

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

Held on March 10, 1997

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Poseyville, Indiana, was held in the Board Room at the Office of the Superintendent of Schools on the 10th day of March, 1997. The meeting began at the hour of 5:30 p.m. The following Board members were present: Mr. Baehl, Mr. Lewis, Mr. Seibert, and Mrs. Mauck. Also present were Ernest W. Rapp, Superintendent, and John D. Wood, Administrative Assistant.

At 5:30 p.m., it was the decision of the Board to convene in Executive Session for the purpose of discussing personnel according to Indiana Code 5-14-1.5-6.1, specifically section 8. The Board adjourned from Executive Session at 6:25 p.m.

The Board of Education reconvened for the regular meeting at 6:26 p.m. The meeting was called to order by President Baehl. Minutes of the previous meeting held on Monday, February 10, 1997, were submitted to the Board and approved on a motion by Mr. Seibert, seconded by Mrs. Mauck and unanimously carried.

CLAIM DOCKET

A copy of the current claim docket was presented to the Board for consideration. Upon a motion duly made by Mr. Lewis and seconded by Mr. Seibert, and unanimously carried, the claim docket was approved by the Board. A copy of the claim docket, as approved by the Board, shall be made a part of the official minutes by incorporation.

AGENDA

1997 Summer School Report

Mr. Rapp asked Mr. Wood to report on the preliminary plans for summer school. Mr. Wood informed the Board that a total of 13 teachers had requested to teach 17 summer school classes. Summer school classes will begin on Monday, June 2, 1997, and conclude on Friday, June 27, 1997. High school classes will meet for four (4) hours each day from 8:00 a.m. to 12:00. Elementary classes will meet for two (2) hours each day from 8:00 a.m. to 10:00 a.m. and 10:00 a.m. to 12:00. The ISTEP+ remediation classes will meet for four (4) hours each day from 8:00 a.m. to 12:00. A copy of the proposed class offerings for summer school as approved by the Board shall be made a part of the official minutes by incorporation.

Posey County Farm Bureau Banquet

Mr. Rapp informed the Board of the scheduled Posey County Farm Bureau annual banquet and meeting to be held on Wednesday, March 19, 1997, at 6:00 p.m. in the cafeteria at North Posey High School. All Board members, administrators and their spouses have been invited.

ISTEP+ Results

Mr. Wood issued a complete report on the ISTEP+ scores for grades 3, 6, 8, and 10 for the M.S.D. of North Posey County. The report showed the number and percent of students that scored above and below the proficiency level set by the Indiana Department of Education in language arts, mathematics, and total battery. A copy of the report shall be made a part of the official minutes by incorporation.

PBA

Mr. Rapp gave a progress report on the Performance Based Accreditation for the school district. All of the building reports will be completed on time and forwarded to Mr. George Stuckey, field consultant for the Indiana Department of Education. Mr. Rapp explained that the shortened school days for PBA will be requested again next year to continue working on school improvement. Mr. Rapp offered that the shortened school days will be rotated, rather than scheduled on Wednesday each time.

Update on North Posey Junior High Remodeling and New Construction and Approval of Change Order

Mr. Rapp described to the Board the construction progress at North Posey Junior High School. The work is basically on schedule with no expected delays at this time. The project should reach completion by the first of May. Mr. Seibert asked about the status of the proposed outdoor learning lab project and questioned if it would be completed as part of the building project. Mr. Rapp reported the construction of the outdoor learning lab has been delayed due to the construction of the softball field, but is still planned for development as soon as possible. Mr. Rapp asked Mr. Lewis to explain the two (2) construction change orders proposed by ARC Mechanical, Inc., to solve problems with the HVAC system recently installed at North Elementary School. Total cost of the change orders will be $\$5,640 + \$3,200 = \$8,840$. The contingency fee on the project will cover the change order costs. Mr. Rapp recommended the Board approve the request for the change orders. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously carried. A copy of the change orders as approved by the Board shall be made a part of the official minutes by incorporation.

Recommendation on Loose Equipment Bids for North Posey Junior High, South Terrace Elementary and North Posey High School

Mr. Rapp recommended to the Board the acceptance of the bids received for loose equipment to furnish the North Posey Junior High building addition and remodeling project. Bids were received from King School Equipment Company, Inc., Danville, IN; Lee Company, Inc., Terre Haute, IN; School Specialty-Southern Division, Bowling Green, KY; and Smith and Butterfield, Evansville, IN. On a motion duly made by Mrs. Mauck, seconded by Mr. Lewis, the motion passed unanimously. A copy of the bid tabulation sheet, as approved by the Board, shall be made a part of the official minutes by incorporation.

D.A.R.E. Graduation Program

Mr. Rapp announced the Drug Resistance Education (D.A.R.E.) graduation program will be held on Tuesday, April 22, 1997, in the auditorium at North Posey High School at 6:00 p.m. The program is sponsored by the Posey County Sheriff's Department. All 5th grade students from North Elementary School and South Terrace Elementary School will be honored.

