

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

Held on December 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 December 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 6:35 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:40 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 November 13, 2006 were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Baehl and unanimously carried.

Claim Docket

A copy of the current claim docket was presented to the Board for consideration. Mr. Bender made a motion to approve the claim docket as submitted, seconded by Mr. Seibert. The claim docket was approved 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 asked the Board for permission to allow Carol Lupfer, Corporation Treasurer to transfer appropriations within each fund to balance each account on or before December 31, 2006. Mr. Baehl made a motion to allow Ms. Lupfer to complete all necessary transfers, Mrs. Mauck seconded, the motion passed with a 5 to 0 vote.

Mr. Wood, administrators, and a committee of teachers collectively prepared the 2007-2008 School Calendar. Mr. Wood asked the Board to approve the 2007-2008 School Calendar. After discussion concerning several snow days Mrs. Mauck made a motion to approve the calendar and Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote. A copy of the calendar will be made part of the minutes by incorporation.

Mr. Camp presented to the Board the fall 2006 ISTEP results. A report was submitted that includes results from 2004 and 2005 for comparison and improvement purposes. No action was necessary.

Mr. Wood asked the Board to approve the request of Linn Landis to reappoint Kathy Kanowski to the Alexander Library Board. Ms. Kanowski has served in this position since 1995 and wishes to remain on the Board. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood and Mr. Camp asked the Board to transfer \$75,000 from the General Fund and \$25,000 from the Capital Projects Fund to the Rainy Day Fund for possible emergency use. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0. A copy of the resolution will be made part of the minutes by incorporation.

Mr. Wood and Mr. Camp asked the Board to approve an Emergency Resolution for a temporary loan from the General Fund to the Transportation Fund in the event the final tax draw on December 27, 2006 is not enough tax money to cover our debt. The transfer will only take place if the shortfall exists. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried with a 5 to 0 vote. A copy of the resolution will be made part of the minutes by incorporation.

Mr. Wood presented to the Board the contract with Veazey, Parrott, Durkin, & Shoulders to continue the South Terrace Elementary construction project, Phase II. After careful review of the contract, Mr. Baehl made a motion to approve the contract and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Personnel

Retirement

Mr. Wood asked the Board to accept Diana Thompson's retirement request effective at the end of the 2006-2007 school year. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Employment Recommendation

Mr. Wood recommended approving Mr. Teel's recommendation to hire Julie Gentil to replace Donna Schmitt as secretary/treasurer at North Elementary. Mr. Seibert made a motion to approve the request, Mr. Bender seconded. The motion passed with a 5-0 vote.

Mr. Wood recommends employing Rob Deters as the elementary wrestling coach for the 2006-2007 school year. Mr. Bender made a motion to approve the recommendation, Mr. Baehl seconded. The motion carried with a 5-0 vote.

Mr. Wood recommended approving Mrs. Crick's request to hire Kristina Deters as North Posey Junior High boys and girls cross country coach. Mr. Bender made a motion to approve the recommendation, Mr. Baehl seconded. The motion carried with a 5-0 vote.

Medical Leave Request

Mr. Wood recommended that the Board approve Janice Williams request for medical leave. The medical leave note states that Ms. Williams will be out for an undetermined length of time. Mr. Wood requested permission to move Pleasant Dike from South Terrace Elementary to North Elementary as a substitute teacher during the leave. Lavonne Oliver will fill the instructional assistant job at South Terrace on a temporary basis. Mr. Bender made a motion to approve these requests, Mr. Baehl seconded. The motion passed with a 5-0 vote.

Volunteer Coaches

Mr. Wood asked the Board to approve Mr. Swartzentruber's recommendation for Danny Embrey, Marv Redman, Derrick Wiggins, Chris Barker, and Greg Schmitt as volunteer baseball coaches for the 2007 season.

Mr. Wood asked the Board to approve Mr. Teel's request to have Dawn Harness as a 5th and 6th grade girls' basketball volunteer coach and Troy Rogers as 5th and 6th grade boys' basketball volunteer coach.

Mr. Bender made a motion to approve these requests, Mr. Baehl seconded. The motion passed with a 5-0 vote.

Professional Leave

Mr. Wood asked the Board to approve the following professional leave requests:

Name	School	Location	Reason/Date
Tom Brown	NPJHS	Evansville, IN	We the People Program at Southern Indiana Career & Technical Center on January 12, 2007
Kristina Deters	NPJHS	Evansville, IN	We the People Program at Southern Indiana Career & Technical Center on January 12, 2007
Mike Swartzentruber	NPHS	Indianapolis, IN	Indiana High School Coaches Association State Clinic on January 19, 2007.
Scott Schmitt	NPHS	Indianapolis, IN	Indiana Music Educator's Association State Convention on January 19, 2007.
Linda Crick	NPJHS	Indianapolis, IN	Indiana School Safety Specialists Academy Training Sessions on April 25 & 26, 2007

Mrs. Mauck made a motion to approve these requests, Mr. Seibert seconded. The motion carried with a 5-0 vote.

Reports

South Terrace Construction Report, Phase I
Presentation of Football Field Project
Transportation Fuel Report
Update on Buses Ordered
Report on the Erosion Problem at High School

Next Board Meeting

The next Board meeting will be held on Monday, January 15, 2007. The meeting will begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Baehl, seconded by Mr. Bender, and carried with a 5 to 0 vote. The meeting was adjourned at 7:53 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