

**Minutes – Regular Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana**

November 14, 2011

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on November 14, 2011. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Larry O. Lewis, Secretary
- Geoff Gentil, Member
- Linda O’Risky, Member

Executive Session

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:37 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:40 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings was presented to the Board for October 12, 2011 and November 1, 2011. Upon a motion made by Mr. Bender and seconded by Mrs. O’Risky, the October 12, 2011 minutes were approved with a 5 to 0 vote. Upon a motion made by Mr. Gentil and seconded by Mr. Bender, the November 1, 2011 minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of October 13, 2011 to November 14, 2011 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Lewis, the claim docket was approved with a 5 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

New Business

Dr. Camp presented to the Board handouts of several current policy and procedures to review and discuss possible modifications. No action needed at this time.

Dr. Camp asked the Board to approve the proposal from Harshaw Trane to replace a defective DX9100 JCI Controller at South Terrace Elementary School for \$4,397.00. The controller would be purchased through the Capital Projects Fund. A motion was made to approve the request by Mr. Lewis seconded by Mr. Bender and carried with a 5 to 0 vote.

Dr. Camp asked the Board to approve the annual Komputrol Disaster Recovery Agreement for \$450.00. The agreement protects the district from loss of data maintained by the Komputrol

software programs used by the Central Office Staff; budgetary, payroll, and personnel. A motion was made to approve the request by Mrs. O'Risky seconded by Mr. Gentil and carried with a 5 to 0 vote.

Dr. Camp presented Shannon Schickel's request to take 33 high school students on an overnight trip to the Student Council State Convention in Indianapolis on November 5-6, 2011. The agenda for the students is in the packet. The students and student council will be covering the cost for the trip. A motion was made to approve the request by Mr. Bender seconded by Mr. Lewis and carried with a 5 to 0 vote.

Dr. Camp presented the facility use requests from Cub Scouts PAC 390 and Girl Scouts of Southwest Indiana (Troop 346) to use the South Terrace gym for their meetings as listed. A motion was made to approve the requests by Mr. Bender seconded by Mrs. O'Risky and carried with a 5 to 0 vote.

Dr. Camp presented a request from Julie Butler to conduct a Dance Team clinic January 21st and a Cheer Team clinic on February 18th at the high school from 8:00 a.m. to 12:30 p.m. These students will perform at the JV and Varsity games on their respected evenings. A motion was made to approve the requests by Mr. Lewis seconded by Mr. Gentil and carried with a 5 to 0 vote.

Personnel

Resignation

Dr. Camp presented a request from Janet Stewart to step down as Head Cook at South Terrace Elementary School effective November 11, 2011. Ms. Stewart wishes to remain a cook at South Terrace. A motion was made by Mr. Bender to approve the request and Mrs. O'Risky seconded the motion. The motion carried with a 5 to 0 vote.

Employment

Dr. Camp presented a request from Nancy Dougan to hire Kathy Veeck as the Head Cook at South Terrace cafeteria. A motion was made by Mrs. O'Risky to approve the request and Mr. Gentil seconded the motion. The motion carried with a 5 to 0 vote.

Dr. Camp presented a request from Mr. Kavanaugh to have Kelvin Kerchief as a volunteer assistant coach for the 7th grade boys' basketball team for the 2011-12 season. A motion was made to approve the request by Mr. Bender seconded by Mr. Lewis and carried with a 5 to 0 vote.

Dr. Camp presented requests from Coach Spencer to have Brad Miller and Kurt Weatherholt as volunteer assistant wrestling coaches at North Posey High School. A motion was made by Mrs. O'Risky to approve the requests and Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote.

Family Medical Leave Request

Dr. Camp presented the requests from Maria and Matt Gantner for FMLA for the birth of their child from approximately March 20, 2012 to May 8, 2012. Matt plans to only use days as needed

during the time period mentioned while Maria shall be off the full time. A motion was made to approve the requests by Mr. Bender seconded by Mrs. O’Risky and carried with a 5 to 0 vote

Dr. Camp presented a request from Dale Farrar for FMLA from October 17, 2011 until approximately November 28, 2011 for a serious health condition. A motion was made to approve the request by Mr. Bender seconded by Mrs. O’Risky and carried with a 5 to 0 vote.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Rick LeGrange Madonna Muensterman Pam Spahn	NES NPJHS NPHS	November 16-18, 2011 Bus Driver Training	North Knox	Subs & Van Use General/Trans Fund

Mr. Bender made a motion to approve the requests and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Reports and Information

- 2011 Reimbursement for Summer School Program
- 2012 Board Meeting Calendar
- September Transportation Fuel Report
- New Harmony Handout
- NPHS November – January Newsletter
- MSD of North Posey Highlights

Next Board Meeting

The next Regular Board meeting will be Monday, December 12, 2011. Executive session will begin at 5:30 p.m. at the office of the Superintendent with the regular meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mrs. O’Risky, and carried with a 5 to 0 vote. The meeting was adjourned at 7:10 p.m.

Joseph D. Neidig, President

Stephen H. Bender, Vice President

Geoffrey A. Gentil, Member

Larry O. Lewis, Secretary

Linda K. O’Risky, Member

Board of Education
MSD of North Posey County