

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

Held on March 8, 2004

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 March 8, 2004. The meeting began at 5:30 p.m. The following Board members were present:

- John Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Mike Baehl, Vice-President
- Kathy Mauck, Secretary
- 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 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 6:45 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:50 p.m. with Board Vice President Mike Baehl calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings, held on February 9 and February 26, 2004 were submitted to the Board and approved on a motion by Mrs. Mauck, seconded by Mr. Seibert 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. Seibert, seconded by Mrs. Mauck, the claim docket was approved by the Board with a 3 to 0 vote. A copy of the claim docket shall be made a part of the official minutes by incorporation.

New Business

Mr. Wood asked the Board to act on refinancing the bonds by passing a resolution to refinance the 1994 bonds. Mr. Seibert made a motion to pass a resolution to

refinance the 1994 bonds and seconded by Mrs. Mauck. The motion for the resolution carried with a 3 to 0 vote.

Two of our staff members have written grants to submit to the Posey County Community Foundation in 2004. The grant applications were due on Friday, March 5, 2004. Patty Seibert is asking for \$9,365 to develop a project entitled, "Becoming a Heart Start Community." Her goal is to have an automated external defibrillator (AED) in each school. Staff training on the use of an AED will take place prior to placement.

Lisa Koester is requesting \$1,184 to purchase three (3) Bose noise-canceling headphones. The headphones are used to eliminate any classroom noise for students easily distracted in class. Mr. Wood recommended the Board give approval for the submission of the two grants. Mr. Seibert made a motion to approve Mr. Wood's recommendation, seconded by Mrs. Mauck. The motion carried 3 to 0.

Mr. Wood recommended the Board approve the SB199 Retirement Liquidation Amendment to the 2002-03 Master Contract. This will create a funded retirement plan and the sale of the bonds must be levy neutral. We must still present our plan to the State Board of Tax Commissioners for approval. A motion was made by Mrs. Mauck and seconded by Mr. Seibert. The motion carried 3 to 0.

Mr. Wood recommended the Board declare the 1990 GMC truck, used by the Transportation Department, as "surplus equipment." Mr. Wood would like to advertise that the truck is for sale in the paper to see if there is a buyer for the truck. Mr. Seibert made a motion to declare the truck surplus and sell it, seconded by Mrs. Mauck. The motion carried 3 to 0.

The Computer Access Agreement (acceptable use policy) has been revised. The student form allows parents to choose the level of computer access they want their child to be allowed to use at school on school equipment. The form for the staff better defines the use of Internet services at school on school equipment. This revision is definitely up to date. Mr. Wood recommended the Board adopt the policy revision. Mrs. Mauck made a motion to approve Mr. Wood's request, seconded by Mr. Seibert. The motion carried 3 to 0.

Softball coach, Michele Sells, is requesting permission to take an overnight trip with the softball team at North Posey High School. The two-day tournament will be played on April 30 and May 1 at Jasper High School. The trip will be at no expense to the school or Athletic Department. Mr. Wood recommended the Board approve this

trip request. Mr. Seibert made a motion to approve Mr. Wood's request and seconded by Mrs. Mauck. The motion carried 3 to 0.

Mr. Camp requested permission to advertise for the purchase of one to four 2004 school buses. The final number will be based on the bid price and bus replacement funds. Mrs. Mauck made a motion to approve Mr. Camp's request, seconded by Mr. Seibert. The motion carried 3 to 0.

Personnel

Mike Alvey submitted a letter of resignation as the sixth grade boys' basketball coach at South Terrace Elementary School. Mr. Wood recommended the Board accept his resignation. Mr. Seibert made a motion to accept the resignation and seconded by Mrs. Mauck. The motion carried 3 to 0.

Mrs. Crick, Mr. Ferguson, Mr. Centifanto and Mrs. Gehlhausen request the addition of Korey Mauck as an assistant track coach at NPHS for the 2004 season. Mr. Wood recommended the Board approve the request. Mr. Seibert made a motion to approve Mr. Wood's request, seconded by Mrs. Mauck. The motion carried 3 to 0.

Mr. Sergesketter recommended the employment of Jill Cornaire, Elizabeth Christmas, Justin Scheller and Rusty Seymour as the 7th and 8th grade boys' and girls' track team coaches at NPJHS for the 2004 season. Mr. Wood stated he agreed with this recommendation and requested Board approval. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 3 to 0.

Volunteer Coaches

Mike Swartzentruber, head baseball coach at NPHS, has requested Rusty Seymour and Chris Wehmer be approved as volunteer assistant baseball coaches for the 2004 season. Mr. Wood recommended Board approval of this recommendation. Mr. Seibert made a motion to approve the recommendation, seconded by Mrs. Mauck. The motion carried 3 to 0.

Professional Leave Requests

The following professional leave requests were submitted:

1. Linda Crick – June 15 & 16, 2004 – Principal Supporting Literacy, sponsored by S.I.N.E. in Montgomery, IN
2. Linda Crick – June 28 & 29, 2004 – Indiana NEXT Computer Training for Administrators in Indianapolis
3. David Rodenberg – March 18 & 19, 2004 – 38th Annual Ceramics Art Conference in Indianapolis

4. Patrick Rose – March 19, 2004 – Indiana Football Coaches Association Clinic in Indianapolis
5. Paul Rynkiewich – March 19, 2004 – Indiana Football Coaches Association Clinic in Indianapolis

Mr. Wood asked the Board approve these professional leave requests. Mrs. Mauck made a motion to approve all professional leave requests and this motion was seconded by Mr. Seibert. The motion carried 3 to 0.

Informational Items

- YMCA Newsletter – “Site of the Month” – South Terrace
- NPJHS March Calendar and Newsletter
- NPHS March Calendar
- IASBO Info on Executive Sessions
- April 19, 2004 School Board Meeting in Jasper
- BPA Had Two Students Advance to National Competition

Next Board Meeting

The next special Board meeting will be held on April 1, 2004. Executive Session will begin at 5:00 p.m. to discuss personnel with all principals.

The next regular Board meeting will be on April 12, 2004. There will be an Executive Session to discuss personnel. The Executive session will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m.

Adjournment

Mrs. Mauck (you)
~~Mr. Bender~~ made a motion to adjourn, seconded by Mr. Seibert. The motion carried with a 3 to 0 vote. Adjournment took place at 7:53 p.m.

Larry O. Lewis

Larry O. Lewis, President

Michael A. Baehl

Michael A. Baehl, Vice-President

Kathy A. Mauck

Kathy A. Mauck, Secretary

Stephen H. Bender

Stephen H. Bender, Board Member

Mark J. Seibert

Mark J. Seibert, Board Member

Board Of Education

MSD of North Posey County