

**Minutes of the Special Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana
*Held on September 7, 1999***

The special 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 7th day of September 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.

The Board of Education convened for the special meeting at 5:30 p.m. The meeting was called to order by President Lewis. Minutes of the previous meeting held on August 9, 1999 was submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Baehl, and unanimously carried.

AGENDA

Public hearing on 2000 Budget

Mr. Rapp opened the meeting by explaining the purpose of a public hearing for the 2000 Budget. Since there were no patrons present for the hearing, the Board proceeded with the special meeting.

Recommendation of Special Education Teacher

Mr. Rapp recommended the employment of Emily Anne Long as a special education teacher at North Elementary School for the 1999-2000 school year. This new teaching position salary will be paid from the Class Size Reduction Program established by President Clinton and Congress. The amount of the grant shall be \$24,583. Any additional funding required for salary and/or fringe benefits for this position will come from the Special Services budget. On a motion by Mr. Bender, seconded by Mr. Seibert, the motion unanimously passed.

Recommendation of Speech and Debate Coach and Forensics Club Sponsor

Mr. Rapp recommended the hiring of Ann Gillihan as the Speech/Debate coach and the Forensics Club sponsor at North Posey High School for the 1999-2000 school year. Mrs. Gillihan will replace Diane Smith during her absence due to an illness. On a motion duly made by Mr. Baehl, seconded by Mr. Bender, the motion unanimously carried.

Recommendation of Spell Bowl Coach

Mr. Rapp recommended the Board approve the employment of Patricia Hewig as the Spell Bowl Coach at North Posey Junior High School for the 1999-2000 school year. On a motion by Mr. Seibert, seconded by Mr. Bender, the motion unanimously carried.

Recommendation of Instructional Assistant at South Terrace Elementary

Mr. Rapp recommended the employment of Mrs. Tonja Beuligmann as an instructional assistant for the remedial reading program at South Terrace Elementary School for the 1999-2000. On a motion by Mr. Baehl, seconded by Mr. Bender, the motion unanimously passed.

Requests for Professional Leave

Mr. Rapp asked the Board to approve the following professional leave requests:

JoBerta Campbell – Attend a FCCLA (Family Career and Community Leaders of America) In-service Workshop in Indianapolis on September 9 (Thursday)

Roberta Adamson, Patricia Hewig and Harold Welch – Attend state meeting in Indianapolis for academic coaches on September 13 (Monday)

On a motion by Mr. Bender, seconded by Mr. Seibert, the motion unanimously passed.

Purchase Request from Extracurricular Funds

Mr. Rapp presented a revised request by Mr. Sergesketter to seek permission from the Board to use extracurricular funds for the purchase of a decorative fountain for the courtyard at North Posey Junior High School and for the purchase of US flags and flags from other countries to decorate the halls at North Posey Junior High School on special occasions. The Board requested that with the installation of the fountain, students be allowed access to the courtyard for use as a classroom area and for other supervised activities. On a motion by Mr. Bender, seconded by Mr. Seibert, the motion unanimously passed.

Next Board Meeting

Mr. Rapp announced that the next regular Board meeting will be held on Monday, September 20, 1999, at 6:15 p.m. An executive session will be held at 5:30 p.m.

Komputrol Resolution

Mr. Rapp requested the Board adopt a resolution declaring Komputrol as the single vendor for the financial software system to be used by the MSD of North Posey County. The resolution also requests that the Indiana State Board of Accounts approve all forms which have been previously submitted by Komputrol and any updates and revisions provided in the future for use by the MSD of North Posey County. On a motion by Mr. Baehl, seconded by Mrs. Mauck, the motion unanimously carried. A copy of the resolution as approved by the Board, shall be made a part of the official minutes by incorporation.


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. Baehl, seconded by Mrs. Mauck, and unanimously carried. The meeting was officially adjourned at 6:35 p.m.



Larry O. Lewis, President

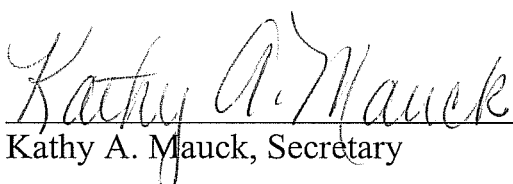
Stephen H. Bender, Board Member



Michael A. Baehl, Vice-President



Mark J. Seibert, Board Member



Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County

**Minutes of the Regular Meeting of the
Board of Education
of the
Metropolitan School District of North Posey County, Indiana
*Held on September 20, 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 20th day of September 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 6:13 p.m.

The Board of Education reconvened for the regular meeting at 6:15 p.m. The meeting was called to order by President Lewis. Minutes of the previous meeting held on September 7, 1999 were submitted to the Board and approved on a motion by Mr. Baehl, 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. Seibert, seconded by Mr. Baehl, 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

Adoption of 2000 Budget and Capital Projects Plan

Mr. Rapp recommended the Board adopt the 2000 budget and Capital Projects Plan as advertised. On a motion by Mr. Baehl, seconded by Mr. Seibert, the motion unanimously carried.

Request to use Gym for Posey County Youth Basketball

Mr. Rapp introduced Mr. Tim Schmitt, President of the North Posey Youth Basketball Program. Mr. Schmitt presented a request to the Board to use the gym at North Posey High School for the youth basketball program. The program will run for nine (9) Saturdays beginning Saturday, November 6, 1999 and ending Saturday, January 22, 2000. Mr. Schmitt assured the Board there would be proper supervision at all times. Mr. Rapp offered custodial services free of charge during the basketball league schedule. Further, Mr. Rapp recommended the Board approve Mr. Schmitt's request. On a motion by Mrs. Mauck, seconded by Mr. Baehl, the motion unanimously passed.

