

**Minutes of a Regular Meeting of the
Board of Education
Of the
Metropolitan School District of North Posey County, Indiana
Held on September 19, 2002**

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 19th day of September 2002. The meeting began at the hour of 6:30 p.m. The following were present:

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|----------------------------|--|----------------------------|
| Larry Lewis— President | Stephen Bender— Board Member | Kathy Mauck— Secretary |
| Mark Seibert— Board Member | John Wood— Superintendent | Mike Baehl— Vice-President |
| | Todd Armstrong— Administrative Assistant | |

Executive Session

The Board convened the Executive Session at 5:45 p.m. for the purpose of IC 5-14-1.5-6.1 (2a) to discuss strategy with respect to collective bargaining; and (9) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:45 p.m.

The Board of Education reconvened for the regular meeting at 6:57 p.m. with Board President Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous Special Meeting held on September 3, 2002 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 made by Mr. Bender, seconded by Mr. Baehl, the claim docket was unanimously approved by the Board. A copy of the claim docket shall be made a part of the official minutes by incorporation.

A G E N D A

UNFINISHED BUSINESS

Clerk of the Works Update

Mr. Lewis stated “everything is coming along.” The typical happenings at the end of a project are occurring as workers are being “pulled” from the site so progress is slowing. He did state that the project is expected to be complete for parent/teacher conferences on October 18, 2002. Mr. Wood told the Board that had the air-conditioning not been in place for this

school year, Mr. Camp would have requested at least twelve (12) early release days this year. In Mr. Wood's words, "the money was well spent!" It was also agreed that Mr. Wood would arrange for another walk-through in the near future.






Adoption of 2003 Budget, CPF Plan & Bus Replacement Plan

Mr. Wood recommended that the Board adopt the 2003 Budget, Capital Projects Fund Plan, and Bus Replacement Plan. He stated that on October 8, 2002 he would go before the Department of Local Government Finance to present these items. Mrs. Mauck motioned, seconded by Mr. Seibert, and the Board voted unanimously in favor of Mr. Wood's recommendation.

NEW BUSINESS

Poseyville Autumnfest Committee Request

Ron Fallowfield and Bruce Baker were present to make requests to use MSD of North Posey County facilities during the 2002 Poseyville Autumnfest. They requested the use of the following:

-  Warm-up track for the Run for Andy race
-  Golf tee-off mats and ground for Closest to the Pin contest
-  North Elementary parking lot for inflatable rides
-  North Elementary cafeteria for Kiwanis breakfast
-  Bleachers from North Posey High School

Mr. Wood recommended approval of the request for use of facilities by the Autumnfest Committee. Mr. Baehl seconded Mr. Bender's motion, and the Board voted unanimously to approve the recommendation.

Youth Basketball League Request

Mr. Tim Schmitt was present to request approval to hold the North Posey Youth Basketball League at North Posey High School for the 2002-03 basketball season. The basketball league will include both boys and girls in grades 1-4. He also requested that a custodian be provided to unlock and lock the gymnasium at the beginning and end of each Saturday reserved for the league. In addition, he requested permission to change current side backboards in the auxiliary gym to adjustable height backboards that adjusted from 8-10 feet. Mr. Wood recommended approval of these requests. Mr. Steve Bender made the motion that was seconded by Mr. Baehl, and the Board voted unanimously in support of the recommendation.

Storage Building/Batting Cage Request

The supporters of the North Posey Softball program requested permission to erect a storage building and batting cage next to the softball field at North Posey High School. Labor and

materials will be at no cost to the Corporation. After some discussion by the Board, it was determined that the facility would have to be built on the north side of the field along right field. Mr. Wood recommended approval of the request. A motion was made by Mrs. Mauck with the stipulation that the location would first be approved by Mr. Lewis. Mr. Baehl seconded this motion, and the Board voted unanimously in favor of allowing the items to be built.

Request to Spend Money from NPHS Extracurricular Fund

Mr. Todd Camp asked Mr. Wood to request approval for the expenditure of extracurricular funds at North Posey High School. Items to be purchased include steps for aerobics, hand weights, resistance tubes, charts, music/microphone machine, weight-lifting bars, material to recover weight equipment, and three (3) new office chairs. Mr. Wood made the request, Mrs. Mauck showed support by motioning, followed by a second from Mr. Seibert, and the Board voted unanimously to approve the request. Following the approval, Mr. Larry Lewis questioned whether or not fixed assets purchased by organizations for use by the schools become property of the building corporation. It was determined that this is the policy, and Mr. Wood would draft a letter to explain this to organizations that do this.

Shortened Student Schedules Request

Mr. Wood requested that the Board approve Mr. Camp's request to allow for shortened student schedules for those students who either attend a vocational school for part of the day or who have financial hardship. Mr. Seibert motioned, seconded by Mr. Bender, and the Board voted unanimously to approve the recommendation.

