

1. A duly advertised regular meeting of the Board of Education was called to order by President Ron Coleman at 7:30 p.m. in the North Harrison Middle School Library.
2. Secretary Gary Byrne polled the Board and found that all members were present.
3. Correction to the August 14, 2007 board minutes. After line item number 11 it should have been added to read Mr. Greg Rupp wanted to speak and Mr. Ron Coleman stated he was not on the agenda. Superintendent Phil Partenheimer explained comments from the public on items for action.
4. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the minutes of the August 14, 2007 meeting as corrected. The motion passed with a unanimous vote.
5. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to approve merchant claims #1259 to #1455 and payrolls for September 14 and 28, 2007. The motion passed with a unanimous vote.
6. Mr. Buddy Bosler inquired about the General Fund receipt of one million dollars.
7. Superintendent Phil Partenheimer explained the school corporation receives money from the state on a monthly basis.
8. Superintendent Phil Partenheimer stated he has been in close contact with Harrison County Auditor's Office on the levy and tax statements.
9. Mr. Robert Chinn questioned could the county levy give us a loan.
10. Superintendent Phil Partenheimer had spoken to James Goldman, County Commissioner, about this but he stated there isn't enough money to fund the three area schools.
11. Mr. Gary Byrne inquired about fund 71.
12. Superintendent Phil Partenheimer explained fund 71.
13. Mr. Robert Chinn inquired about fund 080 using \$6000.00 more a month.
14. Superintendent Phil Partenheimer explained Kathy Chinn is the Food Service Director and part of her pay is coming out of each building cafeteria.
15. Mrs. Tammy Sager inquired about the budget proposals that increased capital projects money.
16. Superintendent Phil Partenheimer explained the money was set aside for future building projects.
17. Mrs. Tammy Sager inquired why \$80,000 from Property & Casualty was moved to Insurance.
18. Superintendent Phil Partenheimer explained yes, it was moved. He stated the school corporations are allowed to put an allotment of money into utilities and insurance.
19. Mrs. Tammy Sager inquired about bus replacement money moved to transportation.
20. Superintendent Phil Partenheimer explained the state allows the school corporation to use money for expenses on buses.
21. Mrs. Tammy Sager inquired about how many buses can be purchased from the bus replacement fund.
22. Superintendent Phil Partenheimer explained two buses, if needed.
23. Mr. Greg Rupp inquired in the budget it stated North Harrison could use \$400,000 on mobile equipment in fixed equipment fund.
24. Superintendent Phil Partenheimer explained it could be spent on equipment that can be moved.
25. Mr. Greg Rupp inquired what account does the \$200,000 for portables go into if not used.

26. Superintendent Phil Partenheimer explained it can be used for other line items that are over spent. The Board can reconcile those funds.
27. Mr. Greg Rupp inquired does the interest for the five million come out of debt services and how much interest would be earned.
28. Superintendent Phil Partenheimer stated yes, it can come out of debt services and the estimate is \$92,000.
29. Mr. Greg Rupp inquired about the buses in the bus compound not being driven and the warranty running out.
30. Assistant Superintendent Ken Oppel explained the buses are rotated on a regular basis.
31. Mr. Greg Rupp inquired about the Morgan Keegan Account and surplus sales.
32. Superintendent Phil Partenheimer explained Denise Redden and Ron Haendiges will explain later in the meeting about the Morgan Keegan Account and the surplus sale is a 1986 Ford F150, 5-speed with 196,000 miles.
33. Superintendent Phil Partenheimer explained the Board could approve all resignations, leave of absences and appointments under one motion unless they wanted to pull out a name.
34. Mr. Ron Coleman stated yes, they wanted to pull a name.
35. Mr. Robert Chinn moved and Mr. Ron Coleman seconded a motion to accept the resignations of Mrs. Sharolyn Herndon as prime time instructional assistant at North Harrison Elementary School effective August 17, 2007; and Ms. Karen Sears as a 6th grade (lay) girl's basketball coach for North Harrison Middle School effective August 30, 2007. Accept the leave of absence for Traci Kerns as 6th grade girl's basketball coach for 1 year. Approve the appointments (minus the HS baseball coach) of Mrs. Krissann Simpson as a prime time instructional assistant (part time) for North Harrison Elementary School; Mrs. Sharon Rosenbarger as a prime time instructional assistant (part time) for North Harrison Elementary School; Mrs. Lisa Rathgeber as special education instructional assistant (part time) for North Harrison Elementary School; Ms. Nan Burton as a prime time instructional assistant (part time) at Morgan Elementary School; Mr. Gary Fessel as a HS assistant football coach (lay); Mr. John Lambert as a 5th grade girl's basketball coach (lay); Mrs. Melissa Voyles as a 6th grade boy's basketball coach; Mr. Kenny Spencer as a 5th grade boy's basketball coach (lay); Mr. Robby Rhodes and Jesse Sater as co/coaches for the 7th & 8th grade football coach (lay); Mr. Jim Sturgeon as a freshman boy's basketball coach (lay); Mr. George Smith as a 8th grade boy's basketball coach (lay); Mr. Jerry Hanger as a 7th grade boy's basketball coach (lay); Mrs. Teresa Miller as a boy's tennis coach for North Harrison Middle School (lay); Mr. Jeffrey Purcchia as a weight room coordinator (spring); Mrs. Madonna Taylor as the student council sponsor for North Harrison Middle School; and Mrs. Glenna Binkley as cafeteria worker (part time) for North Harrison Middle School. The motion failed with a 2-0-3 vote (with Mr. Buddy Bosler, Mr. Gary Byrne and Mr. Fred Naegele abstaining).
36. Mr. Gary Byrne moved and Mr. Buddy Bosler seconded a motion to accept the resignations of Mrs. Sharolyn Herndon as prime time instructional assistant at North Harrison Elementary School effective August 17, 2007; and Ms. Karen Sears as a 6th grade (lay) girl's basketball coach for North Harrison Middle School effective August 30, 2007. Accept the leave of absence for Traci Kerns as 6th grade girl's basketball coach for 1 year. Approve the appointments of Mrs. Krissann Simpson as a prime time instructional assistant (part time) for North Harrison Elementary School; Mrs. Sharon Rosenbarger as a prime time instructional assistant (part time) for North Harrison Elementary School; Mrs. Lisa Rathgeber as special education instructional assistant (part time) for North Harrison Elementary School; Ms. Nan Burton as a prime time instructional assistant (part time) at Morgan Elementary School; Mr. Gregg Oppel as varsity boy's baseball coach (lay); Mr. Gary Fessel as a HS assistant football coach (lay); Mr. John Lambert as a 5th grade girl's basketball coach (lay); Mrs. Melissa Voyles as a 6th grade boy's basketball coach; Mr. Kenny Spencer as a 5th grade boy's basketball coach (lay); Mr. Robby Rhodes and Jesse Sater as co/coaches for the 7th & 8th grade football coach (lay); Mr. Jim Sturgeon as a freshman boy's basketball coach (lay); Mr. George Smith as a 8th grade boy's basketball coach (lay); Mr. Jerry Hanger as a 7th grade boy's basketball coach (lay); Mrs. Teresa Miller as a boy's tennis coach for North Harrison Middle School (lay); Mr. Jeffrey Purcchia as a weight room coordinator (spring); Mrs. Madonna Taylor as the student council sponsor for North Harrison Middle School; and Mrs. Glenna Binkley as cafeteria worker (part time) for North Harrison Middle School. The motion passed with a 3-2 vote (with Mr. Robert Chinn and Mr. Ron Coleman voting against).

