

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

Held on August 14, 2006

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 August 14, 2006. The meeting began 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
- Mark Seibert, Board Member
- Steve Bender, Board 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 (8) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:25 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:30 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 July 11, 2006 & July 17, 2006 was submitted to the Board and approved on a motion by Mrs. Mauck, seconded by Mr. Seibert and unanimously carried.

Claim Docket

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

New Business

Mr. Wood requested permission to advertise the 2007 proposed school Budget, the Capital Projects Fund Plan and the School Bus Replacement Plan in both the Posey County News and the Mt. Vernon Democrat in consecutive weeks. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve Jan Reising's request to hold the North Posey 5th and 6th grade volleyball league at North Posey High School. The high school athletic director has approved all dates. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood recommended to the Board that Robinson Paint and Acoustical of Evansville paint the ceiling in the main gym for the cost of \$15,500. Upon completion of the painting, they will provide the labor for hanging acoustical panels in the gym. The cost of this labor will be \$19,700. The cost of the 172 panels will be \$32,436.60. We will pay for the project out of the Capital Projects Fund. Mr. Baehl made a motion to approve the project and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Wood requested the Board to declare equipment from North Posey Junior High School as surplus. A list of the equipment shall be made part of the official minutes by incorporation. Mrs. Mauck made a motion to declare the equipment as surplus. Mr. Baehl seconded the motion. The motion carried 5 to 0.

Personnel

Mr. Wood introduced the new teachers and coaches that have been hired for the 2006-07 school year. No action was necessary.

Resignations

Mr. Wood asked the Board to approve the following resignations:

Erica Hubster as a special education teacher, North Posey High School

Nicholas Ivy as science teacher and activities coordinator, North Posey Jr. High School

Lisa Koester as special education teacher, North Posey Jr. High School

Patrick Rose as golf coach, North Posey High School

Mr. Bender made a motion to approve the resignations and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Employment

Mr. Wood asked the Board to approve the following new hires to replace open positions throughout the corporation:

Michael Drummond as an English teacher, North Posey High School

Matt Gantner as a science teacher and activities coordinator, on an emergency license,
North Posey Jr. High

Erica Thomas as an English teacher, North Posey Jr. High

Shari Luebbe as a special education teacher, North Posey Jr. High

Nora Merkis as a speech pathology assistant, Special Services

Chandra Riley as an interpreter for the hearing impaired, North Posey Jr. High

Mr. Bender recommended approval of the new hires and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to hire Dustin Mason as the winter guard coach. Mr. Baysinger volunteered to allow Dustin Mason to receive the extracurricular salary as winter guard coach. Mr. Baysinger will remain in charge of the winter guard. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Professional Development

Mr. Wood asked the Board to approve Patty Seibert's request to attend a workshop in Indianapolis on HIV. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Reports

Fall Enrollment Official Numbers - 1432

Fall School Board Conference

Review Open Door Policy

Next Board Meeting

The next special Board meeting will be held on September 5, 2006. The meeting will begin at 6:30 p.m. The meeting will be for a public hearing on the 2007 Budget.

The next regular Board meeting will be held on September 18, 2006. Executive session will begin at 5:30 p.m. with the regular meeting scheduled to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Baehl, and carried with a 5 to 0 vote. The meeting was adjourned at 8:07 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