

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

**Held on November 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 November 8, 2004. The meeting began at 5:31 p.m. The following Board members were present:

- John Wood, Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Kathy Mauck, Secretary
- Steve Bender, Board Member

**Executive Session**

The Board convened the Executive Session at 5:31 p.m. for the purpose of IC 5-14-1.5-6.1 (9) to discuss a job performance evaluation of individual employees and an agreement between the corporation and the NEA - North Posey. The Board adjourned Executive Session at 6:36 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 October 11, 2004 were submitted to the Board and approved on a motion by Mr. Baehl, 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. Baehl, seconded by Mr. Bender, the claim docket was approved by the Board with a 4 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 adopt an additional appropriation resolution for Special Education/Pre School Fund (060) in the amount of \$64,029. This will be used for salaries for the occupational therapist and physical therapist. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried with a 4 to 0 vote.

Mr. Wood asked the Board to approve the single quote for a storage building in the amount of \$18,390 for materials and labor. The quote came from Warrick County Co-Op. After discussion, the Board decided to table the request.

Mr. Wood discussed the proposed 2005-06 school calendar with the Board.

Mr. Wood asked the Board to approve Mr. Teel's request to spend ECA funds in the amount of \$900 to purchase a LaserJet printer and wood carpet material for \$800 for the playground. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried with a 4 to 0 vote.

Memorandum of Understanding, Mr. Wood asked the Board to accept this verbal agreement between the corporation and the NEA - North Posey. This will not become part of the contract. This is a verbal agreement to give new teachers 1/2 of their first pay check after working two weeks. Mr. Bender made a motion to approve the agreement and Mr. Baehl seconded the motion. The motion carried with a 4 to 0 vote.

Mr. Wood asked the Board to pass a resolution to appoint Jodie Rankin to accept (PERF) Pension Liability on behalf of the MSD of North Posey County. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried with a 4 to 0 vote.

## **Personnel**

Mr. Wood asked the Board to approve all personnel requests.

## **Volunteer Assistant Coach**

Approve Kelly Carlton and Mrs. Vogel's recommendation of Tracy Fehrenbacher as a volunteer 5th and 6th grade girl's basketball coach.

## Professional Leave

Tara Gehlhausen to attend a Yoga training workshop on January 8-9 at Western Kentucky.

Patrick Rose to attend a High Schools That Work conference November 20, 2004 in Indianapolis.

Scott Schmitt to attend the Quad State Choir Music Festival on November 1, 2004 at Murray State with the Junior High students.

Mr. Baehl made a motion to approve the request as listed and Mr. Bender seconded the motion. The motion carried with a 4 to 0 vote.

## Reports and Information

Fuel Report

SIEC School Value Report

Veterans Day programs were successful in all schools

General Fund Expenditures by Per Pupil Cost

Ranking of Schools

Apology letter from South Spencer

Monthly Calendars

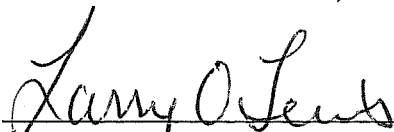
2004 Staff Directory

## Next Board Meeting

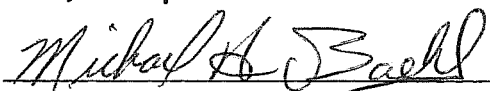
The next regular Board meeting will be held on December 13, 2004. Executive Session will begin at 5:30 p.m. to discuss personnel. The regular meeting will begin at 6:30 p.m. in the Board office.

## Adjournment

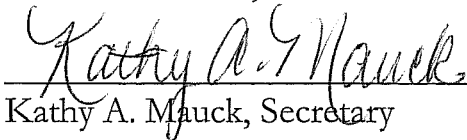
Mr. Baehl made a motion to adjourn, seconded by Mr. Bender. The motion carried with a 4 to 0 vote. Adjournment took place at 7:25 p.m.



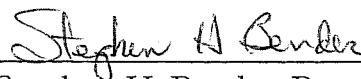
Larry O. Lewis, President



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**