

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. Mr. Robert Chinn inquired about fund 298, Full Day Kindergarten.
4. Superintendent Phil Partenheimer explained the status of fund 298.
5. Mr. Buddy Bosler inquired that claim #1529 was missing.
6. Assistant Treasurer Judy Jeffries stated it may be a check that was out of sequence and would check on it.
7. Mr. Gary Byrne inquired about fund 71, the construction fund; it has \$28,000.00 in expenses.
8. Superintendent Phil Partenheimer and Assistant Superintendent Ken Oppel stated they would check into fund 71.
9. Mr. Robert Chinn stated he would like a break down on what is being spent on the North Harrison Elementary construction fund.
10. Superintendent Phil Partenheimer stated the Board would have a break down each month.
11. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to approve merchant claims #1456 to #1617 and payrolls for October 12 and 26, 2007. The motion passed with a unanimous vote.
12. Mr. Greg Rupp inquired about other items for action.
13. Superintendent Phil Partenheimer stated no other items will be added.
14. Mr. Greg Rupp inquired about the five million dollar loan.
15. Superintendent Phil Partenheimer explained the June settlement for taxes is late, due to the DLGF holding our rates. There may not be funding to complete 2007.
16. Mr. Greg Rupp stated the school corporation currently has a five million dollar loan.
17. Superintendent Phil Partenheimer stated the school corporation currently has a five million dollar loan and will request permission to advertise for a new five million dollar loan in case the auditor doesn't give North Harrison a local levy settlement in 2007.
18. Mr. Greg Rupp inquired that the school corporation will have a ten million dollar loan.
19. Superintendent Phil Partenheimer stated that is correct.
20. Mr. Greg Rupp inquired about hiring Mrs. Laurie Mertz for prime time at North Harrison Elementary.
21. Superintendent Phil Partenheimer explained this is to satisfy the state requirements for prime time.
22. Mr. Greg Rupp inquired that Morgan Elementary has 31 students in a classroom and they might be out of compliance for prime time.
23. Superintendent Phil Partenheimer stated we are in compliance for prime time.
24. Superintendent Phil Partenheimer asked Middle School Principal Karen Lambertus to introduce the 8th grade cross country team.
25. Middle School Principal Karen Lambertus introduced Middle School Cross Country Coach Larry Martin.

26. Superintendent Phil Partenheimer asked Coach Martin to explain cross country.
27. Coach Martin explained the meet at Carmel. He heard about the meet a couple of years ago and explained to his team this would be a reward for hard work. Coach Martin introduced the Middle School Cross Country members and their families: Ryan Foster with brother Chris Foster and mother; Ben Weller and parents; Aaron Lett and father; Wesley Haub and mother; Josh and Johnnie Guy with parents and grandfather; and Jon Reynolds with parents and brother.
28. Superintendent Phil Partenheimer inquired if they could continue in High School.
29. Coach Larry Martin stated it is up to them. They have had a lot of success in the past.
30. Superintendent Phil Partenheimer explained there are a lot of quality runners from the north and this is an outstanding accomplishment.
31. Mr. Gary Byrne moved and Mr. Fred Naegele seconded a motion to approve the appointments of Mrs. Angelica DeGrasse as a High School Renaissance Sponsor; Mrs. Laurie Mertz as a 2nd grade prime time instructional assistant (part time) at North Harrison Elementary; and Mrs. Yvonne Walker as a cafeteria worker (part time) at North Harrison Elementary. The motion passed with a unanimous vote.
32. Mr. Buddy Bosler stated prime time is extra funding from the state.
33. Superintendent Phil Partenheimer explained prime time funding.
34. Mr. Fred Naegele inquired about the part time status of the cafeteria worker.
35. Superintendent Phil Partenheimer explained the cafeteria hires employees to work as long as there is revenue to fund the cafeteria.
36. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to advertise for \$5,000,000 loan. The motion passed with a unanimous vote.
37. Superintendent Phil Partenheimer explained this will be published for two weeks in the local paper. It is a precaution to keep things solvent. The bids will be opened November 29, 2007 at 10:00 a.m.
38. Mr. Buddy Bosler asked Superintendent Phil Partenheimer about speaking to County Commissioner James Goldman about a loan.
39. Superintendent Phil Partenheimer explained there would not be enough money to give all the schools a loan.
40. Superintendent Phil Partenheimer stated he had spoken to Mrs. JoAnn Spieth-Saylor and Mr. Jon O'Bannon from the Corydon Democrat about featuring a page in the paper on North Harrison news.
41. Mrs. JoAnn Spieth-Saylor stated Mr. Jon O'Bannon thought it would be a good idea once a month to feature an area school.
42. Mr. Buddy Bosler inquired whether this included other schools or the High School only.
43. Mrs. JoAnn Spieth-Saylor answered High School only.
44. Mr. Fred Naegele stated the High School could write about other buildings.
45. Mrs. Joann Spieth-Saylor stated this was still in the planning stage.
46. Mr. Robert Chinn thanked Coach Larry Martin on excelling and going the distance. He is looking forward to seeing these students run in the High School at the state level.
47. Mr. Gary Byrne thanked the cross country members for their hard work and can't wait for a couple of years to pass since they will be running with his son.

48. Mr. Fred Naegele welcomed the students and guests. He congratulated the Middle School Cross Country Team and their parents for their time and effort. He also thanked Coach Martin for his dedication.
49. Mr. Buddy Bosler thanked Coach Martin and the wives for the dedication to the cross country team and to O'Bannon Publishing for something to think about on the articles on North Harrison.
50. Mr. Robert Chinn moved and Mr. Buddy Bosler seconded the motion to adjourn. The motion passed with a unanimous vote.
51. The meeting adjourned at 8:03 p.m.
52. At 8:15 p.m., the Board met in executive session with all members present. Also present were Phil Partenheimer and Ken Opiel. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation. The executive session ended at 8:50 p.m. with no action being taken.

President

Secretary