

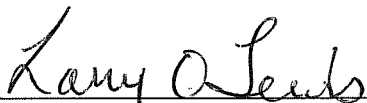
**Minutes of a Special Meeting of the
Board of Education
Of the
Metropolitan School District of North Posey County,
Indiana
Held on July 2, 2001**

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 2nd day of July 2001. The meeting began at the hour of 6:00 p.m. The following Board members were present: Kathy Mauck, Michael Baehl, Mark Seibert, and Stephen Bender. Also present was John D. Wood, Superintendent, and Todd A. Armstrong, Administrative Assistant.

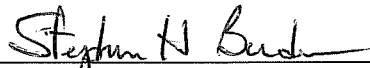
The meeting was called to order by President Larry Lewis.

AGENDA

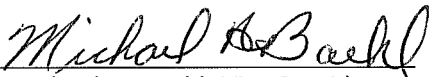
As per Indiana Code 5-14-1.5-6.1, the School Board interviewed two (2) prospective candidates for the Assistant Principal vacancy at North Posey High School. Following the interviews, a discussion of the pros and cons of each candidate was held. The special meeting of the Board of Education was officially adjourned at 9:00 p.m.



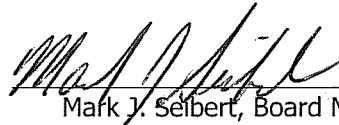
Larry O. Lewis, President



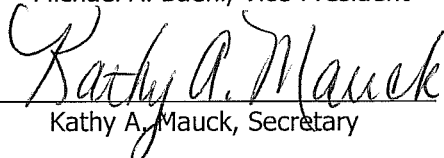
Stephen H. Bender, Board Member



Michael A. Baehl, Vice-President



Mark J. Seibert, Board Member



Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County

**Minutes of a Regular Meeting of the
Board of Education
of the
Metropolitan School District of North Posey County,
Indiana
*Held on July 9, 2001***

A 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 9th day of July 2001. The meeting began at the hour of 5:15 p.m. The following Board members were present: Larry Lewis, Michael Baehl, Kathy Mauck, Mark Seibert, and Stephen Bender. Also present was John D. Wood, Superintendent, and Todd A. Armstrong, Administrative Assistant.

Executive Session

At 5:15 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 (8) to discuss job performance evaluation of individual employees. (4) to receive information about and interview prospective employees. The Board adjourned Executive Session at 6:20 p.m.

The Board of Education reconvened for the regular meeting at 6:25 p.m. The meeting was called to order by President Larry Lewis. Minutes of the previous meetings held on June 11, 2001 and July 2, 2001 were submitted to the Board and approved on a motion by Mr. Seibert, 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. 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.

A G E N D A

Debt Services Amortization Schedules by Lonnie Therber

Mr. Therber revisited last month's discussion regarding bond issues using both "level" and "structured" debt service amortization schedules at \$.35, \$.40, and \$.45 increases. Mr. Therber then presented his updated report on financing new facilities for the MSD of North Posey County. He provided a variety of new proposals depicting possible debt service using 20 year and 25 year models. Mr. Armstrong questioned leveling out the debt service after the year 2010 so as to have "cushion" in the debt service for possible near future needs. Mr. Therber explained the additional interest that would accrue utilizing this model. Mr. Bender suggested a 15 year level model at a \$.40 increase. This model would not result in targeted construction revenue. After further discussion among Board members, a motion was made by Mr. Baehl, seconded by Mr. Seibert to schedule the Preliminary Determination Hearing and the 1028 Hearing for Monday, August 27, 2001 at 6:30 p.m., in the North Posey High School Cafeteria in which a \$.40 increase for 20 years would be discussed. The motion was unanimously carried.

