

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

Held on June 8, 1998

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 8th day of June 1998. The meeting began at the hour of 5:15 p.m. The following Board members were present: Michael Baehl, Timothy Buecher, Larry Lewis, Kathy Mauck, and Mark Seibert. Also present was Ernest W. Rapp, Superintendent, and William H. Bender, school attorney.

At 5:15 p.m., it was the decision of the Board to convene in Executive Session for the purpose of discussing the candidates for the principalship at South Terrace Elementary and discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing in regard to the problems with the gym floor in the girls' gym at North Posey High School. The Board adjourned from Executive Session at 7:10 p.m.

The Board of Education reconvened for the regular meeting at 7:12 p.m. The meeting was called to order by President Baehl. Minutes of the previous meeting held on Monday, May 11, 1998, were submitted to the Board and approved on a motion by Mr. Seibert, seconded by Mr. Buecher, 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. Buecher, 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

Appropriation Resolution

Mr. Rapp explained to the Board that he had appropriated \$48,002 in the 1998 Budget in Account 16100 Remediation to be used for Remediation and Preventive Remediation Classes. At the time the Budget was proposed in July of 1997, the total State grant and local match was estimated to be \$48,002. The Division of School Finance revised the total to \$49,033.50. Mr. Rapp explained to the Board that in order to receive the full amount it would be necessary to adopt an Appropriation Resolution that would transfer appropriations in the amount of \$1,031.50 from Account #11100 Elementary Instruction to Account #16100 Remediation. A signed copy of the Appropriation Resolution that was unanimously approved by the Board shall be made a part of the minutes by incorporation.

Extra-Duty Assignments for the 1998-99 School Year

Upon the recommendation of the Superintendent, on a motion duly made by Mrs. Mauck, seconded by Mr. Seibert and unanimously carried, the Board approved the following extra-duty assignments for the 1998-99 school year:

- Academic Coach (social studies): Alan McGinnis – North Posey Jr. High
- Cheerleader Sponsor: Kari Rainey – North Posey Jr. High
- Student Council Sponsor: Margaret Rapp – North Posey High School
- Yearbook Advisor: Dennis Dahlen – North Posey High School

Title I Grant Application

Mr. Rapp asked for the Board's approval to submit the Title I grant application for FY1999 in the total amount of \$90,069.31, which includes the basic grant allocation of \$87,610.41 and \$2,458.90 in unrequested funds from the previous application. On a motion duly made by Mr. Buecher, seconded by Mrs. Mauck, and unanimously carried, the Board approved the request to submit the Title I grant application for FY1999.

Summer School Classes

Mr. Rapp presented the Board with a list of all the summer school classes being offered at all schools in the District and indicated all classes were progressing successfully. Mr. Rapp pointed out to the Board that the summer school program continues to grow in the number of classes being offered. A copy of the schedule of summer school classes shall be made a part of the minutes by incorporation.

New Carpeting in Classrooms at North Elementary and South Terrace Elementary

Mr. Rapp submitted a proposal submitted by Lockwoods, Inc. in the amount of \$12,897 for the installation of new carpeting in two classrooms at North Elementary and four classrooms at South Terrace Elementary. On a motion duly made by Mr. Seibert, seconded by Mr. Lewis and unanimously carried, the Board accepted Lockwoods' quote for the installation of the new carpeting. A copy of the quote from Lockwoods shall be made a part of the minutes by incorporation.

North Elementary Handbook for the 1998-99 School Year

Following a discussion upon a motion duly made by Mr. Seibert, seconded by Mr. Lewis and unanimously carried, the Board approved the handbook for North Elementary for the 1998-99 school year with the following changes: A section applying to no food on the playground was amended to read that popcorn could be eaten on the playground and leniency should be shown in the section banning the exchange of food in the cafeteria as long as State Board of Health rules are followed.

Parking Lots – North Posey High School and South Terrace Elementary

Mr. Rapp explained to the Board that Veazey, Parrott & Shoulders were preparing specifications for repaving the parking lots at North Posey High School and South Terrace Elementary and would have price quotations for doing the work for the Board's consideration at the next regularly scheduled meeting on July 13.

