

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

October 11, 2010

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the School Board office on October 11, 2010. The executive session meeting began at 5:30 p.m. followed by the regular meeting scheduled to begin at 6:30 p.m. 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 6:37 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings were presented to the Board for September 13, 2010. Upon a motion made by Mr. Bender and seconded by Mr. Seibert, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of September 14, 2010 to October 11, 2010 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Lewis, 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

Dr. Camp reminded the Board that only two candidates filed to run in our upcoming election for School Board Members. This will leave the district with one vacancy. Policy states that in the event of a vacancy on the Board, the remaining Board members shall vote by a majority to fill such vacancy by appointing a person. Dr. Camp recommended the Board seek applicants to fill this vacancy. In addition, Dr. Camp recommended that applicants complete an application and have that application turned in by November 1, 2010. (The application is available on the district web site www.northposey.k12.in.us.) The Board would then review all applications and choose the best candidate during the November Board meeting. The appointed member would then take the oath of office during the January meeting with the newly elected Board members. No action needed at this time.

Dr. Camp presented a facility request from Jerri Ziliak on behalf of the St. Francis Church Relay for Life team to use the multi-purpose room at North Elementary School for a Craft Show to benefit Relay for Life. Ms. Ziliak was present to answer any potential questions. St. Francis will need the facilities November 19th for set up and Saturday, November 20th for the event. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to review the revised resolution, Authorizing School District Credit Cards. The resolution was revised to reflect the current employee structure. No other changes were made to the policy. Mr. Lewis made a motion to approve the revised resolution and Mr. Seibert seconded the motion. The motion carried 5 to 0. A copy of the resolution will be made part of the minutes by incorporation.

Dr. Camp asked the Board to approve the application submitted by Steve Kavanaugh for the High Ability Grant, and to accept the grant if approved by the state. If approved, the grant will be used to help offset the cost of the high ability programs in the corporation. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Dr. Camp presented Susie Tooley's, North Posey Junior High School counselor, request to begin a Big Brothers Big Sisters program at North Posey. There will be no cost to the corporation. This program will pair high school students with junior high students in a mentoring program. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the North Elementary Technology Pledge from their PTO. The PTO wishes to pledge \$13,321.95 to purchase five additional projectors with wiring and speakers and eleven document cameras for classroom use. Mr. Seibert made a motion to accept the pledge and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the request from North Posey Junior High to spend \$1,003.31 of extracurricular funds to purchase a LCD projector and mounting equipment for classroom use. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the request from South Terrace Elementary to spend \$1,058.00 of extracurricular funds to purchase two (2) document cameras for the Activ Boards previously purchased for classroom use. Mr. Lewis made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the request from Gary Gentil to make improvements at the high school softball field as listed in the letter. The Board requested Dr. Camp to meet with Coach Gentil to ensure that the materials used are of high quality and that no improvements will pose a safety issue. Pending this inspection, Mr. Seibert made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Personnel

Employment

Dr. Camp presented a request from Fran Wood- Osborne to hire Rachel Goebel as our Speech Pathologist. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the written request from Dr. Strieter, Mr. Ferguson, and Mr. Wadsworth to approve Nathan Whitler as a volunteer assistant coach for the boys' basketball program during the 2010-11 season. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

FMLA Request

Dr. Camp presented the request from Toni Buecher for an approximate (4) four week maternity leave. She anticipates the leave to begin November 8, 2010 and hopes to return to school the week of December 6, 2010 with her doctor's approval. Mr. Lewis made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Resignation

Dr. Camp presented the resignation submitted by Brian Schmidt as boys' golf coach. Mr. Seibert made a motion to accept the resignation and Mr. Bender seconded the motion. 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 Jodie Rankin	CO	October 7, 2010 IASBO Certification Classes	Plainfield	\$280 General Fund
Joe Gengelbach	NPHS	October 13, 2010 IHSAA Sectional Meeting	Jasper	Cost of Sub Only General Fund
Scott Schmitt (Taking 8 Students)	NPHS	Oct. 31 – Nov. 1, 2010 Quad State Honor Choir	Murray, KY	\$160 + Sub Cost ECA Fund
Christopher Barker	NPHS	November 1, 2010 Preparing for Writing Assessment	Evansville	\$175 + Sub Cost General Fund
Christopher Barker Diane Smith	NPHS	November 2, 2010 Preparing for Reading Assess	Evansville	\$350 + Sub Cost General Fund
Kim Wassmer	NPJHS	November 5, 2010 IASP Secretaries Conference	Indianapolis	\$376 + Sub Cost General Fund
Amanda Reynolds Susie Tooley	NPHS NPJHS	November 8-10, 2010 ISCA Conference	Indianapolis	\$278 General Fund \$458 General Fund (Includes Room)

Jayme Bender Carol Lupfer Amy Motz Jodie Rankin	CO	November 11, 2010 Komputrol Users' Meeting	Plainfield	\$345 General Fund Includes Rooms & Meals
Leah Stormont Krystle Roudebush	NPHS NPJHS	November 11-12, 2010 IAHPERD State Conference	Indianapolis	\$194 + Sub Cost ECA Fund \$180 + Sub Cost General Fund
Matt Gantner Pam Schmitt	NPJHS	December 2-4, 2010 National Conf of Science Ed	Nashville TN	\$1,266 + Sub Cost General Fund

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

Reports

2011 Tentative School Board Calendar
2010 AYP Results
Corporation Statistics
Update on High School Building Project

Next Board Meeting

The next Regular Board meeting will be Monday, November 8, 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. Seibert, seconded by Mr. Lewis, and carried with a 5 to 0 vote. The meeting was adjourned at 7:15 p.m.

Joe Neidig, President

Stephen H. Bender, Vice President

Mark J. Seibert, Member

Larry Lewis, Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County