Development/Construction of New Varsity Soccer Field at NPHS

Mr. Terry Schroeder proposed the development/construction of a new varsity soccer field to be located on a 1 acre parcel of farmland currently owned by the School Corporation. He presented the benefits including availability of restroom facilities, no more need for busing to North Elementary, and expectations of increased "gate." His estimated cost for converting farm ground to soccer field was \$6500. Mr. Seibert and Mr. Baehl expressed that they felt that the current field is adequate for a beginning program. The Board expressed that they would be more acceptable to the idea after the varsity soccer program has been in place for a couple of years. In addition, portable restrooms and a sign identifying the field were discussed. No motion was made.

Pest Control Policy

In order to preclude possible regulatory legislation, Mr. Wood recommended the Board approve a Pest Control Policy developed by Julie M. Slavens, ISBA Staff Attorney. The policy regulates safety concerns regarding pesticide spraying and treatment in school facilities. It is felt that this is in the best interest of both students and staff members. On a motion by Mrs. Mauck, seconded by Mr. Bender, the motion to adopt the policy was unanimously carried. A copy of this policy will be incorporated into the Board minutes.

Resignation of Principal of NPHS

Mr. Wood asked the Board to accept the resignation of Jay W. Van Hoosier as Principal of North Posey High School. On a motion by Mrs. Mauck, seconded by Mr. Bender, the Board voted unanimously to accept the resignation.

Resignation of Drill Team Coach

Mr. Wood asked the Board to accept the resignation of Erin Stump as drill team coach at North Posey High School. Mr. Seibert motioned, Mr. Baehl seconded, and the Board unanimously voted to accept the resignation.

Recommendation of Assistant Principal of NPHS

Mr. Wood recommended that the Board employ Mrs. Linda Crick as the Assistant Principal of North Posey High School under a two (2) year contract with salary the first year set at \$59,000, and the second year to not be less than \$59,000. Upon motion by Mr. Baehl, seconded by Mr. Seibert, the board voted unanimously to carry the motion.

Recommendation of District Technology Coordinator

Mr. Wood recommended that the Board employ Mr. Eric Long as the District Technology Coordinator for the MSD of North Posey County under a one (1) year contract with salary set at \$35,000. Motion was made by Mr. Bender, seconded by Mr. Baehl to employ Eric Long. The motion was unanimously carried.

Recommendation of Volunteer Varsity Soccer Assistant Coach

Mr. Wood recommended that the Board hire Mr. Rick Williamson as a volunteer Varsity Assistant Soccer coach for the 2001-2002 school year. On a motion by Mrs. Mauck to employ Mr. Williamson, seconded by Mr. Seibert, the Board unanimously voted to carry the motion.

Recommendation of Special Education Teacher at NPHS

Mr. Wood recommended that the Board employ Mrs. Bethany Harper as a temporary Special Education teacher in Mrs. Pat Nalin's absence at North Posey High School for

the 2001-2002 school year. The recommendation included a one (1) year contract. Mrs. Harper will apply for a Limited License in Special Education. Mr. Baehl motioned to hire Mrs. Harper, Mr. Bender seconded, and the Board voted unanimously to carry the motion.

Recommendation of Volunteer Band Worker

Mr. Wood recommended the approval of Jim Wilson as a volunteer worker for the Band at North Posey High School. This would enable Mr. Wilson to utilize the corporation mowing equipment when maintaining practice fields for the Band during the summer. Mrs. Mauck motioned to approve, seconded by Mr. Bender, and the Board voted unanimously to carry the motion.

Personal Leave Request for 2001-2002 School Year

A motion was made by Mr. Seibert to **not** grant the personal leave request made by Mary Heldt, PE/Health teacher at North Posey High School. Mr. Baehl seconded the motion, and the Board voted unanimously to not grant the personal leave request.

Guidance Report for Graduates

Mr. Wood briefly summarized the North Posey High School Guidance Report for Graduates of the Class of 2001. His presentation included percentages and numbers of students attending college, trade school, and the military.

Notification of Budget Timeline

Mr. Wood presented the MSD of North Posey County 2002 Budget timeline. Included were proposed dates for various actions leading to the adoption of the 2002 budget.

