

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

**Scheduled for May 10, 2010**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on May 10, 2010 at 5:30 pm. The following Board members were present:

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

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:41 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting were presented to the Board for April 12, 2010. Upon a motion made by Mr. Bender and seconded by Mr. Lewis, the minutes were approved with a 5 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of April 13, 2010 to May 10, 2010 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 5 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

**New Business**

Coach Gentil was present to discuss the need for a shed to be added to the softball complex. The Board requested that he bring in detailed plans. No action required at this time.

Dr. Camp asked the Board to approve a resolution to transfer \$100,000.00 from the Transportation Fund and \$100,000.00 from the Bus Replacement Fund to the Rainy Day Fund. Mr. Seibert made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp asked permission to advertise for Fuel Bids. Mr. Lewis made a motion to approve the request and Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to review and approve the revisions to the Transfer Tuition policy for the MSD of North Posey County. This revision removes the requirement to have a signed statement from an administrative official of the resident school corporation before allowing a student to transfer to MSD of North Posey County. Mr. Bender made a motion to approve the

request and Mr. Lewis seconded. The motion carried 5 to 0. A copy of the policy is located in the Board office.

Dr. Camp asked the Board to review and approve the Memorandum of Understanding between the MSD of North Posey County and the NEA- North Posey regarding first year teachers' pay periods. Mr. Neidig made a motion to approve the request and Mr. Seibert seconded. The motion carried 5 to 0. A copy of the policy is located in the Board office.

Dr. Camp asked the Board to approve a special meeting on Monday, May 24 at 5:30 in the Administration Building of MSD of North Posey County to hold a 1028 Hearing to discuss and hear objections and support regarding the proposed renovation of and improvements to North Posey High School. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded. The motion carried 5 to 0.

Dr. Camp presented to the Board the approved Common Construction Wage Scale. The scale was appointed pursuant to Indiana Code 5-16-7 by the common construction wage committee. No action needed.

Dr. Camp asked the Board to approve the 2011-12 school calendar as submitted. Mr. Lewis made a motion to approve the request and Mr. Seibert seconded. The motion carried 5 to 0. Copies of the calendar are located in the Board office as well as posted on the corporation website.

Dr. Camp asked the Board to approve the paid holiday schedule for the custodial and maintenance staff. The holiday schedule is observed by all year round employees. Mr. Bender made a motion to approve the request and Mr. Lewis seconded. The motion carried 5 to 0. The holiday schedule is located in the Board office.

Dr. Camp asked to Board to approve the summer school classes for the summer of 2010. North Posey High School is requesting approval to offer Advanced Band, SAE, and Government. Each class has a minimum of 20 students enrolled at this time. We will receive approximately 50% reimbursement from the state. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp submitted the restructured central office job descriptions for review and approval. These job descriptions have been reviewed by the employees and as we progress there may need to be some minor changes to keep them accurate. Mr. Neidig made a motion to approve the job descriptions as presented and Mr. Bender seconded. The motion carried 5 to 0. Copies of the job descriptions are located in the Board office.

Dr. Camp asked the Board to review the Action Pest termite inspection proposal. At this time Dr. Camp does not recommend approval. The corporation's Financial Officer, Carol Lupfer, has suggested we include this project in our request for funds through the Qualified School Construction Bonds. The Board decided not to act on this project at this time.

Eric Long submitted a request to revise the Acceptable Use Policy for students and staff to meet the new regulations. A section was required to be added regarding cyberbullying awareness and response. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0. A copy of the policy is located in the Board office.

Mr. Kavanaugh, safety coordinator for the district, submitted for approval an updated School Emergency Procedures manual for all schools to follow. This project has been a work in progress with the principals during the school year, and the updated procedures will follow current practices. Mr. Lewis made a motion to approve the request and Mr. Seibert seconded. The motion carried 5 to 0. A copy of the manual is located in the Board office.

Dr. Strieter submitted a request to change the final exam exemption policy. The request is to increase the minimum GPA from 1.7 to 2.7. GPA is one of the criteria for students to be exempt from the final exam for each class. Mr. Seibert made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0. A copy of the policy is located in the Board office.

Dr. Camp asked the Board to adopt the math textbooks for each grade level as submitted. The books were reviewed in accordance of the regulations. Committees were set up consisting of parents and teachers to review the books that were presented. All books requested are on the state approved list. All teachers worked together to align the books to help improve vertical alignment with all grades. Mrs. Mauck made a motion to approve the request and Mr. Lewis seconded. The motion carried 5 to 0. A list of the books is located in the minutes by incorporation.

