

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

**Held on June 9, 2008**

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 June 9, 2008. 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 (present for most of the meeting)
- Kathy Mauck, Secretary
- 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 job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:35 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:38 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 May 12 & 20, 2008, were submitted to the Board. Upon a motion made by Mr. Bender, and seconded by Mr. Baehl, the minutes were approved with a 4 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of May 12, 2008 to June 9, 2008 was presented to the Board for consideration. Upon a motion made by Mr. Baehl, seconded by Mrs. Mauck, the claim docket was approved with a 4 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

## **New Business**

Jody Cumbee presented to the Board a camera and security system proposal for the entire district. The proposal for all buildings would total \$38,352.04 and would be expended from the Capital Projects Fund. There were several questions about upgrading the equipment with time and the possibility of adding more surveillance equipment. Mr. Bender made a motion to approve the plan as described and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mr. Wood presented to the Board the placement request from Mr. and Mrs. Wirtz for their child to attend North Elementary School. After review of the request, Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mr. Wood asked the Board to cancel the agreement with Mounts Electric for Boiler Maintenance Service (BMS) due to a conflict with another contract covered by another vendor. A motion was made by Mr. Bender to approve the request and seconded by Mr. Baehl. The motion carried 4 to 0.

Mr. Wood asked the Board to increase the daily rate for meals while out of town from thirty dollars (\$30) a day to forty-five dollars (\$45) a day. After much discussion, Mr. Baehl made a motion to approve the increase to forty dollars (\$40) per day for the daily rate. Mr. Bender seconded the motion and the motion carried 4 to 0.

*Note: Mike Baehl had to leave the meeting for another commitment at 7:35pm.*

Mr. Camp discussed with the Board some minor adjustments to the non-certified five-tier pay scale to correct some concerns that were exposed when the scale was imported into Komputrol. The one major adjustment was to the fifth tier of the JHS/HS instructional assistant position. The tier was increased to make all of the instructional assistants on the fifth tier to be paid at the same rate. A copy of the revised scale will replace the current scale with the previous minutes. Mr. Bender made a motion to allow the adjustments and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Mr. Wood asked the Board to approve the PL221 plans for North Elementary, South Terrace, and North Posey Junior High. Mr. Bender made a motion to approve the plans and Mrs. Mauck seconded the motion. The motion carried 3 to 0. A copy of the official PL221 plans will be located at the Board office.

Mr. Camp asked the Board to approve the contract with American Appraisal for our fixed assets accounting for the district. The cost of the contract for one year is \$1,050. This will comply with state and insurance requirements. Mr. Bender made a

motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Mr. Wood asked the Board to extend the contract for trash removal with Larry Marshall Disposal, INC. The new contract includes a 4% increase due to fuel cost. This increase equals \$34.50 per month. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Mr. Camp asked permission to advertise for fuel bids for the 2008-09 school year. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Mr. Camp asked the Board permission to declare the Dixie Chopper mower as surplus equipment and to ask for sealed bids to sell the mower. Bids will be taken until 3:00 p.m., June 30, 2008. All bids must be turned into the MSD of North Posey County Board office. The Board retains the right to reject all bids and not sell the mower at this time if bids are rejected. Mrs. Mauck made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 3 to 0.

Mr. Wood presented Mrs. Crick's request to ask for a fee of \$5.00 from all junior high students to allow the purchase of a weekly reader series to be used in the AA classes. The fee will offset about 40% of the total cost. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 3 to 0.

## **Resignations**

Mr. Wood presented a letter of intent to retire as a junior high math teacher from Jeff May. Mr. May has been a teacher at North Posey for 34 years. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Mr. Wood presented the resignation of Michelle Sell as girls' softball varsity coach at North Posey High school. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Mr. Wood presented the resignation of Christine Grider as a special education instructional assistant at South Terrace Elementary. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Mr. Wood presented the resignation of Patty Seibert as the nurse at North Elementary School. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 3 to 0.

## **Employment**

Mr. Camp presented a request to employee Abby Bender as a Speech Pathologist for the school district and Posey County Special Services. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Mr. Wood presented Mr. Strieter's request to hire Sean Nance as the new high school math teacher to fill a replacement due to retirement. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 3 to 0.

Mr. Wood presented Mr. Strieter's request to hire Jami Vaughan as the new high school English teacher to fill a replacement due to resignation. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 3 to 0.

Mr. Wood presented Mrs. Crick's request to hire Vince McClure as the new junior high school math teacher to fill a replacement due to retirement. In addition, Mr. Strieter requested to hire Mr. McClure as the new JV Boys' Basketball coach. Mrs. Mauck made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 3 to 0.

Mr. Wood presented Mrs. Carlton's request to hire Kathy Martin as the special education instructional assistant at South Terrace Elementary to fill a position due to a resignation. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 3 to 0.

Mr. Wood presented Mrs. Crick's request to hire Shannon Schickel as the junior high school 7<sup>th</sup> and 8<sup>th</sup> grade volleyball coach for the 2008 fall season. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Mr. Wood presented Robert Dale's, boys' soccer coach for NPHS, request for Mike Creek, Taylor Schmitt, Carol Schmitt, Richard Reich, Pam Murray, and Brett Stock to be volunteer assistant coaches for the 2008 boys' soccer season. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

## **Professional Leave**

Mr. Wood and Mr. Camp presented a request from Nancy Dougan to spend up to \$1,900 of the hot lunch program money to allow the cafeteria workers to attend a

class required for certifications. This money will pay for the registration, travel, and time for the day spent in the class. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

## **FMLA**

Mr. Camp presented the FMLA request of Bill Christmas for up to 12 weeks due to a medical surgery. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

*Note: Mike returned to the meeting at 8:20 pm*

## **Reports**

Financial Report High School ECA  
08-09 Budget Report from the DOE  
DLGF Report

## **Next Board Meeting**

The date for the next regular scheduled Board meeting is July 14, 2008 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. Bender, seconded by Mr. Baehl, and carried with a 4 to 0 vote. The meeting was adjourned at 8:23 p.m.

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Larry O. Lewis, President

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Stephen H. Bender, Board Member

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Michael A. Baehl, Vice-President

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Mark J. Seibert, Board Member

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Kathy A. Mauck, Secretary

**Board of Education**  
**MSD of North Posey County**