

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

Held on October 10, 2005

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 10, 2005. The meeting began at 6:30 p.m. The following Board members were present:

- John Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Steve Bender, Board Member
- Mark Seibert, Board Member

Executive Session

The Board convened the Executive Session at 5:20 p.m. for the purpose of IC 5-14-1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:20 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:30 p.m. with Board President Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings held on September 12, 2005 and September 29, 2005 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 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

Tim Schmitt presented to the Board a request to use the facilities for the Youth Basketball program. The request will be from November 5 to December 10, 2005. He commended Gary Gentil for all of his efforts and support with the program. The request includes the need for a custodian to be present during the games on each Saturday morning. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the request. The request passed 4 to 0.

Personnel

Mr. Wood asked the Board to approve Linda Crick's recommendation to terminate employment of Insuk Granholm as a temporary English teacher at North Posey High School. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mr. Wood asked the Board to approve the recommendation of Linda Crick to hire Sonja Miller as the English teacher and Speech and Debate coach. This will be a temporary work agreement until the end of the school year. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried with a 4 to 0 vote.

Mr. Wood asked the Board to approve Kelly Carlton's request to hire Michael Travers and Cody Elless as 6th grade boys' basketball coaches at South Terrace for the 2005-06 season. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion and the motion carried 4 to 0.

Mr. Wood asked the Board to approve Jeremy Shipp, J. R. Seymour, and Chris Wehmer as volunteer coaches at North Posey High School. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Professional Leave

Mr. Wood asked the Board to approve the following professional leave requests:

Name	School	Location	Description
Joe Gengelbach	North Posey High School	Indianapolis, IN	I.F.C.A. Football Selection Meeting on December 2, 2005
Tyra Harnishfeger	North Posey Jr. High School	Mitchell, IN	"Writing the Simple 6" on November 8, 2005 at Spring Mill State Park
Linda Reising	North Posey Jr. High School	Mitchell, IN	"Writing the Simple 6" on November 8, 2005 at Spring Mill State Park
Jill Kuepker	North Posey High School	Mt. Vernon, IN	"New Teacher Training" on October 3, 2005; sponsored by Posey County Special Services
Cynthia Rogge	Posey County Special Services	Evansville, IN	"Positive Behavioral Supports Seminar" on October 27, 2005; hosted by ARC
Scott Schmitt	North Posey High School	Indianapolis, IN	Quad State Choral Music Festival on November 7, 2005
Linda Crick	North Posey High School	Indianapolis, IN	Principals' Fall Conference on November 21-22, 2005
Tim Teel	North Elementary School	Indianapolis, IN	Principals' Fall Conference on November 21-22, 2005
Kelly Carlton	South Terrace Elementary	Indianapolis, IN	Principals' Fall Conference on November 21-22, 2005
JoBerta Campbell	North Posey High School	Terre Haute, IN	Indiana Association of Family and Consumer Science State Conference on November 9-10, 2005
Pam Schmitt	North Posey Jr. High School	Jasper, IN	Beginning Teacher & Mentor Session on October 26, 2005

Name	School	Location	Description
Kristina Deters	North Posey Jr. High School	Jasper, IN	Beginning Teacher & Mentor Session on October 26, 2005
Cynthia Rogge	Posey County Special Services	Indianapolis, IN	IN School Social Work Assoc. Fall Conference on November 4, 2005

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

Reports

ADM Count - 1,471 students (K counts 1/2); total body count of 1,511

WIN Energy Report

DLGF 2006 Budget Review

Fall School Board Regional Meeting

North Posey High School - Chamber of Commerce Best Buy

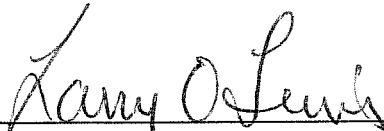
Merit Scholars at USI - Two Former NPHS Students

Next Board Meeting

The next regular school Board meeting will be on Monday, November 14, 2005. The Executive Session will start at 5:30 p.m. with the open meeting immediately following at 6:30 p.m.

Adjournment

Mr. Seibert made a motion to adjourn, Mr. Baehl seconded the motion. The motion carried with a 4 to 0 vote. The meeting was officially adjourned at 7:20 p.m.




 Larry O. Lewis, President

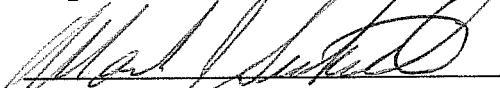
 Michael A. Baehl, Vice-President

Not Present

 Kathy A. Mauck, Secretary



 Stephen H. Bender, Board Member



 Mark J. Seibert, Board Member

Board of Education

MSD of North Posey County