

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

**Held on October 11, 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 October 11, 2004. The meeting began at 5:30 p.m. The following Board members were present:

- John Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Kathy Mauck, Secretary
- Mark Seibert, Board Member
- Steve Bender, 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 (9) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:34 p.m.

**Regular Meeting**

The Board of Education reconvened for the regular meeting at 6:40 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 September 13, 2004 were submitted to the Board and approved on a motion by Mr. Baehl, 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 Mr. Bender, the claim docket was approved by the Board with a 5 to 0 vote. A copy of the claim docket shall be made a part of the official minutes by incorporation.

## **New Business**

Tim Schmitt addressed the Board for the Youth Basketball League. He asked the Board permission to hold the basketball league in November and December in the North Posey High School gyms. Custodians will be hired for all dates except November 6 & 13, 2004. Custodians for these dates will be covered by volunteers. Tim stated he would coordinate all dates with the Athletic Director. He hoped to also hold a tournament and donate the profits to the Athletic Department. Mr. Wood concurred with the request. Mrs. Mauck made a motion to approve the request for use of the facility and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood stated the General Obligation Bonds had been sold in the amount of \$3,650,000 for 15 years. He asked the Board to ratify the sale of the bond for the retirement severance package buy out. Mrs. Mauck made a motion to ratify the sale in the amount of \$3,650,000 and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to adopt an Amendatory Bond Resolution authorizing the insurance of the School Corporation's general obligation severance bonds. This is a requirement of the Bond Bank. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to accept David Koewler's request to declare the 20 old drafting tables surplus and be disposed of or sold if there was any interest. New furniture has been purchased for the updated curriculum for the classroom. Mrs. Mauck made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to accept Mrs. Crick's request to spend ECA funds for new benches for the front of the school in the amount of \$1875.00 and for a license for Microsoft Office 2003 in the amount of \$500.00. Mr. Seibert made a motion to accept the request and Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote.

## **Personnel**

### **Resignations**

Mr. Wood asked the Board to accept these resignations. Denny House has submitted a resignation as a South Terrace bus driver. His resignation is effective as of October 8, 2004.

LuWaynea Landrum has submitted a resignation as a South Terrace bus driver. Her resignation is effective as of September 14, 2004.

Mr. Baehl made a motion to accept the request and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

## **Employment**

Mr. Wood requested the Board hire Carl Buchanan to replace LuWaynea Landrum and Daniel Buening to replace Denny House as bus drivers. Mrs. Mauck made a motion to accept the employment request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood made these recommendations for hire.

James Barrow as the North Posey High School assistant wrestling coach and as the North Posey Junior High wrestling coach

Matt Nix as the Jr. High and elementary wrestling coach

Jeff May as the North Posey Jr. High 8<sup>th</sup> grade girls' basketball coach

Jim Scheller as the North Elementary 5<sup>th</sup> and 6<sup>th</sup> grade boys' basketball coach

Mr. Seibert made a motion to accept the recommendations for employment and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to approve Michael Travers as a volunteer South Terrace boys' basketball coach, JR Seymour and Chris Wehmer as volunteer freshmen and high school boys' basketball coaches, and Zack Ziliak and Jeremy Schipp as a volunteer high school boys' varsity and Jr. varsity basketball coach. Mr. Bender made a motion to approve the volunteer request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

## **Maternity Leave**

Mr. Wood asked the Board to approve Lisa Scheller's request for maternity leave starting October 25, 2004 through August 1, 2006. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to accept Toni Byrd as the replacement for Lisa Scheller during her maternity leave. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried with a 5 to 0 vote.

## Professional Leave

Mr. Wood made these requests for professional leave.

