

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

Held on November 9, 2009

A 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 9, 2009. The following Board members were present:

- Todd Camp, Superintendent
- Larry Lewis, President
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Joe Neidig, Board Member

Executive Session

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

Regular Meeting

The Board of Education convened for the regular meeting at 6:35 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 were presented to the Board for October 13, 2009. Upon a motion made by Mr. Bender and seconded by Mr. Neidig, the minutes were approved with a 4 to 0 vote.

Claim Docket

A copy of the claim docket for the period of October 14, 2009 to November 9, 2009 was presented to the Board for consideration. Upon a motion made by Mr. Bender, 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

Dr. Camp informed the Board that all four schools will be presenting a Veterans Day program on Wednesday, November 11. Times vary by location. No action required.

Dr. Camp requested the Board approve the revised Welborn Health Plan contract that continues through 2013. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp requested the Board approve the Health Resources Inc. contract for our employee dental plan. Mr. Neidig made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp requested the Board approve the Valic documents that are required by IRS regulations for our 401(a) and 403 (b) plans. He also asked for the Board to grant him the authority to sign upcoming changes that will be coming due to the new regulations. Mr. Neidig made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve the facility requests from the Girl Scouts to use various rooms at South Terrace and the FACS room at North Posey Junior High School. Mrs. Mauck made a motion to approve the requests and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve the request from Linda Crick to use extracurricular funds for ceiling mounts and LCD's for the junior high school. Mrs. Crick is requesting to use \$3,000.00 of extracurricular funds raised through their fundraising completed in October for this project. Mr. Neidig made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve a 14-month contract with SchoolReach to provide the district with a parent, employee, and student notification system. SchoolReach will allow school administrators to record messages for delivery to a selective list of parents, employees, or students, simultaneously. The corporation intends to use the system for weather related closings at first, but will have the capability to use it for a variety of messages including utility failures/disruptions, rumor abatement, and automated daily attendance. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Dr. Camp provided information to the Board about upcoming projects he would like to complete for the district. These projects include drainage improvements at the High School/Junior High complex and South Terrace, concrete work around the grounds of the district, electricity added to the outdoor learning center, High School soccer field, and bus garage parking lot, carpet at the High School and Central Office, locker replacements, door replacements, and a new roof on the bus garage. No action required at this time.

Dr. Camp presented a proposed calendar for the 2010-11 school year. This topic must be discussed with the Superintendent's Advisory Committee at the next meeting. Most dates are corresponding with the dates observed on the current school year calendar. No action is necessary at this time.

Dr. Camp presented to the Board financial numbers and information that will effect the 2010 Budget funding. No action necessary.

Dr. Camp presented to the Board an update to the current contract negotiations meeting held in October. No action necessary.

Personnel Resignations

Dr. Camp asked the Board to approve the resignation submitted by Leann Schmitt as a school bus driver effective November 1, 2009. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Employment

Mrs. Crick submitted a request to hire Kelvin Kerchief as a volunteer 7th grade boys' basketball coach for the 2009-10 season. Mrs. Mauck made a motion to approve the request, Mr. Neidig seconded. The motion carried 4 to 0.

Mr. Strieter submitted a request to hire Rusty Seymour as the new high school boys' baseball coach for the 2010 season. Mrs. Mauck made a motion to approve the request, Mr. Neidig seconded. The motion carried 4 to 0.

Mr. Strieter submitted a request to hire Brandon Barrett as the new high school girls' tennis coach for the 2010 season. Mr. Bender made a motion to approve the request, Mr. Neidig seconded. The motion carried 4 to 0.

Dr. Camp submitted a packet to support the transfer of Jayme Bender to the Central Office as Executive Assistant/Deputy Treasurer. Mr. Neidig made a motion to approve the request, Mrs. Mauck seconded. The motion carried 4 to 0.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Location	Date/Reason	Approx. Cost
Scott Schmitt	HS	Indy	October 26, 2009 State Finals Meeting	\$20 ECA Plus Sub Cost GF
Leesa Kuhn Tim Teel Susan Crawford Toni Buecher Kelly Carlton Chandra Gauer Shanna Bush Susie Tooley Shari Luebbe	NES STES NPJHS	Indianapolis	November 10, 2009 RTI Conference	PCSS
Amy Motz	CO	Huntingburg	November 17, 2009 ISBA Employment Law Workshop	\$125 General Fund
Linda Crick Pam Schmitt Pat Hewig Suzie Dougan Donna McGuinness Kelly Carlton	NPJHS NPHS NES STES	Indianapolis	December 2-3, 2009 High Ability Conference	\$400 each person High Ability Grant

Mr. Neidig made a motion to approve the requests as presented, and Mr. Bender seconded. The motion carried 4 to 0.

Reports

State Financial Forecast
North Posey High School Counselor Update
North Posey High School November Calendar
Update from Principals
Superintendent Advisory Update
Professional Leave Days
H1N1 Clinic November 14

Next Board Meeting

The next Regular Board meeting will be December 14, 2009. Executive Session will begin at 5:30 p.m. with the regular Board meeting at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender seconded by Mr. Neidig, and carried with a 4 to 0 vote. The meeting was adjourned at 7:30 p.m.

Larry O. Lewis, President

Stephen H. Bender, Board Member

Mark J. Seibert, Vice-President

Joe Neidig, Board Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County