Dr. Camp asked the Board to approve the textbook rental and the fees listed by all principal for the 2010-11 school year. Mr. Seibert made a motion to approve the request and Mr. Lewis seconded. The motion carried 5 to 0. A copy of the rental and fees are located in the minutes by incorporation.

Dr. Camp asked the Board to review the summer hours and the opening dates for the 2010-11 school year. The hours for each building are as follows:

- NPHS
  - May 27 – June 28, 2010, 8:00 a.m. – 3:00 p.m.
  - Registration - August 5 – 10, 2010, 8:00 – 11:30 am. & 12:30-3:00 p.m.
  - Open House – August 25, 2010, 6:00 – 8:00 p.m.
- North Posey Junior High School
  - May 27 – June 9, 2010, 8:00 a.m. – 3:00 p.m. Closed 11:30-12:30 for lunch
  - Registration - August 4 – 6, 2010, 8:00 a.m. – 11:00 am.
  - Open House - August 26, 2010, 6:00-8:00 p.m.
- North Elementary School
  - May 27 – June 9, 2010, 8:00 a.m. – 3:00 p.m.
  - Registration - July 28 – August 10, 2010, 8:00 a.m. – 3:00 p.m.
  - Open House – August 12, 2010, 6:30 – 8:00 p.m.
- South Terrace Elementary School

- May 27 – June 9, 2010, 8:00 a.m. – 3:00 p.m.
- Registration - July 28 – August 10, 2010, 8:00 a.m. – 3:00 p.m.
- Open House – September 7, 2010, 6:30 – 8:00 p.m.

The first day of school for all schools is August 11, 2010. All dates were submitted by the principals and will be published in the paper over the summer. No action needed.

Dr. Camp asked the Board to approve the elementary student agendas. Mr. Lewis made a motion to approve the request and Mrs. Mauck seconded. The motion carried 5 to 0. A copy of the agendas is located in the Board office.

Dr. Camp presented a request from Mike Wassmer to attend the State FFA Convention on June 14-16, 2010. Three members of the chapter will receive their State Degrees. This will be an overnight trip for Mr. Wassmer and the members attending. Mr. Seibert made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp presented a request from Matt Wadsworth to take the high school boys' basketball players to play in the Orange County Classic held at Spring Valley High School. Because of the travel and game times this trip would require the coaches and players to stay overnight in French Lick. Coach Wadsworth also requests to host a Viking Basketball Camp for boys grades 1<sup>st</sup> – 9<sup>th</sup> in June. Information regarding the camp will be going out to parents soon. Mr. Lewis made a motion to approve the requests and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp submitted two facility requests. The Poseyville Boy Scout troop requests to use the North Elementary parking lot on May 23, 2010 to conduct their annual Bicycle Rodeo. Laura Tichenor, on behalf of the soccer youth club, requests to use the high school soccer field for a youth camp on June 2 - 4, 2010. Mr. Bender made a motion to approve the requests and Mr. Seibert seconded. The motion carried 5 to 0.

**Personnel**

**Employment**

Dr. Strieter submitted a request to hire Katie Herrenbruck as the Biology and PLTW Biomedical Science teacher for the 2010-2011 school year. Miss Herrenbruck has been recommended by the hiring committee after they completed an aggressive search to recruit the best candidates for this position. Mr. Lewis made a motion to approve the request and Mrs. Mauck seconded. The motion carried 5 to 0.

**Professional Leave**

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Carol Lupfer	CO	May 13-14, 2010	French Lick	\$650.00
Amy Motz		IASBO Annual Meeting		General Fund

Kristina Deters	NPJHS	May 14, 2010 History Std 6 Workshop	Jasper	SIEC Funded No Cost to Corp
Kellie Newett	NPHS	June 10-11, 2010 IN Deaf Educators Conf	Indianapolis	\$140.00 Special Ed Fed Funds

Mrs. Mauck made a motion to approve the requests as presented, and Mr. Bender seconded. The motion carried 5 to 0.

### Reports

- Harmony Textbook Guidelines
- Welborn Health Plans Employer Report of Current Usage Levels
- Enrollment Update

### Next Board Meeting

The next Special Board meeting will be Monday, May 24, 2010 to conduct the 1028 Hearing. The meeting will begin at 5:30 p.m.

The next Regular Board meeting will be Monday, June 7, 2010. Executive session will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m.

### Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Lewis, and carried with a 5 to 0 vote. The meeting was adjourned at 7:55 p.m.

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Joe Neidig, President

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Stephen H. Bender, Vice President

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Mark J. Seibert, Member

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Larry Lewis, Member

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Kathy A. Mauck, Secretary

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