

1. Executive Session of the Board of School Trustees was called to order at 6:00 p.m. in the North Harrison Middle School Library prior to the Work Session starting at 7:00 p.m. in the North Harrison Middle School Library.
2. At 7:30 p.m. the Board of School Trustees met in the North Harrison Middle School Library for regular session with all members present.
3. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to adopt the agenda. Motion passed 5-0.
4. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve the minutes of the July 9, 2009 regular session; July 29, 2009 special session; August 4, 2009 work session and August 6, 2009 executive session. Motion passed 5-0. March 12 and March 19 minutes were not available for approval.
5. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve claims 950 through 1097. Motion passed 3-2.
6. Mr. Robert Chinn moved and Mr. Gerald Renneker seconded motion to approve payrolls of August 21 and September 4, 2009. Motion passed 5-0.
7. Miss Maggie Cassidy made presentation regarding the School Board Scholarship at North Harrison High School.
8. Mr. Robert Chinn moved and Mr. Fred Naegele seconded motion to approve the resignation of Sandra Heilig as a part time cafeteria worker at NHHS effective August 3, 2009. Motion passed 5-0.
9. Mr. Gerald Renneker moved and Mr. Robert Chinn seconded motion to approve the resignation of Ada Elrod as an instructional assistant at NHMS effective end of the 2008-09 school year. Motion passed 5-0.
10. Mr. Robert Chinn moved and Mr. Fred Naegele seconded motion to approve resignations of Teresa Snodgrass as teacher at Morgan Elementary effective August 10, 2009 and Larry Hill as assistant percussion instructor for band at NHHS effective August 10, 2009. Motion passed 5-0.
11. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve the appointments of Jennifer Doss as varsity cheer coach (lay) at NHHS effective 2009-10 school year; Kelly Reedy as 5th grade teacher at NHE effective August 10, 2009; Marjorie Vertrees as 1st grade teacher at NHE effective August 10, 2009; and Kent Rentschler as Physical Education teacher at NHHS and NHE effective August 10, 2009. Motion passed 5-0.
12. Mr. Michael Beyerle moved and Mr. Robert Chinn seconded motion to approve the appointments of Dan Schmidt as Athletic Director at NHMS effective 2009-10 school year; Jason Stephenson as 7th grade volleyball coach (lay) at NHMS effective 2009-10 school year; Melissa Voyles as 8th grade volleyball coach at NHMS effective 2009-10 school year; Jesse Sater as 7th grade football coach (lay) at NHMS effective 2009-10 school year; Troy Sanders as 8th grade football coach (lay) at NHMS effective 2009-10 school year; Kelly Reedy as 6th grade girl's basketball coach at NHMS effective 2009-10 school year; Debra Gieselman as a volunteer 5/6 grade cheer coach at NHMS effective 2009-10 school year; J.R. Hampton as volunteer 7/8 grade football coach at NHMS effective 2009-10 school year; and Tim Harmon as volunteer high school tennis coach at NHHS effective 2009-10 school year. Motion passed 5-0.
13. Mr. Gerald Renneker moved and Mr. Robert Chinn seconded motion to approve a leave of absence (maternity leave) for Madonna Taylor, teacher at NHMS, beginning approximately October 13, 2009 until approximately December 7, 2009. Motion passed 5-0.
14. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve the waiving the second reading and approve the adoption of School Board Policy for Fuel. Motion passed 5-0.
15. Mr. Fred Naegele moved and motion died due to lack of second to award Key Oil Company the contract for purchase of diesel, unleaded gas and fuel oil for the 2009-10 school year.
16. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve an extension to Bus Route 21, Roberta Luther, for 5.6 miles per day into Crandall Station Subdivision effective August 12, 2009. Motion passed 5-0.
17. Mr. Gerald Renneker moved and Mr. Robert Chinn seconded motion to approve an extension to Bus Route 34, Debbie Fessel, for 2.0 miles per day into Morgan Fields Subdivision effective August 12, 2009. Motion passed 5-0.
18. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to add Board Member Communications to the agenda. Motion passed 5-0.
19. Items for discussion included Fuel Monitoring System, Qualified School Construction Bond, Car Purchase, Bus Purchase and School Budget.
20. Mr. Robert Chinn moved and Mr. Gerald Renneker seconded motion for adjournment at 8:35 p.m. Motion passed 5-0.

President

Secretary