

**Minutes of a Special Meeting of the  
Board of Education  
of the  
Metropolitan School District of North Posey County, Indiana  
*Held on September 5, 2000***

A 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 5<sup>th</sup> day of September 2000. The meeting began at the hour of 5:36 p.m. The following Board members were present: Kathy Mauck, Michael Baehl, Mark Seibert, and Stephen Bender. Also present was Ernest W. Rapp, Superintendent, and John D. Wood, Administrative Assistant.

The meeting was called to order by Vice-President Michael Baehl.

**AGENDA**

**Public Hearing on the Budget**

Vice-President Baehl opened the meeting and asked Mr. Rapp to conduct the Public Hearing on the 2001 School Corporation Budget. The proposed budget has been correctly advertised in the Posey County News. As there were no patrons present to question the proposed budget, the Board proceeded with the agenda.

**Recommendation of Volleyball Coach at North Posey High School**

Mr. Rapp recommended the employment of Shannon Higginson as the 7<sup>th</sup> grade volleyball coach at North Posey Junior High School for the 2000 season. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the Board unanimously approved the motion.

**Request from Poseyville Autumnfest Committee**

Mr. Rapp recommended the Board grant permission to the Poseyville Autumnfest Committee to use the parking lot at North Elementary School for the annual Poseyville Autumnfest. The activity will take place on September 23 & 24, 2000. Carolyn Riley assured Mr. Rapp the committee has secured a certificate of liability insurance for the event. Also, Mr. Rapp reported the parking lot will be protected from equipment leaks and any other damage by the vendors. On a motion by Mr. Bender, seconded by Mr. Seibert, the Board unanimously passed the motion.

**Recommendation of Speech & Debate Coach at North Posey High School**

Mr. Rapp recommended the employment of Kara Davis as the Speech and Debate Coach at North Posey High School for the 2000-2001 school year. On a motion duly made by Mrs. Mauck, seconded by Mr. Bender, the motion unanimously carried.

**Request for Professional Leave**

Mr. Rapp asked the Board to grant Mr. Harold Welch permission to attend the Indiana Academic Coaches Conference in Indianapolis on Wednesday, September 6, 2000. On a motion by Mr. Seibert, seconded by Mr. Bender, the motion unanimously passed.

**Larry Lewis**

Vice-President Baehl and Mr. Rapp asked the Board to keep Board President Larry Lewis in their thoughts and prayers as he continues to recover from a recent heart attack. Larry faces by-pass surgery in mid September.

**Adjournment**

As there was no further school business to come before the Board at this time and the Board had convened for more that the required 30 minutes for the Budget Hearing, Vice-President Baehl entertained a motion to adjourn. Said motion was made by Mr. Seibert, seconded by Mr. Bender and unanimously carried. The special meeting of the Board of Education was officially adjourned at 6:10 p.m.

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Larry O. Lewis, President

*Stephen H Bender*  
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Stephen H. Bender, Board Member

*Michael A Baehl*  
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Michael A. Baehl, Vice-President

*Mark J Seibert*  
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Mark J. Seibert, Board Member

*Kathy A. Mauck*  
\_\_\_\_\_  
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 18, 2000***

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 18<sup>th</sup> day of September 2000. The meeting began at the hour of 5:30 p.m. The following Board members were present: Kathy Mauck, Michael Baehl, Mark Seibert, and Stephen Bender. Also present was 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 Vice-President Baehl. Minutes of the previous meetings held on August 14 and September 5 were submitted to the Board and approved on a motion by Mrs. Mauck, seconded by Mr. Bender, 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. Bender, 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**

**Adoption of 2001 Budget, Capital Projects Plan and Bus Replacement Plan**

Mr. Rapp asked the Board to officially approve the 2001 School Budget, Capital Projects Plan, and Bus Replacement Plan. On a motion by Mr. Seibert, seconded by Mr. Bender, the Board unanimously adopted the 2001 School Budget.

**Baseball Diamond Improvement Request**

Mr. Rapp introduced Jeff Voegel, representing North Posey Babe Ruth, to present a proposal on some improvements to the baseball field at North Posey High School. Mr. Voegel explained the proposed changes to the two (2) dugouts and the planting of trees and evergreens around the outside of the playing field fence. Mr. Voegel explained that North Posey Babe Ruth would finance all of the improvements. Volunteers will do the labor. The project is to be completed as soon as possible. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously carried. A copy of the diagram of the field improvements as approved by the Board, shall be made a part of the minutes by incorporation.

