

**Minutes of a Regular Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana**

Held on December 8, 2003

A regular meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the boardroom at the office of the Superintendent of schools on December 8, 2003. The meeting began at 5:30 p.m. The following Board members were present:

- John D. Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Kathy Mauck, Secretary
- Stephen Bender, Board Member
- Mark Seibert, Board Member

Executive Session

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14-1.5-6.1 (2a) to discuss strategy with respect to collective bargaining; (2b) to discuss initiation of litigation or litigation that is either pending or has been threatened specifically; and (9) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:39 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:41 p.m. with Board President Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting held on November 10, 2003, were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Baehl, 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.

Agenda

New Business

Mr. Wood asked the Board for permission to transfer appropriations in order to cover the outstanding debt for the 2003 budget year. Mr. Baehl made a motion to pass the recommendation and Mr. Seibert seconded the motion. The motion carried 5-0.

After review of three calendars with the Board, faculty and staff, Mr. Wood recommended to the Board to approve sample calendar 3 to become the official calendar for the 2004-05 school year. Mr. Baehl made a motion to pass Mr. Wood's recommendation and Mr. Seibert seconded the motion. The motion carried 5-0.

Mr. Wood explained to the Board about the state's shortcoming with the January state support check and asked the Board to approve a resolution for an emergency loan for 2004-05 up to 2.5 million. He explained that money would only be borrowed if we ran into a cash flow problem and we would only borrow what we absolutely needed. Mr. Seibert made a motion to adopt a resolution to allow Mr. Wood to be able to secure a loan up to 2.5 million if needed for emergency purposes. Mrs. Mauck seconded the motion and it carried with a 5-0 vote.

Kelly Carlton, South Terrace Principal, and Tim Teel, North Elementary Principal, asked to spend ECA funds for curricular purposes. Mr. Bender made a motion to allow both principals to spend the funds as requested. Mr. Baehl seconded the motion and the motion carried 5-0.

MSD of North Posey appoints one member to the Board of the Posey County Public Carnegie Library. Stan Campbell recommended to the Board to appoint Crystal Foltz as the new member to fill the vacancy. After review, Mr. Wood concurred with Stan Campbell and recommended to the Board to appoint Crystal Foltz to the Carnegie Library Board. Mr. Bender made a motion to pass Mr. Wood's recommendation and Mr. Seibert seconded the motion. The motion passed 5-0.

Mr. Wood reviewed with the Board the money that would be generated by refinancing bonds from earlier projects and money from refinanced bonds. This is the second review of money generated and a wish list created for review. The Board discussed many options for spending the money. No action was taken.

Personnel

Mr. Wood recommended to the Board to accept Justin Schmitt, Danny Embrey, and Lance Flener as volunteer coaches for North Posey High School. Mrs. Mauck made a motion to accept the recommendations and Mr. Seibert seconded the motion. The motion carried 5-0.

Information

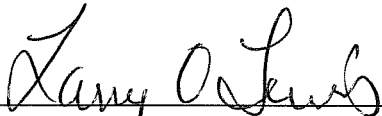
Mr. Wood announced to the Board that NPJHS and NPHS are the 2003 State Spell Bowl champions. Mr. Wood reviewed P16 with the Board. Mr. Camp reviewed the ISTEP+ results with the Board. Mr. Camp reviewed the November fuel report with the Board.

Next Board Meeting

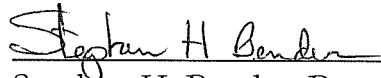
The next regular scheduled Board meeting is January 12, 2004.

Adjournment

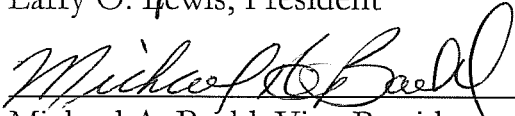
As there was no further business to come before the Board, President Larry Lewis entertained a motion to adjourn by Mr. Baehl, seconded by Mr. Seibert, and unanimously carried. The meeting was officially adjourned at 7:49 p.m.



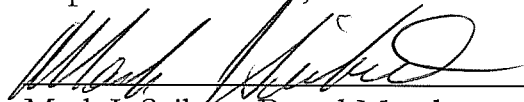
Larry O. Lewis, President



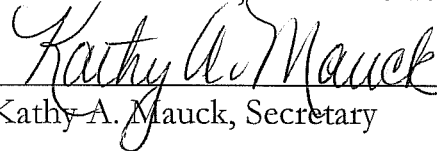
Stephen H. Bender, Board Member



Michael A. Baehl, Vice-President



Mark J. Seibert, Board Member



Kathy A. Mauck, Secretary

Board Of Education
MSD of North Posey County