

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

February 14, 2011

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library at South Terrace Elementary School on February 14, 2011. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Larry Lewis, Secretary
- Geoff Gentil, Member
- Linda O’Risky, 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 6:40 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:45 p.m. with acting 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 January 14, 2011. 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 January 15, 2011 to February 14, 2011 was presented to the Board for consideration. Upon a motion made by Mr. Lewis, seconded by Mr. Bender, 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 asked the Board to approve the resolution to transfer \$100,000.00 from the Debt Service Fund, \$50,000.00 from the Bus Replacement Fund, and \$100,000.00 from the Capital Projects Fund to the Rainy Day Fund. Mr. Bender made a motion to approve the request and Mr. Gentil seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the resolution to transfer \$45,000.00 from the Textbook Fund to the General Fund pursuant to IC 20-46-6-5. Mr. Gentil made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp asked the Board permission to advertise for bus bids. The plan is to purchase up to three (3) buses. Mr. Bender made a motion to approve the request and Mrs. O'Risky seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve requests from Lori Lingafelter, ECA Treasurer NPHS/NPJHS to cancel all checks outstanding and unpaid for a period of two years as of December 31, 2010. Ms. Lingafelter also requests to remove accounts from the junior high listing and transfer the money to the appropriate accounts. This process is in compliance with Indiana Code 5-11-10.5. A list of these checks and accounts will be incorporated in the official minutes. Mrs. O'Risky made a motion to approve the requests and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the request from Carol Lupfer, Corporation Treasurer, to transfer funds from inactive accounts to the general fund. The accounts have had two or more years of inactivity. A list of these accounts will be incorporated in the official minutes. Mr. Bender made a motion to approve the request and Mr. Gentil seconded. The motion carried 5 to 0.

Dr. Camp presented to the Board the application completed by Mr. Kavanaugh to apply to receive \$10,000.00 for the district to use for various security projects as listed on the application through the Indiana School Safety Specialist Academy. No action required by the Board at this time.

Dr. Camp asked the Board to approve the revised 2011-12 school calendar. The calendar was updated to add a potential makeup day to the first semester. In addition, Dr. Camp asked the Board to approve the 2012-13 school calendar as presented. Mr. Bender made a motion to approve the requests and Mrs. O'Risky seconded. The motion carried 5 to 0. Copies of the calendars are located in the Board office as well as posted on the district's web site.

Dr. Camp presented a request from Jenifer Neidig, BPA Advisor, to attend the BPA State Leadership Conference with the fifteen students that qualified to represent North Posey High School in their contests. Mrs. Neidig and the students will travel to Indianapolis on Sunday, February 27 and will return Tuesday, March 1, 2011. The students that qualified are Kaylen Lohman, Mitchell Kuhn, Nick Neidig, Austin O'Risky, Brandon Stovall, Charles Hempfling, Cody Voekler, Emily Droste, Megan Cumbee, Alex Maile, Jordan Fisher, Joey Priest, Lucas Neuffer, Rylan Gentil, and Ashley Whitfield. Mr. Lewis made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp presented the recommendation from Marissa Priddis, Director Alexandrian Public Library, to appoint Jo Adams as our representative on the Board of Trustees for Alexandrian. Mr. Lewis made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp presented a request from Nancy Dougan, Food Service Director, to purchase an electric tilting skillet/braising pan from Wabash Food Service for \$10,536.45. Mr. Lewis made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp presented a facility request from Barbara Heldt on behalf of the North Elementary Staff to use the North Elementary gym on Monday's and Friday's from 3:30 p.m. to 4:30 p.m. for an exercise

class. The class will be taught by Kelsey Teel, North Posey High School student, and will only be offered to students and staff of MSD of North Posey County. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a facility request from the MSD of North Posey Cooks to use the cafeteria of North Posey High School on Sunday, March 6, 2011 for a Fried Chicken Dinner. All money raised will go to the North Posey Relay for Life, Cookin’ Friends Team. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Brandon Barrett, North Posey High School girls’ tennis coach, to form a girls’ tennis team for North Posey Junior High School students. The team will not be affiliated as a North Posey team sport, but he would like for them to be allowed to use the school facilities for practice and matches when not in use by the high school teams. The team will play in the Evansville Junior High tennis league and most matches will be played in Evansville at various locations. Transportation will be provided by the parents of interested participants and each participant will have a fee of approximately \$20-\$30. The fee will cover the league entry fee and a t-shirt for each participant. Mr. Bender made a motion to approve the request with the understanding that the program remains self-funded and will not pull from corporation funds. Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Personnel

Employment

Dr. Camp presented a request from Mr. Kavanaugh to have Jeff Cobb be a volunteer coach for the North Posey Junior High School wrestling team. Mrs. O’Risky made a motion to approve the request and Mr. Gentil 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
Danny Ellis Michael Wassmer	NPHS	February 3, 2011 Rescheduled Sports Turf Trade Show	Evansville	\$30 Registration + Sub General Fund
David Koewler Brad Wallace	NPHS	February 8, 2011 ISTA Public Education Rally	Indianapolis	Sub Costs – General Fund
Jodie Rankin	CO	February 17, 2011 IASBO – Technology Seminar	Plainfield	\$95 Registration General Fund
Shannon Schickel	NPHS	February 23, 2011 Adopt a School-Honor Council	Gibson Southern HS	Sub Costs- ECA/Student Council
Jenifer Neidig	NPHS	February 28- March 1, 2011 IN BPA State Competition	Indianapolis	Sub Cost –General Fund Additional Expenses - ECA
Leah Stormont Gary Gentil Krystle Roudebush	NPHS NPJHS	February 28, 2011 ICGSA State Conference	Indianapolis	Approx \$175 + Sub Costs ECA-NPHS Athletics

Maria Gantner	NPJHS	March 1, 2011 AR Program Workshop	Bowling Green, KY	Sub Costs Only General Fund
Shari Reed Nicholas Berry Valerie Hamilton	NES NPHS PCSS	March 2, 2011 Autism Workshop	Evansville	Sub Cost+\$375 Registration PCSS Federal Funds
Amanda Pruett	NPHS	March 3-4, 2011 Illinois Teachers of Deaf	Lisle, IL	Sub Cost+\$195 Registration PCSS Federal Funds
Debra Whitfield	NPHS	March 3-4, 2011 Teaching of Foreign Language Conference	Indianapolis	Sub Cost + Approx \$180 Registration & Meals General Fund
Jenny Lamble	NPHS	March 11, 2011 Mean Girls Workshop	Louisville, KY	Sub Cost – General Fund \$129 Registration Youth First
Shannon Schickel	NPHS	March 17, 2011 Representative Assemble	Indianapolis	Sub Cost-ECA/Student Council

Mr. Gentil made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Reports and Information

Athletic Boosters to Purchase Padded Mats for NPJHS
Spring 2009-10 ISTEP+ /ECA Results
Bus Driver Pre-Service Training Schedule 2011
Technology Update

Next Board Meeting

The next Regular Board meeting will be March 14, 2011. Executive session will begin at 5:30 p.m. at North Elementary School with the regular meeting to begin at 6:30 p.m. at the office of the Superintendent.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Gentil, and carried with a 5 to 0 vote. The meeting was adjourned at 7:35 p.m.

Joseph D. Neidig, President

Stephen H. Bender, Vice President

Geoffrey A. Gentil, Member

Larry O. Lewis, Secretary

Linda K. O'Risky, Member

Board of Education
MSD of North Posey County