Professional Leave Requests

Mr. Wood recommended the following professional leave requests:

| Name | School | Location | Description |
|-----------------|--------------------------|-----------------------|--|
| Kelly Carlton | South Terrace Elementary | Evansville, Indiana | Grant Writing Workshop on October 7, 2002 |
| Patty Seibert | North Elementary | Indianapolis, Indiana | Indiana School Nurse conference on October 29-31, 2002. |
| Linda Crick | North Posey High School | Indianapolis, Indiana | "Time for Kids" Assistant Principal's conference on October 1-2, 2002 |
| Todd Camp | North Posey High School | Indianapolis, Indiana | 2002 Fall Professional Conference for Principals on November 25-26, 2002 |
| Tim Teel | North Elementary | Indianapolis, Indiana | 2002 Fall Professional Conference for Principals on November 25-26, 2002 |
| Kelly Carlton | South Terrace Elementary | Indianapolis, Indiana | 2002 Fall Professional Conference for Principals on November 25-26, 2002 |
| Tara Gehlhausen | North Posey High School | Indianapolis, Indiana | Indiana AHPERD conference on November 15, 2002 |

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|------------------|-----------------------------|-----------------------|---|
| Gary Gentil | North Posey Jr. High School | St. Louis, Missouri | ½ day on September 20, 2002 for Nike sponsored basketball coach's clinic |
| Brad Wallace | North Posey High School | St. Louis, Missouri | ½ day on September 20, 2002 for Nike sponsored basketball coach's clinic |
| Staci Voegel | South Terrace Elementary | Jasper, Indiana | ITEAM State Mentor Training on October 10 & November 21, 2002 and February 27 & May 8, 2003 |
| Pam Schmitt | North Posey Jr. High School | Jasper, Indiana | ITEAM State Mentor Training on October 10 & November 21, 2002 and February 27 & May 8, 2003 |
| Marilyn Rogers | North Posey High School | Jasper, Indiana | ITEAM State Mentor Training on October 10 & November 21, 2002 and February 27 & May 8, 2003 |
| Jeanella Shelby | North Elementary School | Jasper, Indiana | Fall SIEC Technology Contact meeting on October 16, 2002 |
| Myra Exline | South Terrace Elementary | Jasper, Indiana | Fall SIEC Technology Contact meeting on October 16, 2002 |
| Joe Gengelbach | North Posey High School | Indianapolis, Indiana | Selection meeting for All-State football team on December 6, 2002 |
| *Patricia Hewig | North Posey High School | Chicago, Illinois | Art Club/College Prep English trip on November 15, 2002 |
| *David Rodenberg | North Posey High School | Chicago, Illinois | Art Club/College Prep English trip on November 15, 2002 |

Mr. Baehl motioned, seconded by Mrs. Mauck, and the Board voted unanimously to approve the recommendations.

* Denotes separate recommendation and vote— As these two requests were recommended separately from the others, Mr. Baehl again made a motion which was seconded by Mr. Seibert. The Board voted unanimously to approve the requests.

Transfer of Corporation and High School Treasurers

Mr. Wood recommended that the Board approve an exchange/transfer of treasurers between the MSD of North Posey County Corporation office and the North Posey High School extracurricular office. Shannon Gengelbach will move to the high school position and complete her 2002-03 contract under the provisions of that position as Carol Lupfer will move to the central office and complete her 2002-03 contract under the provisions of that position. On a motion by Steve Bender, seconded by Mark Seibert, the Board voted unanimously to approve the transfer.





Request for Leave of Absence

William and Elizabeth Centifanto, husband and wife teachers for the MSD of North Posey, won a vacation to Hawaii. Due to the restrictions on the vacation, work must be missed to take advantage of the opportunity. Mr. Wood recommended that the Board approve their request for an unpaid special leave of absence of two (2) days. Mr. Baehl motioned, seconded by Mr. Bender, and the Board voted 4-1 in favor of the recommendation.

Reports

ADM Report for September 13, 2002

Mr. Wood shared data from the 2002-03 ADM report that has been prepared for the Indiana Department of Education. Total ADM for this school year is 1516.5, which is divided among the schools in the following manner:

-  South Terrace Elementary— 316.5
-  North Elementary— 392
-  North Posey Jr. High— 259
-  North Posey High— 549

This is a reduction of 52 students from last year and a decrease of 143.5 over the past four years. Questions arose about services provided to private school students and how we count them in the ADM. Mr. Wood said he would be sure to get figures on this should it be worthwhile.

ISBA Region 9 Fall Meeting

Mr. Wood reminded the Board that the 2002 ISBA Region 9 fall meeting is scheduled for October 14, 2002 in Jasper, Indiana. All members of the Board plan on attending.

Activity Bus Training

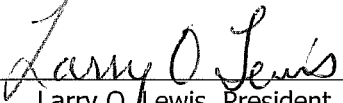
Mr. Armstrong shared the on-goings of extracurricular vehicle training being done for all employees who plan on driving one of the new extracurricular vehicles. Jerry Straw is providing the training, and almost all training is complete. Each of the trainees has driven one of the vehicles, and most comments have been very positive.

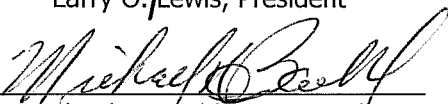
Future School Board Meetings

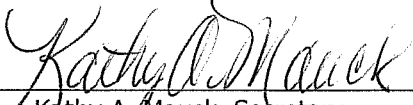
The next School Board meeting will be on Wednesday, October 16, 2002 starting at 6:30 p.m. with Executive Session scheduled for 5:30 p.m.

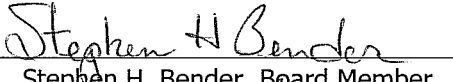
Adjournment

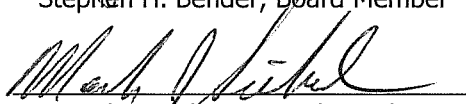
As there was no further business to come before the Board, president Larry Lewis entertained a motion to adjourn by Mr. Bender, seconded by Mr. Baehl, and unanimously carried. The meeting was officially adjourned at 8:22 p.m.


Larry O. Lewis, President


Michael A. Baehl, Vice-President


Kathy A. Mauck, Secretary


Stephen H. Bender, Board Member


Mark J. Seibert, Board Member

Board of Education
MSD of North Posey County