

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

Held on March 13, 2006

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 13, 2006. The meeting was scheduled to begin 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
- Kathy Mauck, Secretary

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 job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:55 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 7:00 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 February 13, 2006 were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Baehl, with a 5 to 0 vote.

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. Seibert, 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

A committee of Junior High Teachers consisting of Tyra Harnishfeger, Linda Reising, Pam Schmitt, and Brent Winstead presented an Accountability Policy to the Board. The committee recommended to Mr. Wood and the Board that the new Accountability Policy be adopted for North Posey Junior High School, grades 7 and 8. After discussion and clarification between the Board and the committee, Mr. Baehl made a motion to approve the accountability plan. Mr. Seibert seconded the motion; the motion carried with a 5-0 vote. The new Accountability Policy will be made a part of the minutes by incorporation.

On March 3, 2006 at 1:00 p.m. bus bids from Nix Bus Sales and Midwest Transit were opened. After review of each bid, Mr. Camp recommended to the Board to purchase 2 Class C buses with optional equipment and to purchase 1 Class A-2 special needs bus with optional equipment from Nix Bus Sales. The total cost of the purchases will be \$179,893.65 from the Bus Replacement Fund. Mr. Camp also recommended declaring school bus no. 6, no. 29, and no. 30 as surplus. Nix Bus Sales will purchase all declared surplus bus equipment for a total of \$11,000. Mrs. Mauck made a recommendation to approve the request, Mr. Bender seconded, the motion passed with a 5-0 vote.

Mr. Camp recommended that the Board approve the 2006-2007 miscellaneous textbook adoption lists. All books listed are on the State approved list and have been approved by the textbook committees. Mr. Baehl made a motion to adopt the text books, Mr. Bender seconded the motion, the motion carried with a 5-0 vote. The miscellaneous textbook list will be made a part of the minutes by incorporation.

Mr. Wood recommends the approval of Gary Gentil's request to hold the annual North Posey Summer Basketball Camp which includes the following: Summer Basketball Camp for male athletes in grades K-8 from 8:00 a.m. to Noon, June 5th through June 16th. Basketball Shooting Camp on June 19th, 20th, and 21st from 9:00 a.m. to Noon. Open gym for grades 9 -12 each Tuesday and Thursday in June and July 11th and 13th from 6:00 p.m. to 8:00 p.m. Mr. Baehl made a motion to approve the request, Mrs. Mauck seconded. The motion carried 5-0 vote.

Mr. Wood recommends the Board approve a grant to the Posey County Community Foundation from Mrs. Crick for Youth First of Evansville. The grant request will be for \$5000 to support a social worker for the high school. Mrs. Mauck made a motion to approve the request, Mr. Baehl seconded. The motion carried with a 5 to 0 vote.

Personnel

Administration

Mr. Wood and Mr. Camp recommended Linda Crick be named Principal of North Posey Junior High School and Scott Strieter Principal of North Posey High School for the 2006-2007 school year. Salaries will be determined at a later Board meeting. After much discussion, Mr. Bender made a motion to approve the recommendation and Mrs. Mauck seconded. The motion passed with a 5-0 vote.

Retirements

Mr. Wood asked the Board to accept Janet Gleim's request to retire at the end of the school year. Mrs. Gleim has 24 years of service as a school teacher. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried with a 5-0 vote.

Mr. Wood asked the Board to accept Bertha Baehl's request to retire at the end of the school year. Mrs. Baehl has 35 years of service as a bus driver. Mr. Seibert made a motion to approve the request. Mr. Baehl seconded the motion. The motion carried with a 5-0 vote.

Mr. Wood asked the Board to accept Don Espenlaub's request to retire effective March 3, 2006. Mr. Espenlaub has 30 years of service as a bus driver. Mr. Baehl made a motion to approve the request. Mr. Bender seconded the motion. The motion carried with a 5-0 vote.

Resignations

Mr. Wood asked the Board to accept Drew Baker's resignation as school play director at North Posey High School at the end of the 2005-2006 school year. Mrs. Mauck made a motion to approve the request, Mr. Seibert seconded. The motion carried with a 5-0 vote.

Employment

Mr. Wood asked the Board to approve Mrs. Crick's request to employ Jill Cornaire and Nick Ivy as 7th and 8th grade girls and boys track coaches for the 2005-2006 season. Mrs. Mauck made a motion to approve the request, Mr. Baehl seconded. The motion carried with a 5-0 vote.

Volunteer Coaches

Mr. Wood presented these names as volunteer coaches:

Erin Koester - 2006 girls' tennis

Marvin Redman, Derrick Wiggins, Greg Schmitt, Chris Barker - 2006 high school baseball

Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

New Activity

Mr. Wood requested the Board to allow Julie Butler to start a dance team at North Posey High School to perform during the basketball season only. This would be a non-paid position. Mr. Baehl made a motion to approve the request, Mr. Bender seconded. The motion carried with a 5-0 vote.

Maternity Leave

Mr. Wood requested the Board accept Erin Stump's request for maternity leave beginning on or near April 14, 2006. Mrs. Mauck made a motion to approve the request and Mr. Baehl seconded. The motion carried with a 5-0 vote.

Professional Leave

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

Name	School	Location	Reason/Date
Linda Crick	North Posey High School	Evansville, IN	College Board/IN-DOE Workshop on March 15, 2006
Debra Johnson	North Posey High School	Evansville, IN	College Board/IN-DOE Workshop on March 15, 2006
Jenifer Neidig	North Posey High School	Evansville, IN	College Board/IN-DOE Workshop on March 15, 2006
Amanda Reynolds	North Posey High School	Evansville, IN	College Board/IN-DOE Workshop on March 15, 2006
Michelle Sells	North Posey High School	Evansville, IN	College Board/IN-DOE Workshop on March 15, 2006
JoBerta Campbell	North Posey High School	Indianapolis, IN	FY 2006 Statewide FACS Professional Development Conference on April 18, 2006
Erin Koester	North Posey High School	In-House Workshop	Career Majors Workforce Development on April 4, 2006
Jenifer Neidig	North Posey High School	In-House Workshop	Career Majors Workforce Development on April 4, 2006
Tracy Stroud	North Posey High School	In-House Workshop	Career Majors Workforce Development on April 4, 2006

Mike Wassmer	North Posey High School	In-House Workshop	Career Majors Workforce Development on April 4, 2006
Debbie Whitfield	North Posey High School	In-House Workshop	Career Majors Workforce Development on April 4, 2006

Mr. Baehl made a motion to approve the requests and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Reports

Final Budget Order for 2006
 Corporation AYP Report
 Ratio Factor Equaling 1
 Information on Board Regional 9 Meeting
 Invitation to Posey County Farm Bureau Meeting
 Update on Mrs. Hewig's Surgery (Teacher at NPHS)
 Fuel Report

Next Board Meeting

A Special Board Meeting will be held on March 20, 2006 to discuss construction and maintenance.

A Special Board Meeting will be held on April 6, 2006. This is an Executive Session only to cover the Annual Principal's Report and Personnel.

The next regular Board Meeting will be held on April 10, 2006. Executive session will begin at 5:30 p.m. with the regular meeting scheduled to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mrs. Mauck, seconded by Mr. Baehl and carried with a 5 to 0 vote. The meeting was adjourned at 8:45 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