

**Minutes of the Regular Meeting of the
Board of Education
of the
Metropolitan School District of North Posey County, Indiana
*Held on June 14, 1999***

The regular meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Room at the Office of the Superintendent of Schools on the 14th day of June 1999. The meeting began at the hour of 5:30 p.m. The following Board members were present: Michael Baehl, Stephen Bender, Larry Lewis, Kathy Mauck, and Mark Seibert. 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 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 6:17 p.m.

The Board of Education reconvened for the regular meeting at 6:18 p.m. The meeting was called to order by President Lewis. Minutes of the previous meeting held on Monday, May 10, 1999 were submitted to the Board and approved on a motion by Mr. Bender, 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

Surplus Equipment

Mr. Rapp requested permission from the Board to declare five (5) Whirlpool electric ranges at North Posey High School and the old physical education lockers from the boys' locker room at North Posey Junior High School as surplus equipment. Mr. Rapp reported the equipment will be taken to Wilson's Auction Company in New Harmony to be sold at a public auction. On a motion by Mrs. Mauck, seconded by Mr. Bender, the motion carried unanimously. A copy of the letter listing the ranges as approved by the Board shall be made a part of the official minutes by incorporation.

Gasoline Bids

Mr. Wood presented the Board the results of the gasoline bids received and opened on Monday, June 7, 1999, at 11:00 a.m. by Mr. Wood and school attorney, William Bender. A bid was received from the Posey County Farm Bureau, Mt. Vernon, IN, and from Rutledge Oil Company, Inc., Poseyville, IN. The bids offered the following prices for 1999-2000:

Posey County Farm Bureau 89 octane = \$0.725/gal

Rutledge Oil Company, Inc. 89 octane = \$0.715/gal

Mr. Wood recommended the Board accept the low bid from Rutledge Oil Company, Inc. for gasoline for the school district for 1999-2000. On a motion from Mr. Bender, seconded by Mr. Seibert, the motion unanimously passed. Copies of the gas bids received and approved by the Board shall be made a part of the official minutes by incorporation.

Computer Hardware for Central Office

Mr. Wood recommended the Board approve the purchase of computer hardware to establish a local area network (LAN) in the Central Office for the operation of the new Komputrol accounting system. The total cost will include the installation of the cable, a server, the network system, four (4) workstations, two (2) networked printers and specific software. The total cost will be \$31,873.32. On a motion by Mr. Bender, seconded by Mr. Seibert, the motion unanimously carried. A copy of the complete price quotations and vendors providing the equipment as approved by the Board shall be made a part of the official minutes by incorporation.

Grief-Counseling Workshop

Mr. Rapp announced there will be a special meeting held on Saturday, June 19, 1999, at St. Francis School cafeteria beginning at 8:00 a.m. and concluding at noon. The program is entitled, "Violence: prevention & Intervention Emergency Crisis/Grief Counseling". The presenter will be Dr. Mark Stenstrom, a psychologist with 17 years experience in the mental health profession. The sponsors of the workshop are Mulberry Center, Poseyville Christian Church, St. Francis Xavier, St. Paul's United Methodist Church, St. Peter's United Church of Christ, Stewartsville United Methodist and Wadesville Christian Church. All educators, guidance counselors, school nurses, clergy, concerned parents, and students are invited to attend. Mr. Rapp reported that the school district will have representation at this valuable workshop.

Title I Grant Application

Mr. Rapp asked the Board to approve the submission of the 1999-2000 Title I Grant application in the amount of \$87,610.41. The grant is applied at North Elementary School. On a motion by Mr. Bender, seconded by Mrs. Mauck, the motion unanimously carried.

Summer School Enrollment

Mr. Wood gave the Board a copy of the classes and the student enrollment in each class for the 1999 summer school program. Classes are being offered at each school. A copy of the summer school enrollment report shall be made a part of the official minutes by incorporation.

Extra-duty Assignments for the 1999-2000 School Year

Mr. Rapp recommended Board approval of the following extra-duty assignments for North Posey Junior High School for the 1999-2000 school year:

Bruce Welch – Academic Head Coach

Teresa Welch – Academic Social Studies Coach

Amber Doubler – Cheer Coach

Lisa Koester – Spell Bowl Coach & Academic Math Coach

On a motion by Mrs. Mauck, seconded by Mr. Bender, the Board unanimously approved the motion.

