

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

Held on November 10, 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 November 10, 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
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Mark Seibert, Board Member

Executive Session

The Board convened the Executive Session at 5:30 p.m. The Board adjourned the Executive Session at 6:50 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:57 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 13, 2008, were submitted to the Board. Upon a motion made by Mr. Baehl, and seconded by Mr. Bender, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of October 14, 2008 to November 10, 2008 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Baehl, the claim docket was approved with a 5 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

New Business

Mr. Wood asked the Board to pass a policy to create a Tobacco-Free School Environment for the entire district. After much discussion regarding the policy, Kathy Mauck made a motion to vote on the policy and Mr. Seibert seconded the motion. With a 1 to 3 vote and one abstention, the recommendation did not pass. Mrs. Mauck carried the one vote in favor of the policy.

Mr. Wood asked the Board to revise the transfer tuition policy to include a new statement with a definite date of September 1, as the last day to accept students. Mr. Baehl made a motion to approve the change and Mr. Seibert seconded the motion. The motion carried 5 to 0. A new copy of the policy will be made part of the minutes by incorporation.

Mr. Camp asked the Board to approve a resolution for the MSD of North Posey to maintain a 403b retirement plan. Mr. Baehl made a motion to approve the resolution as presented and Mr. Bender seconded the motion. The motion carried 5 to 0. A copy of the resolution will be made part of the minutes by incorporation.

Mr. Camp asked the Board to approve the 403b retirement plan for the corporation. The plan is compliant with the new IRS regulations effective January 1, 2009. Mr. Baehl made a motion to approve the plan and Mr. Bender seconded the motion. The motion carried 5 to 0. A copy of the plan will be located at the Board office.

Mr. Camp presented a contract from AIG ARSCO to be the Third Party Administrator (TPA) for the corporation's 403b retirement plan. Mr. Baehl made a motion to approve the contract and Mr. Bender seconded the motion. The motion carried 5 to 0. A copy of the contract will be located in the Board office.

Mr. Camp asked the Board to pass the 415 amendment to the 401a retirement plan that will keep the plan in compliance with the IRS code. Mr. Baehl made a motion to approve the amendment and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to enter into a contract with Proliance for one year to supply the corporation with its natural gas. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Tim Teel submitted a request to declare the Minolta 4050 copier located at North Elementary School as surplus. Mr. Seibert made a motion to grant the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Personnel

Mr. Wood presented Adrienne Notess request for maternity leave under FMLA, she will be out from January 5 until March 2009. Mr. Baehl made a motion to grant the maternity leave and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Linda Crick submitted a request to approve Leah Stormont, current High School teacher, as the Junior High 8th grade girls' basketball coach. Mrs. Crick also requested to move Brandon Barrett to the girls' 7th grade coach. Mr. Bender made a motion to

approve the employment and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Kelly Carlton submitted a request to employ Nick Voegel and Derek Reidford as 5th and 6th grade boys' basketball coaches at South Terrace. In addition, Mr. Teel requested approval for Troy Rogers to be an assistant volunteer coach for the 5th and 6th grade boys' basketball teams at North Elementary. Mr. Baehl made a motion to approve the requests and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Camp presented a detailed letter from Mary Gish to resign as a bus driver effective November 7, 2008. Mr. Bender made a motion to grant her request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood presented the request from Jill Barrett to resign as 7th grade girls' basketball coach; however, she wishes to remain as a volunteer coach for the team. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Professional Leave

Mr. Wood presented the following requests for approval for professional leave. Mr. Bender made a motion to approve the requests and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Name	School	Location of Meeting	Reason/Date
Jennifer Werry	STES	North Posey High School	Challenge Day November 13, 2008
Amanda Reynolds Susie Tooley	NPHS NPJHS	Deaconess Hospital, Evansville	"Why Try" Training & Certification November 19 & 20, 2008
Marilyn Rogers	NPHS	Cincinnati, OH	National Science Teachers Assoc. Convention December 4 & 5, 2008

Reports

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Next Board Meeting

The next Regular Board meeting will be Monday, December 8, 2008; Executive Session will begin at 5:00 p.m. and the Regular Meeting to begin at 5:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Baehl, seconded by Mr. Seibert, and carried with a 5 to 0 vote. The meeting was adjourned at 7:58 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