

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

*Held on July 13, 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 13<sup>th</sup> day of July 1998. The meeting began at the hour of 5:30 p.m. The following Board members were present: Larry Lewis, Kathy Mauck, and Mark Seibert. Also present were Ernest W. Rapp, Superintendent, John D. Wood, Administrative Assistant, and William H. Bender, school attorney.

At 5:30 p.m., it was the decision of the Board to convene in Executive Session for the purpose of IC 5-14-1.5-6.1(2-B) For discussion of strategy with respect to initiation of litigation or litigation which is either pending or has been threatened specifically in writing; and/or; IC 5-14-1.5-6.1 (8) To discuss a job performance evaluation of individual employees. The Board adjourned from Executive Session at 6:35 p.m.

The Board of Education reconvened for the regular meeting at 6:45 p.m. The meeting was called to order by Larry Lewis, Board secretary. Minutes of the previous meetings held on Monday, June 8, 1998, and Monday, June 15, 1998 were submitted to the Board and approved on a motion by Mrs. Mauck, seconded by Mr. Seibert, 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. Seibert, seconded by Mrs. Mauck, 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**

**Franzy Fleck Request**

Mr. Rapp presented a written request from Franzy Fleck seeking permission from the Board to work on a Ph.D. program at Indiana State University in Terre Haute. Mr. Fleck would be required to attend classes each Wednesday for two (2) semesters to satisfy the residency requirement of the program. Mr. Rapp felt this would be an inconvenience because the principal would be required to find a substitute each of those days. Also, Mr. Fleck would be away from his teaching assignment and his students an excessive number of times resulting in a less than adequate educational situation. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the motion was defeated 0-3.

**Parent Request for 5<sup>th</sup> & 6<sup>th</sup> Grade Girls' Basketball Program**

Mr. Rapp introduced Mrs. Jane Reising representing the parents from North Elementary School and Mike Alvey, representing the parents from South Terrace

Elementary School. They asked the Board to consider starting a girls' basketball program at each of the respective schools during the 1998-99 school year. The basketball teams would be at the 5<sup>th</sup> & 6<sup>th</sup> grade levels. A petition supporting this activity was presented to the Board. Following a lengthy discussion, the Board gave a tentative approve to start the girls' basketball program for grades 5 and 6 pending receipt of a formal recommendation from the building principal of each school.

### **Proposals for Repaving Parking Lots at North Posey High School and South Terrace Elementary**

Mr. Rapp asked Scott Veazey of Veazey, Parrott & Shoulders, to explain the proposals he had secured from contractors for resurfacing the parking lots at South Terrace Elementary School and North Posey High School. Mr. Veazey showed the Board an architectural drawing of the proposed project at North Posey High School indicating four (4) separate sections to be repaired and resurfaced. Each contractor submitted a separate quote on each of the sections. Mr. Veazey reviewed the quotes submitted by three (3) contractors with the Board. The Board requested Mr. Veazey to secure the best quote for the resurfacing of sections 1, 2, and 3 at North Posey High School and all of the lot at South Terrace Elementary School. The quotes are to be submitted to Mr. Rapp for further action.

### **Resignation of James Schmitt as Industrial Technology Teacher at NPHS**

Mr. Rapp asked the Board to accept the resignation of James Schmitt as an Industrial Technology teacher at North Posey High School and as girls' basketball coach at North Posey Junior High School. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously carried.

### **Recommendation of Industrial Technology Teacher at North Posey High School for 1998-99**

Mr. Rapp recommended the employment of David Koewler as an industrial technology teacher at North Posey High School for the 1998-99 school year. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the motion unanimously carried.

### **Resignation of Brian Fehribach as Assistant Football Coach**

Mr. Rapp asked the Board to accept the resignation of Brian Fehribach as assistant football coach at North Posey High School. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the motion unanimously carried. Mr. Lewis asked Mr. Rapp to write a letter to Brian to thank him for his years of service.

### **Recommendation of Assistant Football Coach and Volunteer Assistant Football Coach for the 1998-99 School Year**

Mr. Rapp recommended the Board employ Brett Phipps as an assistant football coach at North Posey High School for the 1998 season. Also, Mr. Rapp asked the Board to approve the assignment of Sean Fisher as a volunteer assistant football coach at North Posey High School for the 1998 season. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the Board approved both assignments unanimously.

### **Elementary Teacher Recommendations for the 1998-99 School Year**

Mr. Rapp recommended the Board approve the employment and assignment of the following elementary teachers:

Leesa Kuhn – North Elementary School – Grade 3  
Kathy Petrig – South Terrace Elementary – Grade 1  
Kristi Reynolds – South Terrace Elementary – Grade 4

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

**Request Approval to Advertise for Additional Appropriations (\$60,000) in Pre-School Fund**

Mr. Rapp asked the Board for approval to advertise for an additional appropriation of \$60,000 in the Pre-School Fund. Mr. Rapp explained the need for the additional appropriation is to allow payment of salaries for a physical therapist and an occupational therapist. The money needed is in the Budget, but the appropriation is not there to pay the salaries. On a motion duly made by Mr. Seibert, seconded by Mrs. Mauck, the motion unanimously carried.

**Future Board Meeting Dates**

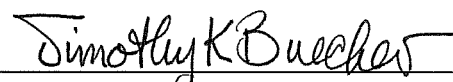
Mr. Rapp informed the Board of the following future Board meeting dates:

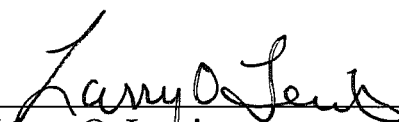
- August 10 – Executive Session at 5:45 p.m. and meeting at 6:15 p.m.
- August 31 – Public hearing on the Budget at 6:30 p.m.
- Sept. 14 – Executive Session at 5:45 p.m. with meeting at 6:30 p.m. to approve the Budget

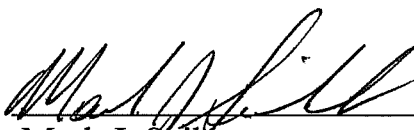
**ADJOURNMENT**


As there was no further school business to come before the Board at this time, Secretary Larry Lewis entertained a motion to adjourn. Said motion was made by Mr. Seibert, seconded by Mrs. Mauck, and unanimously carried. The meeting was officially adjourned at 8:00 p.m.

  
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Michael A. Baehl

  
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Timothy K. Buecher

  
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Larry O. Lewis

  
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Mark J. Seibert

  
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Kathy A. Mauck

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