Proposed Landscaping Plan at North Elementary

Mr. Rapp introduced Craig Seibert, a member of Boy Scout Troop #387 of Poseyville to present his report on the proposed landscaping project at North Elementary School. Craig developed the plan as part of his requirement to complete the Eagle Scout award. The plan and completion of the landscaping will fulfill his community service requirement. Craig's report included a complete description of the tasks to be completed, with pictures and diagrams. The report was very well done. Mr. Rapp thanked Craig for his report and recommended the Board grant permission for Craig to complete the landscaping project as reported. On a motion by Mr. Baehl, seconded by Mr. Seibert, the motion unanimously carried. A copy of the landscaping plan presented by Craig Seibert as approved by the Board shall be made a part of the official minutes by incorporation.

Recommendation of Girls' Tennis Coach at North Posey High School

Mr. Rapp recommended the Board approve the hiring of Jason Johnston as girls' tennis coach at North Posey High School for the 1999-2000 school year. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the motion unanimously carried.

Professional Leave Requests

Mr. Rapp recommended the Board approve the following requests for professional leave:

Rick Wilgus and Gary Gentil – Attend a basketball clinic in Tulsa, Oklahoma on September 24-26 (Fri-Sun)

Steve Fisher – Attend State Assistant Principals' Conference in Indianapolis on October 13-14 (Wed/Thurs)

Mike Wassmer – Chaperone FFA Students to the 1999 National FFA Convention in Louisville on October 27-29 (Wed/Fri)

Tim Teel, Kelly Pfister and Jay Van Hoosier – Attend the Indiana Association of School Principals' Conference in Indianapolis on November 21-23 (Sun/Tues)

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

ISBA State Convention

Mr. Rapp announced members of the Board will be attending the annual ISBA State Convention in Indianapolis on September 29 and 30. Mr. Rapp praised the Board for their dedication and commitment to attending this meeting.

ISBA District Meeting

Mr. Rapp announced the Board will be attending the District ISBA meeting on Tuesday, October 12, 1999 at the Jasper Country Club. At this meeting the Board will receive the Outstanding Board Award for the fourth consecutive year. Also, Mr. Baehl, Mr. Lewis, and Mrs. Mauck will be awarded the Outstanding Board Member Award.

Legal Transfer Tuition Requests

Mr. Rapp recommended the Board approve requests for the following students to attend classes at EVSC for the 1999-2000 school year and have their legal transfer tuition paid: Roger Bender, Kason Fark, Thomas Goins, Brian Lovell, Ryan Mobley, Joshua Paul, Josh Poag, Randy Shappell, and Frank Simpson. On a motion by Mrs. Mauck, seconded by Mr. Baehl, the motion unanimously carried.

Emergency Preparedness and Crisis Intervention Plan

Mr. Wood reported on the progress of the development of the Emergency Preparedness and Crisis Intervention Plan for the school district. Mr. Wood showed the Board the plan recently purchased from J. Berra Engineering, Inc., which will be used to develop the local plan. Each building principal will be responsible for the development of specific section of the plan. Also, all the community, county and state service agencies will be included in the development of the final plan.

Voiding of Grade 10 Student Classification Policy

Mr. Rapp recommended the Board void the policy regarding Student Classification previously adopted on May 12, 1997. Mr. Rapp explained that the Indiana Department of Education has proposed the adoption of a policy that any student completing two (2) semesters of high school shall be designated a sophomore/10th grader. In order to stay consistent with state regulations, Mr. Rapp recommends this change in the policy. On a motion by Mr. Baehl, seconded by Mr. Seibert, the motion unanimously passed.

ISTEP Testing

Mr. Wood reported to the Board the total number of students currently involved in the ISTEP+ testing program required by the State of Indiana. He also showed the minimum amount of time required to administer the test at each grade level. The final day for testing is October 1. A copy of Mr. Wood's report shall be made a part of the minutes by incorporation.

Shortened Schedule Request

Mr. Rapp recommended the Board approve a request by Cassandra Dike for a shortened schedule of classes at North Posey High School for the second semester. Cassandra is a senior and plans to begin her studies at the University of Southern Indiana in January 2000. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the motion unanimously carried.

No TV Week

Mr. Rapp reminded the Board that "No TV Week" begins on October 4 and concludes on October 8. Mrs. Mauck announced that the pledge cards would be passed out to students on September 28. She informed the Board that there would be more prizes for the participants this year.

Recommendation of Boys' Basketball Coach

Mr. Rapp recommended the Board employ Mr. Lonnie Wilson as boys' basketball coach at North Posey Junior High School for the 1999-2000 school year. On a motion by Mr. Seibert, seconded by Mr. Baehl, the motion unanimously carried.

1999 ADM Count

Mr. Rapp presented an unofficial report on the 1999 ADM count for the schools. The count reflects the following enrollment:


North Elementary School	476
South Terrace Elementary	345.5
North Posey Junior High	269
North Posey High School	<u>569</u>
Unofficial Total	1,659.5

Next Board Meeting

Mr. Rapp announced the next regular Board meeting will be held on Monday, October 18, 1999, at 6:15 p.m. An executive session will be held at 5:30 p.m.

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. Baehl, seconded by Mr. Seibert, and unanimously carried. The meeting was officially adjourned at 7:37 p.m.

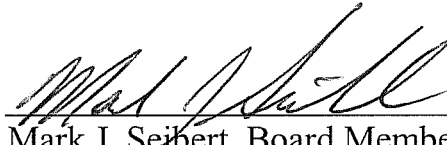


Larry O. Lewis, President

Stephen H. Bender, Board Member



Michael A. Baehl, Vice-President



Mark J. Seibert, Board Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County