1. Jim Anderson, Amanda Reynolds, Hollye Schillinger, Tracy Stroud, and Susie Tooley requested permission to do an on-site school visit for the Workforce Development Project on October 6, 2004.
2. Linda Crick requests permission to attend a Workforce Development "Career Majors – Data Collection" Workshop in Carmel, IN on October 19, 2004.
3. Linda Crick and Amanda Reynolds would like to attend the High Schools That Work Data Analysis – Site Development Workshop on November 30, 2004 in Indianapolis.
4. Rob Deters requests permission to attend the 2004 Indiana High School Wrestling Coaches Association Fall Clinic on October 20-21, 2004 in Indianapolis.
5. Susan Dougan requests permission to attend the "All-Stars" training for the S.T.A.R.S. after school program at NES on October 21-22, 2004 in Indianapolis.
6. Erica Hubster, Susan Roberts, and Lisa Koester are requesting permission to attend ISTAR training presented by the IN-DOE at Vincennes University-Jasper Campus on October 12, 2004.
7. Erica Hubster and Sherrie Maile wish to attend the S.I.N.E. "Write Traits" Workshop on October 26, 2004 in New Harmony.
8. Brenda Orem and Kathy Petrig would like to attend the Annual State LD & ADHD Conference in Indianapolis on December 2-3, 2004.
9. Amanda Reynolds and Susie Tooley request permission to attend the Indiana School Counselors Association Fall Conference in Indianapolis on November 4-5, 2004.
10. Jennifer Werry would like to attend a S.I.N.E. "Writing Across The Curriculum" Workshop on October 13, 2004 in Evansville.
11. Mark Danser, Tara Gehlhausen and Michele Sells request permission to complete on-site school visit for the Workforce Development Project on October 28, 2004.
12. Patricia Hewig, David Koewler, Amanda Reynolds, David Rodenberg, Susie Tooley, and Debbie Whitfield are requesting permission to participate in an on-site school visit for the Workforce Development Project on November 10, 2004.
13. Mike Kuhn, Amanda Reynolds, Marilyn Rogers, Patrick Rose, and Mike Swartzentruber request permission to do an on-site school visit for the Workforce Development Project on October 26, 2004.

14. Laurie Price and Marilyn Rogers need to attend the Beginning Teachers and Mentor Training Session on October 28, 2004 in Jasper.
15. Marilyn Rogers requests permission to attend the National Science Teachers Association State Convention on November 4-5, 2004 in Indianapolis.
16. JoBerta Campbell requests permission to attend the Reconnecting Youth Training on November 15-18, 2004.
17. Joe Gengelbach requests permission to attend the Indiana Football Coaches Association State meeting on March 18, 2005.
18. Joe Gengelbach is requesting permission to attend the All-State Football Selection meeting on December 3, 2004 in Indianapolis.

Mrs. Mauck made a motion to approve all of these professional leave requests as listed and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

### Reports

- The 2004 Average Daily Membership (A.D.M.) Report shows our enrollment to be 1,445 students counting kindergarten as ½. (The total number of student bodies is 1,496.) The 5-year totals are:

Year	A.D.M.
2000 – 2001	1,610.2
2001 – 2002	1,568.5
2002 – 2003	1,516.5
2003 – 2004	1,455.5
2004 – 2005	1,445.0

The net decline in student enrollment is 165.2 over the 5 year period.

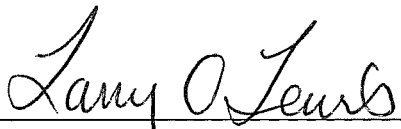
- The Region 9 ISBA Fall Meeting is Monday, October 18, 2004 in Jasper.

### Next Board Meeting

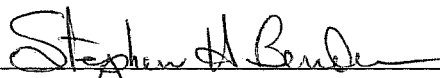
The next regular Board meeting will be held on November 8, 2004. Executive Session will begin at 5:30 p.m. to discuss personnel. The regular meeting will begin at 6:30 p.m. in the Board office.

### **Adjournment**

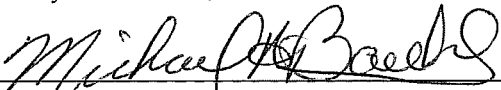
Mr. Baehl made a motion to adjourn, seconded by Mr. Seibert. The motion carried with a 5 to 0 vote. Adjournment took place at 7:25 p.m.



Larry O. Lewis, President

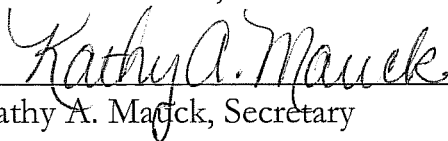


Stephen H. Bender, Board Member



Michael A. Baehl, Vice-President

Mark J. Seibert, Board Member



Kathy A. Mauck, Secretary

**Board Of Education**

**MSD of North Posey County**