

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 Cafeteria.
2. Vice President Ron Coleman polled the Board and found that all members were present except Mr. Robert Chinn.
3. Mr. Fred Naegele moved and Mr. Gary Byrne seconded a motion to approve the minutes of the November 9, 2006 regular meeting and the minutes of the November 16, 2006 executive session. The motion passed with a unanimous vote.
4. Mr. Buddy Bosler asked what the Southern Hills School Study Council was.
5. Superintendent Monty Schneider explained the Study Council.
6. Mr. Gary Byrne asked what the current price of LP gas was.
7. Superintendent Monty Schneider explained the current price of LP gas.
8. Mr. Fred Naegele asked about the school corporation's recycling program and garbage bill.
9. Assistant Superintendent Ken Oppel explained the status of the recycling program and updated the Board on the current garbage bill.
10. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve merchant claims #1952 through #2166 and the payrolls for December 22, 2006 and January 5, 2007. The motion passed with a unanimous vote.
11. Mr. Fred Naegele asked when Mr. Cliff Dawson's resignations went into effect.
12. Superintendent Monty Schneider explained that Mr. Dawson's resignation went into effect December 15, 2006.
13. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to accept the resignation of Mr. Joe Dones as Middle School boy's tennis coach (lay) effective December 1, 2006 and Mr. Cliff Dawson as varsity assistant football coach (lay) and weight room coordinator (lay) at North Harrison High School effective December 15, 2006. The motion passed with a unanimous vote.
14. Mr. Buddy Bosler questioned when the school corporation received its last county property tax installment.
15. Superintendent Monty Schneider explained the county property tax payment process.
16. Mr. Gary Byrne asked what would be the estimated amount of the General Fund balance on December 31.
17. Superintendent Monty Schneider explained the status of the General Fund.
18. Mr. Gary Byrne asked how money was raised for the Capital Projects Fund.
19. Superintendent Monty Schneider explained Capital Projects funding.
20. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to authorize the Corporation Treasurer to make transfers to appropriations between the major categories funds in order to avoid negative balances at the end of the calendar year and also authorize the payment of bills, which are received yet this year that should be charged to the 2006 budget. The motion passed with a unanimous vote.
21. Mr. Fred Naegele asked how the school corporation pays the interest on the temporary loan.
22. Superintendent Monty Schneider explained the interest on the temporary loan is paid out of the debt service fund.

23. Mr. Buddy Bosler asked how much money the temporary loan would cost the school corporation.
24. Superintendent Monty Schneider explained the temporary loan costs to the school corporation.
25. Mr. Buddy Bosler asked if the school corporation will look at other financial institutions.
26. Superintendent Monty Schneider explained the temporary loan process.
27. Mr. Gary Byrne moved and Mr. Fred Naegele seconded a motion to give Superintendent Monty Schneider permission to advertise for a temporary loan in the amount up to \$5,000,000 for the General, Debt Service, Bus Replacement, Preschool Special Education, Transportation, Capital Projects and School Pension Debt Service Funds. The motion passed with a unanimous vote.
28. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to establish a Rainy Day Fund (Resolution Attached). The motion passed with a unanimous vote.
29. Morgan Principal Lance Richards explained the Reading Is Fundamental Grant.
30. Mr. Ron Coleman moved and Mr. Fred Naegele seconded a motion to approve the \$1725 Indiana Department of Education Reading Is Fundamental Grant and the 25% matching requirement of \$575 will be paid by the Morgan PTO. The motion passed with a unanimous vote.
31. Mr. Fred Naegele asked if the school corporation had a choice where timber sales money is deposited.
32. Superintendent Monty Schneider explained how the timber sale money would be deposited.
33. Mr. Ron Coleman moved and Mr. Gary Byrne seconded a motion to give the school corporation permission to advertise for a timber sale. The motion passed with a unanimous vote.
34. Superintendent Monty Schneider explained that the Harrison County Council and Harrison County Commissioners have approved \$666,729 in Riverboat money to help reduce debt service fund payments.
35. Mr. Jerry Firestone of RQAW explained the current status of the North Harrison Elementary renovation project.
36. Mr. Steve Thoman of Performance Services updated the Board on the status of the HVAC system for the North Harrison Elementary renovation project.
37. Mr. Mark Shireman of James L Shireman Inc updated the Board on the North Harrison Elementary renovation project.
38. Mr. Dave Layson, school attorney, updated the Board concerning the appraisal process for the North Harrison Elementary renovation project.
39. Mr. Fred Naegele moved and Mr. Ron Coleman seconded a motion to grant the school corporation permission to advertise for construction bids concerning the North Harrison Elementary renovation project. The motion passed 3 to 1 (with Mr. Byrne voting against).
40. Mr. Eric Baxter stated that Mr. Cliff Dawson was an excellent coach and hated to see him resign.
41. A football parent asked how soon a replacement for Mr. Dawson will be found.
42. Superintendent Monty Schneider explained the replacement process for assistant football and weight training coach.
43. Mr. Trent Mayfield stated he appreciated Mr. Cliff Dawson for his work with the football program.
44. Mr. Greg Rupp stated that he was glad to be back at the bargaining table. Mr. Rupp asked about the Rainy Day Fund, Transportation Fund, temporary loan, claims #2149 and #2114, and the timber sale. Mr. Rupp stated that Superintendent Monty Schneider's contract should be renewed.

45. Superintendent Monty Schneider explained the Rainy Day fund, the status of the transportation fund, claims #2149 and #2114 and the timber sale.
46. Mr. Eric Baxter updated the Board concerning class projects on the nature trail(s).
47. North Harrison Elementary principal Lisa Jones updated the Board on the Christmas Program, canned food drive and ISTEP scores.
48. Middle School principal Jon Howerton updated the Board on choir and band concerts, food drive and angel tree.
49. Morgan principal Lance Richards updated the Board on the Blue Ribbon ceremony, Christmas Program and praised music teacher Mrs. Liz Kramer on her work.
50. High School assistant principal Doug Dodge updated the Board on the \$197,000 grant from the County Commissioners and County Council for the Alternative School.
51. High School principal Kelly Simpson updated the Board on the band and choir programs.
52. Mr. Fred Naegele thanked Ms. Carla Trotter for her work on the Morgan Elementary Reading Grant and wished the public a Happy Holiday.
53. Mr. Gary Byrne recognized Mr. Chuck Walker's picture in the Corydon Democrat. He stated that he was glad the administration and the teacher's association were at the bargaining table, and thanked the students for their comments concerning Mr. Cliff Dawson.
54. Mr. Ron Coleman stated that he was glad that the administration and teacher's association were talking and wished everyone a Happy Holiday.
55. Mr. Buddy Bosler stated that he was glad that the administration and the teacher's association were talking. He also thanked Ms. Carla Trotter for her work on the Morgan Elementary Reading Grant and wished the public a Happy Holiday.
56. Ron Coleman moved and Mr. Fred Naegele seconded a motion to adjourn the board meeting. The motion passed with a unanimous vote.
57. The meeting adjourned at 8:53 p.m.
58. At 9:07 p.m., the Board met in executive session with members Buddy Bosler, Ron Coleman, Fred Naegele and Gary Byrne present. Also present were Monty Schneider, Ken Opel, Kelly Simpson, Doug Dodge, Jon Howerton, Lance Richards and Lisa Jones. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation. The executive session ended at 10:35 p.m. with no action being taken.

President

Secretary