Resignation of Dale Mills

Mr. Rapp recommended the Board accept the resignation of Dale Mills as part time custodian at North Elementary School. On a motion by Mr. Bender, seconded by Mr. Seibert, the motion unanimously passed.

Extracurricular Activity Funds Purchase

Mr. Rapp asked the Board to approve a request by Mr. Kevin Sergesketter, principal of North Posey Junior High, to use extracurricular activity funds to purchase sets of maps for the Social Studies Department. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously carried. A copy of the purchase request as approved by the Board shall be made a part of the official minutes by incorporation.

Student Requests for Alternate Schedules

Mr. Rapp recommended the Board approve the letter from Mrs. Debra Harrington, principal at North Posey High School, requesting alternate student class schedules of the 1999-2000 school year to allow the students to attend vocational education classes at the Evansville-Vanderburgh School Corporation. On a motion by Mr. Seibert, seconded by Mr. Bender, the motion unanimously passed. A copy of the letter approved by the Board shall be made a part of the official minutes by incorporation.

State Budget Workshop

Mr. Rapp informed the Board he will be attending the State Budget Workshop in Indianapolis on Friday, June 25, 1999, at Indianapolis Pike High School. This meeting provides each superintendent with the latest budget information and issues the budget forms for the year.

Resignation of Ryan Marvel

Mr. Rapp requested the Board accept the resignation of Ryan Marvel as a football coach, basketball coach and track coach at North Posey Junior High. On a motion by Mr. Bender, seconded by Mr. Seibert, the motion unanimously carried.

Resignation of Debra Harrington

Mr. Rapp asked the Board to accept the resignation of Mrs. Debra Harrington as principal of North Posey High School effective June 30, 1999. Mr. Rapp complimented Mrs. Harrington for her fine work as an assistant principal for two (2) years and as principal for three (3) years. He thanked her for her service to the District and wished her the very best in her new position at Evansville Reitz High School. On a motion by Mr. Seibert, seconded by Mr. Bender, the motion unanimously carried.

School Safety Initiative

Mr. Rapp informed the Board that the 1999 General Assembly approved a new "School Safety" initiative as part of the budget bill (House Enrolled Act or HEA 1001). The legislation expanded the Safe Haven matching grant program to provide financial assistance for implementing school safety plans and measures. Mr. Rapp explained the initiative requires every school corporation to designate

one school district employee as a school safety specialist. Ideally, that would be the individual who was, or is, leading the District's efforts to develop the emergency preparedness plan required by the Indiana State Board of Education. Funding of up to \$2,000 will be available for the training of the school safety specialist. Mr. Rapp recommended the Board appoint John Wood as the school safety specialist for the District. On a motion by Mr. Bender, seconded by Mr. Seibert, the motion unanimously carried.

North Elementary is ISAIP School

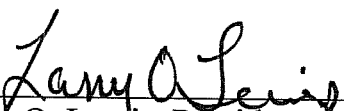
Mr. Rapp announced to the Board that North Elementary School has been designated as one of only thirty-four schools in Indiana as an Indiana School Academic Improvement Program (ISAIP) school. This designation includes a grant award of \$9,365. The grant money will be used for staff development toward school change. Mr. Rapp recommended the Board accept this grant award. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion passed unanimously.

Next Board Meeting

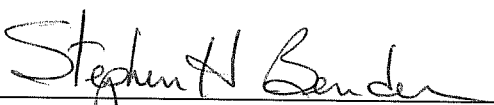
Mr. Rapp set the next Board meeting for Monday, July 12, 1999, at 6:15 p.m. for the regular meeting and 5:30 p.m. for an Executive Session.

Adjournment


As there was no further school business to come before the Board at this time, President Lewis entertained a motion to adjourn. Said motion was made by Mr. Bender, seconded by Mr. Seibert, and unanimously carried. The meeting was officially adjourned at 7:18 p.m.



Larry O. Lewis, President




Stephen H. Bender, Board Member



Michael A. Baebl, Vice-President



Mark J. Seibert, Board Member



Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County