High Tech Grant – North Posey High School

Mr. Rapp read a letter to the Board that MSD of North Posey County was selected to receive and administer a High Tech Grant in the amount of \$199,770 at North Posey High School. Mr. Rapp explained the grant application had been submitted by Debra Harrington, principal of North Posey High School, and a committee of teachers. The Indiana Department of Education hopes that the grant will help meet the challenge of providing our teachers and students with the necessary tools for teaching and learning in the 21st century. A copy of the grant notification letter shall be made a part of the minutes by incorporation.

Letters from Bob Gardner

Mr. Rapp read a letter to the Board from Bob Gardner, Commissioner of the Indiana High School Athletic Association, that was addressed to Debra Harrington, principal of North Posey High School, congratulating her, the staff, and student athletes for maintaining proper sportsmanship during the 1997-98 school year, regardless of the intensity of the competition. A copy of the letter shall be made a part of the minutes by incorporation.

South Terrace Principal

It was the decision of the Board to table the recommendation for a new principal at South Terrace Elementary until after a special meeting to be held on Monday, June 15, with the Board in Executive Session for the purpose of interviewing candidates beginning at 4:30 p.m. and a regular special meeting to follow at 8:15 p.m.

Next Board Meeting

Mr. Rapp announced to the Board that the next regularly scheduled meeting of the Board of Education will be held on Monday, July 13, 1998, with an executive Session at 5:30 p.m. and the regular meeting at 6:15 p.m.

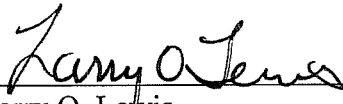
ADJOURNMENT

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. Lewis, seconded by Mrs. Mauck, and unanimously carried. The meeting was officially adjourned at 7:30 p.m.

Michael A. Baehl

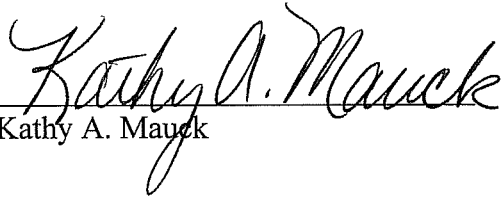


Mark J. Seibert



Larry O. Lewis

Timothy K. Buecher



Kathy A. Mauck

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

**Minutes of a Special Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana**
Held on June 15, 1998

A special meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held in the library at North Elementary on the 15th day of June 1998. The meeting began at the hour of 4:30 p.m. with Board members Michael Baehl, Tim Buecher, Larry Lewis, Mark Seibert, and Kathy Mauck present. Also attending was Superintendent Ernest Rapp.

At 4:30 p.m. it was the decision of the Board to convene in Executive Session to review questions to be asked candidates to be interviewed for the principalship at South Terrace Elementary. In Executive Session, the Board interviewed the following:

5:00 p.m. Kelly Carlton
6:00 p.m. Franzy Fleck
7:00 p.m. Paige Hunter

The Board adjourned from Executive Session at 8:10 p.m.

The Board of Education reconvened for the special meeting at 8:15 p.m. The meeting was called to order by President Baehl.

AGENDA

Principal Recommendation – South Terrace Elementary

Mr. Rapp recommended the Board employ Kelly Carlton as principal at South Terrace Elementary for the 1998-99 and 1999-00 school years with a salary of \$53,500 for the first year and the salary the second year to be open, but no less than \$53,500. On a motion duly made by Mr. Buecher, seconded by Mr. Lewis and unanimously carried, the Board approved Mr. Rapp's recommendation.

North Elementary Principal's Salary

On a motion duly made by Mrs. Mauck, seconded by Mr. Seibert and unanimously carried, the Board approved Mr. Rapp's recommendation that the contract salary of Timothy Teel, principal at North Elementary, be set at \$54,500 for the 1998-99 school year.


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 duly made by Mr. Buecher, seconded by Mr. Lewis, and unanimously carried. The meeting was officially adjourned at 8:20 p.m.

Michael A. Baehl

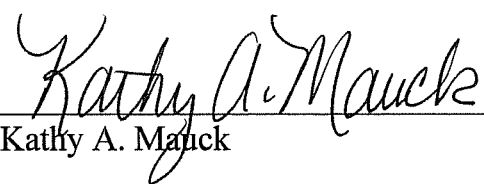


Mark J. Seibert



Larry O. Lewis

Timothy K. Buecher



Kathy A. Mauck

**Board of Education
MSD of North Posey County**