37. Mr. Gary Byrne inquired do all head coaches ever see what is done in the weight room.
38. Mr. Rick Gunter explained the coaches have the final say in the weight room.
39. Superintendent Phil Partenheimer explained weight room will be tailored to the athlete.
40. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve Mrs. Jane Smith, Middle/High School Librarian as the North Harrison representative to the Indiana Cooperative Library Science Authority (INCOLSA). The motion passed with a unanimous vote.
41. Mr. Fred Naegele inquired about the term of our representative.
42. Superintendent Phil Partenheimer explained the term is four years.
43. Mr. Ron Haendiges explained the Morgan Keegan Investment Account.
44. Mr. Fred Naegele inquired is there a fee for this process.
45. Mr. Ron Haendiges explained no there isn't.
46. Mr. Gary Byrne inquired is this as safe as a CD.
47. Mr. Ron Haendiges explained it is backed by bond insurance but not FIDC insured.
48. Mr. Buddy Bosler inquired what the minimal investment is and does the interest rate vary due to the amount North Harrison invests.
49. Mr. Ron Haendiges explained \$25,000 is the minimal amount that can be invested. North Harrison would receive the same rate. The school corporation can invest one million dollars for seven days and keep it there until it stops making an investment.
50. Mr. Robert Chinn moved to let Superintendent Phil Partenheimer move the amount of money that he so desires and Mr. Gary Byrne seconded that motion. The motion passed with a unanimous vote.
51. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to advertise the 1986 Ford F150, 5 speed, 196,000 miles for surplus property. The motion passed with a unanimous vote.
52. Mr. Buddy Bosler moved and Mr. Gary Byrne seconded a motion to accept the grant of \$81,860.00 for the fresh fruit and vegetable program (USDA). The motion passed with a unanimous vote.
53. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to accept donations of \$25,000.00 from Harrison County Community Foundation to purchase one activity bus with wheel chair lifts (match from riverboat funds); a donation of \$5,282 for security cameras for North Harrison Middle School and Morgan Elementary (match from riverboat funds); and a donation of \$12,400 to purchase and install eight additional school bus cameras (match from riverboat funds). The motion passed with a unanimous vote.
54. Mr. Fred Naegele inquired about special education transporting students to work sites.
55. Assistant Superintendent Ken Oppel explained Mrs. Shelly Robertson, Middle School special education Assistant, takes students out to various work sites during the school day. She is paid through South Harrison Community Schools.
56. Mr. Fred Naegele inquired about the wheelchair capacity for the new activity bus.
57. Assistant Superintendent Ken Oppel stated it held two wheelchairs.
58. Mr. Aaron Scott stated the seats will slide forward or be removed to accommodate students.
59. Superintendent Phil Partenheimer explained it will give special needs students more options.
60. Mr. Buddy Bosler inquired about the cost of buses.

61. Assistant Superintendent Ken Oppel explained it will be based on the options North Harrison chooses.
62. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded the motion to adjourn. The motion passed with a unanimous vote.
63. The meeting adjourned at 8:45 p.m.
64. At 9:05 p.m., the Board met in executive session with all members present. Also present were Phil Partenheimer, Ken Oppel, Kelly Simpson, Doug Dodge, Karen Lambertus, Lisa Jones, Lance Richards and Rick Gunter. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation. The executive session ended at 9:50 p.m. with no action being taken.

President

Secretary