Professional Leave Requests

Mr. Rapp recommended the following employees be granted professional leave for the dates and activities listed below:

JoBerta Hein - Attend Family and Consumer Science In-service Workshop on March 18 (Tues) in Terre Haute and the FHA Leadership Conference in Indianapolis on April 18 (Fri)

Darryl Meyer - Attend a Riverwatch water quality monitoring workshop for teachers at the Posey County 4-H fairgrounds on March 11 (Tues)

Barbara Lamble and Susan Schmitt - Attend the Indiana Speech and Hearing Association Convention in Indianapolis on April 3-4 (Thurs-Fri)

Steve Fisher and Rick Wilgus - Attend the annual School Law conference at Indiana State University on April 18 (Fri)

Linda Reising - Attend the ICTE Spring Conference luncheon in Indianapolis on March 18 (Tues)

Gayle Blunier - Attend the Business & Marketing Course Titles and Descriptions State Task Force meeting in Indianapolis on March 12 (Wed)

On a motion by Mr. Seibert, seconded by Mr. Lewis, the motion unanimously carried.

Request to use North Posey High School Gymnasium

Mr. Rapp explained to the Board the request by Gary Gentil and Ryan Marvel for permission to use the gym at North Posey High School to host a girls' AAU tourney. There will be a team comprised of North Posey girls in the tournament. Admission will be charged for the event. Any profits will be used to pay the expenses incurred by the North Posey team throughout the summer season. On a motion duly made by Mrs. Mauck, seconded by Mr. Seibert, the motion carried unanimously.

Social Studies Textbook Adoption Committees

Mr. Wood announced to the Board the establishment of a Social Studies Textbook Adoption Committee for the review of textbooks to be used for the next six years in social studies classes in grades 4-12. Recommendations for final adoption of textbooks will be made by Mr. Wood at the regular Board meeting in April. Serving on the committee are:

North Elementary School

TEACHERS

Rick LeGrange

John Siders

Lisa Scheller

PARENTS

Tracy & LaDonna Johnson

John & Donna Neufelder

John & Carolyn Mason

South Terrace Elementary School

Jerry Miser

Jan Root

Susie Crawford

Emily Dwyer

Connie Taylor

North Posey Junior High School

Mike Andry

Ed Cooper

Lisa Koester

Tonya Beuligmann

Joe Eisterhold

Jill Stoneberger

North Posey High School

Charles Mair

Mike Kuhn

Paul Rynkiewich

Pat & Pat Singleton

Urban & Cindy Schmitt, Jr.

Dennis & Susie Tieken

I.S.B.A. Annual Spring Meeting

Mr. Rapp informed the Board of the scheduling of the annual ISBA spring meeting to be held in Jasper on Tuesday, May 20, 1997. The exact time for the meeting will be announced later.

Surplus Equipment

Mr. Rapp requested the Board declare specific equipment in storage as surplus equipment and place the items for sale on a sealed bid basis. Mr. Rapp will advertise the equipment in the Evansville Courier and Press, the Posey County News, and the Mt. Vernon Democrat. Bids for items will be received until Wednesday, April 9, 1997. All items will be sold *as is* to the highest bidder. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the motion unanimously carried. A copy of the itemized listing of the equipment declared as surplus equipment by the Board shall be made a part of the official minutes by incorporation.

Next Regular Board Meeting Date

Mr. Rapp set the next regular Board meeting for Monday, April 14, 1997, at 6:15 p.m., with an executive session scheduled at 5:30 p.m. A special executive session will be held on Monday, April 7, 1997, at 5:00 p.m. for the purpose of hearing the annual reports on personnel from each building principal.

Resignation of High School Cheer Coach

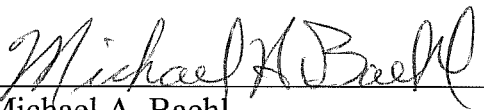
Mr. Rapp submitted a letter of resignation from Mrs. Debra Mair as cheer coach at North Posey High School to the Board. On a motion duly made by Mrs. Mauck, seconded by Mr. Lewis, the resignation was accepted unanimously.

Channel 14 Flood Relief Telethon

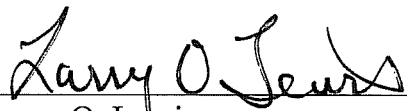
Mr. Rapp announced to the Board that the students and staff from all schools in the district collected \$2,205 for the 1997 Flood Relief Telethon. Mr. Sergesketter presented the donation at the telethon. The money will go to the Posey County Red Cross to help flood victims in Posey County. Mr. Rapp proudly praised the students and staff for their generous contributions.

ADJOURNMENT

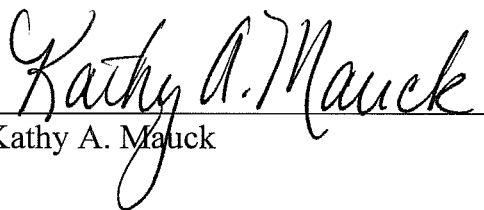
As there was no further school business to come before the Board at this time, President Baehl entertained a motion to adjourn. Said motion was made by Mr. Seibert, seconded by Mr. Lewis, and unanimously carried. The meeting was officially adjourned at 7:45 p.m.


Michael A. Baehl


Mark J. Seibert


Larry O. Lewis

Timothy K. Buecher


Kathy A. Mauck

**Board of Education
M.S.D. of North Posey County**

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