent Monty Schneider read resolution A.
46. Mr. Robert Chinn moved and Mrs. Kathy Goldman seconded a motion to approve resolution A. The motion passed with a unanimous vote.
47. Superintendent Monty Schneider read resolution B.
48. Mrs. Kathy Goldman moved and Mr. Buddy Bosler seconded a motion to approve resolution B. The motion passed with a unanimous vote.
49. No one spoke in opposition to the North Harrison Elementary School construction project.

CONCERNS FROM THE PUBLIC

50. Mr. Ron Zink stated that he is concerned about the lack of a teacher's contract and he wants to sit down and talk with the administration.
51. Mrs. Tammy Sager stated that she wants to know when the 2nd and 4th grade teaching positions at NH Elementary will be announced.
52. Superintendent Monty Schneider stated that he would have to consult with NH Elementary Principal Lisa Jones before any decision would be made.
53. Mrs. Kelley Churchill thanked Mr. Monty Schneider and Mr. Ken Oppel and the rest NH Elementary Principal's Selection Committee for allowing her to participate in the interview process and she stated the Board made an excellent decision in hiring Miss Lisa Jones as principal.
54. Mrs. Kathy Bezy thanked the Board and the Administration for allowing her to participate in the NH Elementary Principal Selection Committee.
55. Mrs. Deena Adams thanked Mrs. Kathy Goldman for her service on the School Board.
56. Mrs. Lorna Wenning stated that Morgan Elementary would host the State Southeast Baseball tournament and the Cal Ripken Tournament.
57. Superintendent Monty Schneider thanked the community for its patience concerning the NH Elementary building project. He welcomed Miss Lisa Jones as NH Elementary principal and recognized Mrs. Kathy Goldman with a plaque for her service on the School Board.

58. Mrs. Kathy Goldman thanked everyone for their support and wished new board member, Mr. Gary Byrne, good luck when he takes over in July.
59. Assistant Superintendent Ken Oppel welcomed Miss Lisa Jones as NH Elementary principal and he recognized Mrs. Kathy Goldman for her service on the School Board.
60. North Harrison High School Principal Kelly Simpson updated the Board on Summer School.
61. North Harrison Middle School Principal Jon Howerton thanked the maintenance and custodial staff for their work in getting the Middle School ready for school after the May 11 fire. He also congratulated Miss Lisa Jones on her appointment as NH Elementary principal, in addition, he thanked Mrs. Doni Ann McAfee for her service as boy's tennis coach.
62. Morgan Elementary School Principal Lance Richards thanked Mrs. Kathy Goldman for hiring him as Morgan Elementary Principal. He also updated the Board on the Morgan Elementary Blue Ribbon award and he thanked Maintenance Supervisor Jeff Brown and the custodial crews for their work on the buildings.
63. Miss Lisa Jones thanked the Board, Mr. Monty Schneider and Mr. Ken Oppel for their support.
64. Mr. Harvey Trowbridge thanked Mrs. Kathy Goldman for her service on the School Board and he congratulated Miss Lisa Jones on her appointment as NH Elementary principal and congratulated Mrs. Sheryl Burns on her retirement as NH Elementary principal.
65. Mr. Buddy Bosler thanked everyone for coming to the Board meeting, thanked Mr. Kelly Simpson for an excellent graduation, welcomed Miss Lisa Jones and thanked Mrs. Kathy Goldman for her service on the School Board.
66. Mr. Robert Chinn thanked everyone for coming to the Board meeting, thanked Mr. Kelly Simpson for an excellent graduation, welcomed Miss Lisa Jones and thanked Mrs. Kathy Goldman for her service on the School Board.
67. Mr. Fred Naegele thanked everyone for coming to the Board meeting and thanked Mr. Kelly Simpson for an excellent graduation, welcomed Miss Lisa Jones and thanked Mrs. Kathy Goldman for her service on the School Board. He also congratulated Morgan Principal Lance Richards for the Blue Ribbon award and the success of the Destination Imagination teams. Mr. Naegele thanked Mr. Harvey Trowbridge for his dedication, and also thanked everyone for their support on the NH Elementary building project.
68. Mrs. Kathy Goldman recognized Mrs. Deena Adams and Miss Kyia Oppel for the Young Author's Award. She also recognized Mrs. Pat Boggs and Mrs. Vicky Fessel for guiding the high school Renaissance program, Mr. Harvey Trowbridge for his service and thanked the Board and the Administration for their support.
69. Mr. Ron Coleman moved and Mrs. Kathy Goldman seconded a motion to adjourn the Board meeting. The motion passed with a unanimous vote.
70. The meeting adjourned at 9:57 p.m. with no Executive Session.

President

Secretary