

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

Held on October 8, 2007

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 8, 2007. The meeting was scheduled to begin 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
- Steve Bender, Board Member
- 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 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:25 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:33 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 17, 2007, were submitted to the Board. Upon a motion made by Mr. Bender, and seconded by Mr. Baehl, the minutes were approved 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 on a 5 to 0 vote. A copy of the claim docket shall be made a part of the official minutes by incorporation.

New Business

Mr. Lewis announced the opening of the Public hearing at 6:40 p.m. regarding the request for an additional appropriation of \$350,000 for the Capital Projects Fund. Three patrons were present to ask questions on another matter, but there were no patrons present to remonstrate against the request for an additional appropriation. Mr. Lewis closed the hearing at 7:03 p.m.

Mr. Wood presented a letter requesting the use of the high school facility by the North Posey Youth Basketball program. The high school athletic director will secure dates and times. Mr. Baehl made a motion to allow the facility usage, and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to adopt a resolution to approve an additional appropriation in the amount of \$350,000 for the Capital Projects Fund. The money will be transferred from the Rainy Day Fund. Mr. Bender made a motion to approve the resolution, and Mr. Baehl seconded the motion.

Personnel

Mr. Wood presented a recommendation from Mr. Camp on eliminating the part time Physical Therapist position. Juli Purcell who is a Physical Therapist Assistant, PTA is currently filling the position. The position will be eliminated as of November 5, 2007. At that time, we will utilize the services of a fully licensed physical therapist. Mrs. Mauck 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 approve the addition of an instructional aide to support the North Elementary special education department. Linda Culver is to fill this part time position. Mrs. Mauck made a motion to approve the request, and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve Gary Gentil's request to approve Chris Wehmer and J.R. Seymour as volunteer varsity basketball coaches. Mr. Ferguson and Mr. Strieter concur with this request. Mr. Baehl made a motion to approve the request, and Mr. Bender seconded the motion. In error, two names were left off the request. Mr. Bender amended the motion to include Robert Gentil and Jeremy Schipp as additional volunteer varsity basketball coaches for the 2007-08 season. Mr. Seibert seconded the amended motion. The amended motion carried 5 to 0.

Professional Leave

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

1. Joe Gengelbach – IHSAA Sectional 32 Football Meeting, Wednesday, October 10, 2007, in Jasper
2. Linda Crick, Tom Brown, Linda Reising, John Spencer, and Brent Winstead – Review of Modified Block Schedule, Friday, October 12, 2007, at Pike Central Middle School
3. P. Rob Deters – Fall Wrestling Clinic, Thursday and Friday, October 25-26, 2007, in Indianapolis (U of I)

4. Jennifer Lamble and Amanda Reynolds – 2007 ISFAA/SSACI Financial Aid Workshop for Counselors, Wednesday, October 31, 2007, at USI
5. Susie Tooley, Jennifer Lamble and Amanda Reynolds, 2007 Indiana School Counselor Association Fall Conference, Thursday and Friday, November 1-2, 2007, in Indianapolis
6. Tim Teel and Steve Kavanaugh - Safety Specialist Academy in Indianapolis on November 14 and November 15, 2007.
7. Laurie Price – LDA of IN 33rd Annual State LD & ADHD Conference Friday, November 9, 2007
8. Adrienne Notess – IN Music Educator’s Association Conference, January 17 and January 18, 2008

Mrs. Mauck made a motion to approve these requests, and Mr. Seibert seconded the motion. The motion carried 4 to 1.

Patron Concerns

There were three patrons present at the public hearing. They asked to speak at the end of the scheduled meeting. Mr. Lewis granted the request. The patrons were concerned about the recent boil order at the High School and Junior High School buildings. There were many questions and concerns brought to the table, and as a result, the corporation will create an action plan to address the concerns and inform parents of any future boil orders. No action taken.

Reports

Harmony Update
 South Terrace Update
 Transportation Update
 Fuel Report
 DLGF Report
 Sold Old Chair Lift
 District School Board Meeting in Jasper
 Professional Leave Handout

Next Board Meeting

The next regular scheduled Board meeting is Monday, November 12, 2007, with an Executive session to begin at 5:30 p.m. and the regular meeting at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Baehl and seconded by Mr. Bender. The motion carried with a 5 to 0 vote. The meeting was adjourned at 8:29 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