### **Professional Leave Requests**

Mr. Rapp recommended the Board grant the following professional leave requests:  
Myron Westfall – Attend the Fall Meeting of Professional Attendance Counselors in Jasper on September 27 (Wed)

Todd Armstrong – Attend the IASP 2000 Assistant Principals Conference in Indianapolis on October 11-12 (Wed/Thurs)

Waynette Westerfield and Staci Vogel – Attend the School Library Media Specialist Workshop at Butler University on October 12 (Thurs)

Kathy Petrig, Brenda Orem and Barbara Cooper – Attend an Autism Workshop at French Lick on October 25 (Wed)

Donna McGinness – Attend Indiana Acceleration/Enrichment Fair at Spring Mill State Park on October 27 (Fri)

Jay Van Hoosier, Kelly Carlton and Tim Teel – Attend the Indiana Association of School Principals Conference in Indianapolis on November 19-21 (Sun-Tues)

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

### **ISBA State Convention**

Mr. Rapp reviewed with the Board the plans to attend the Indiana School Board Association State Convention in Indianapolis on October 1-3, 2000. Four (4) Board members, Mr. Rapp, and Mr. Wood will attend.

### **ISBA District Meeting**

Mr. Rapp announced the Board would be attending the Indiana School Board Association District IX meeting in Jasper on Tuesday, October 10, 2000 at 6:30 p.m. The Board will be awarded the “Outstanding Board” Award for the 5th year in a row at this meeting.

### **Legal Transfer Tuition Requests**

Mr. Rapp recommended the Board approve the requests for legal transfers from North Posey High School to the EVSC Vocational Schools. The students are: Justin Beach, Alex Birkle, Roger Blaylock, Justin Carter, Matthew Hayden, Jerry Hirsch, Ryan Mobley, Jared Schmitt, Scott Seibert, and Chris Wagner. On a motion by Mr. Seibert, seconded by Mr. Bender, the motion unanimously carried.

### **ISTEP Testing**

Mr. Wood reported to the Board on ISTEP+ information for the 2000 fall test. Mr. Wood detailed the exact dates the testing will take place, the total number of students involved by grades, and the approximate length of the tests by grade level. 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 grant a shortened class schedule for Lisa Farrar based on a family hardship for the second semester of the 2000-2001 school year. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously passed.

**Word of the Week**

Mr. Rapp shared a copy of the "Word of the Week" program listing with the Board members. Board Member Kathy Mauck suggested the words.

**Unofficial ADM Count**

Mr. Rapp gave the Board an estimated account of the 2000 ADM. Mr. Rapp reported the ADM may reflect a total of 1610.2 students. If the estimated figure is correct, the ADM will be down 49.8 students from the 1999 ADM count.

**FFA Chapter Request**

Mr. Rapp recommended the Board approve the request by the North Posey High School FFA to attend the 2000 National FFA Convention in Louisville, Kentucky on October 25-28. Mr. Mike Wassmer, FFA advisor, will accompany the FFA members attending the convention. On a motion by Mr. Bender, seconded by Mr. Seibert, the motion was unanimously passed by the Board.

**Surplus Items**

Mr. Rapp asked the Board to declare a list of equipment as "surplus" that will be taken to the auction to be sold. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously passed. A copy of the list of surplus equipment as approved by the Board, shall be made a part of the official minutes by incorporation.

**Recommendation of Volunteer Coaches**

Mr. Rapp recommended the Board approve Kevin Gengelbach and Cade Swallows as volunteer assistant wrestling coaches for the 2000-2001 wrestling season at North Posey High School. On a motion by Mr. Seibert, seconded by Mr. Bender, the motion unanimously passed. Mr. Rapp announced the need for a 7th grade girls' basketball coach at North Posey Jr. High School.

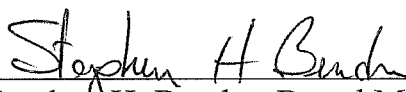
**Next Board Meeting**

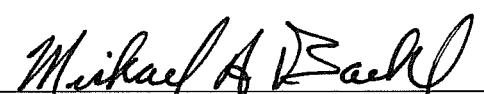
Mr. Rapp established the date for the next regular Board meeting for Monday, October 16, 2000, at 6:15 p.m. There will be an executive session at 5:30 p.m.

**Adjournment**

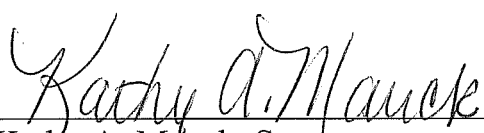
As there was no further school business to come before the Board at this time, Vice-President Baehl entertained a motion to adjourn. Said motion was made by Mr. Bender, seconded by Mr. Seibert and unanimously carried. The meeting was officially adjourned at 7:22 p.m.

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Larry O. Lewis, President

  
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Stephen H. Bender, Board Member

  
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Michael A. Baehl, Vice-President

  
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Mark J. Seibert, Board Member

  
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Kathy A. Mauck, Secretary

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