Maternity Leave Request for 2001-2002 School Year

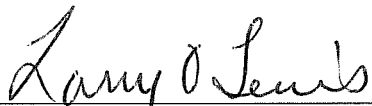
Mr. Wood recommended that the Board approve a Maternity Leave request for the 2001-2002 school year by Julie Gries, Special Education teacher. On a motion by Mr. Baehl, seconded by Mrs. Mauck, the Board voted unanimously to grant the Maternity Leave request.

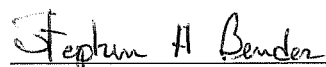
Next Regular Meeting

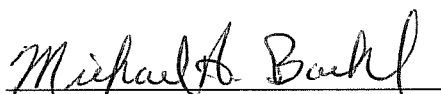
Mr. Wood set the next Board meeting for August 13, 2001 at 6:15 p.m. An executive session will be held at 5:30 p.m.

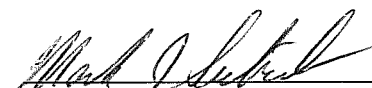
Adjournment

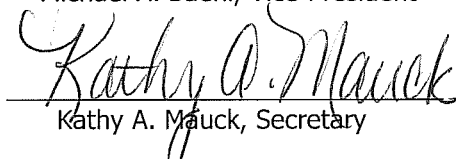
As there was no further school business to come before the Board at this time, President Larry Lewis entertained a motion to adjourn by Mr. Baehl, seconded by Mr. Bender, and unanimously carried. The meeting was officially adjourned at 8:29 p.m.


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 a Special Meeting of the
Board of Education
Of the
Metropolitan School District of North Posey County,
Indiana
Held on July 18, 2001**

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 18th day of July 2001. The meeting began at the hour of 6:00 p.m. At 6:00 p.m. it was the decision of the Board to go into Executive Session for the purpose of IC 5-14-1.5-6.1 (4) to receive information about and interview prospective employees. The following Board members were present: Larry Lewis, Michael Baehl, Kathy Mauck, Mark Seibert, and Stephen Bender. Also present was John D. Wood, Superintendent, and Todd A. Armstrong, Administrative Assistant.

The Board adjourned from executive session at 7:18 p.m.

The Board reconvened the special session at 7:35 p.m. The meeting was called to order by President Larry Lewis.

AGENDA

Recommendation of Principal for NPHS

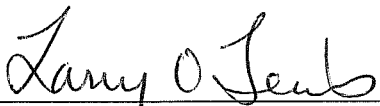
Mr. Wood recommended that the Board employ Todd Camp as the North Posey High School principal on a contract for two (2) years with a salary set the first year at \$67,500 and to be not less than this amount for the second year. The motion was made by Mr. Baehl, seconded by Mrs. Mauck and unanimously carried to hire Todd Camp as Principal of NPHS.

Recommendation of Temporary Special Education Teacher at NPHS

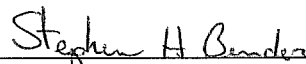
Mr. Wood recommended that the Board employ Kenny Treadway as a temporary Special Education teacher at North Posey High School for the 2001-2002 school year. Mr. Treadway will work under a Limited License in Special Education. On a motion by Mr. Bender, seconded by Mr. Baehl, a unanimous vote carried the motion.

Adjournment

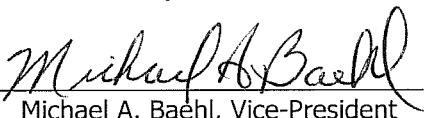
As there was no other school business for the Board at this time, Mr. Baehl motioned to adjourn, seconded by Mr. Bender. Said motion was unanimously carried, and the meeting officially adjourned at 7:38 p.m.



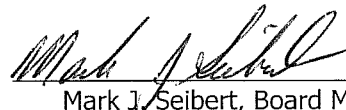
Larry O. Lewis, President



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