

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

Held on May 12, 1997

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Poseyville, Indiana, was held in the Board Room at the Office of the Superintendent of Schools on the 12th day of May, 1997. The meeting began at the hour of 5:30 p.m. The following Board members were present: Mr. Baehl, Mr. Lewis, Mr. Buecher, and Mrs. Mauck. Also present were Ernest W. Rapp, Superintendent, and John D. Wood, Administrative Assistant.

At 5:30 p.m., it was the decision of the Board to convene in Executive Session for the purpose of receiving information about prospective employees according to Indiana Code 5-14-1.5-6.1, specifically section 3, and to discuss personnel according to Indiana Code 5-14-1.5-6.1, specifically section 8. The Board adjourned from Executive Session at 6:40 p.m.

The Board of Education reconvened for the regular meeting at 6:45 p.m. The meeting was called to order by President Baehl. Minutes of the previous meeting held on Monday, April 14, 1997, were submitted to the Board and approved on a motion by Mr. Lewis, seconded by Mrs. Mauck, and unanimously carried.

CLAIM DOCKET

A copy of the current claim docket was presented to the Board for consideration. Upon a motion duly made by Mr. Lewis, seconded by Mrs. Mauck, and unanimously carried, the claim docket was approved by the Board. A copy of the claim docket, as approved by the Board, shall be made a part of the official minutes by incorporation.

AGENDA

NPHS Literature Hoosier Bowl Team Salute

Mr. Rapp recognized the North Posey High School literature Hoosier Bowl team present at the meeting. Team members Carrie Pulliam, Rachel Saalweachter, Elissa Travers, and Trisha Wallace won the Ameritech Indiana Hoosier Bowl state competition in literature on Saturday, May 3, 1997, at Indianapolis Pike High School. Mr. Rapp congratulated team coaches Patricia Hewig and Roberta Adamson. Mr. Rapp commented that this year, North Posey High School had sent a team to state in all three state academic competitions; Spell Bowl, Academic Decathlon, and Hoosier Bowl. Mr. Rapp praised the outstanding performances of the students at each of those events.

Mr. Rapp acknowledge the success of North Posey Junior High students who competed in the Hoosier Super Bowl held at Plaza Park Middle School on Saturday, May 10, 1997. The science team placed fourth. The social studies team finished in a tie for first, but lost the tie breaker. The interdisciplinary team also tied for first and lost the tie breaker. The English team, coached by Linda Reising, won first place with a perfect score, which assured them a State Championship.

Mr. Rapp introduced Mrs. Hewig to present her students from the English 11 advanced American literature class. Nick Patterson, Chris Sapp, and William Mounts gave a demonstration to the Board showing their class project. The team of students used a computer and developed their own audio/visual program to compare and contrast famous American authors. The Board thoroughly enjoyed the students' impressive work!

1997 Summer School/Camps

Mr. Wood announced the final class schedule for summer school. The classes will begin on Monday, June 2, and conclude on Friday, June 27. Summer school classes will be held in each building. Mr. Wood also gave the Board a copy of the summer camps available to students. Mr. Rapp informed the Board that Mrs. Sherri Maile will be needed to teach the computer keyboarding class at the high school for the first time. Mrs. Maile is a licensed business teacher who has been a substitute teacher in the District. Mr. Rapp recommended Mrs. Maile be employed for the summer school session. On a motion by Mr. Buecher, seconded by Mrs. Mauck, the Board unanimously approved the recommendation.

Transfer Tuition and Shortened Student Schedule Requests

Mr. Rapp recommended to the Board that the following senior students at North Posey High School be given a shortened schedule for the 1997-98 school year to attend T & I classes in Evansville: Chad Hisch, Chad Hoehn, Chris Ramsey, David Robinson, and Larry Woolston. Also, Stephanie Edmond requested a shortened schedule to allow her to enroll in college classes, and Scott Norrington requested a shortened schedule for financial hardship reasons. On a motion duly made by Mrs. Mauck, seconded by Mr. Lewis, the motion unanimously carried. The letter of request submitted by Mrs. Harrington on behalf of the students shall be made a part of the official minutes by incorporation.

North Posey High School Volunteer Cheer Coach for 1997-98

Mr. Rapp submitted a recommendation to the Board to approve Tara Thornburg for the position of volunteer cheer coach at North Posey High School for the 1997-98 school year. On a motion made by Mr. Buecher, seconded by Mrs. Mauck, the Board unanimously approved the recommendation.

North Posey Junior High Coaching Recommendations for 1997-98

Mr. Rapp requested Board approval of the following coaching assignments at North Posey Jr. High School for the 1997-98 school year:

Volleyball	Grade 7	Pam Schmitt
Boys' Basketball	Grade 8	Ryan Marvel
Boys' Basketball	Grade 7	Patrick Rose
Girls' Basketball	Grade 7	Gwen Godsey
Track		Pam Schmitt

On a motion duly made by Mrs. Mauck, seconded by Mr. Lewis, the recommendation was approved unanimously by the Board.

Grade 10 Student Classification Policy

Mr. Rapp asked Mr. Wood to review with the Board the proposed policy for student classification for students entering grade 10 at North Posey High School. The policy established specific academic requirements for students to successfully complete during their 9th grade year before they may be classified as a 10th grade student. On a motion made by Mrs. Mauck, seconded by Mr. Lewis, the motion unanimously carried. A copy of the Grade 10 Student Classification Policy, as approved by the Board, shall be made a part of the official minutes by incorporation.

Resignation of Johnnie Straw

Mr. Wood announced to the Board that Johnnie Straw had submitted his resignation as bus garage supervisor with the intent to retire as of Friday, June 27, 1997. Mr. Straw has held this position for eleven years. On a motion duly made by Mr. Buecher, seconded by Mrs. Mauck, the motion to accept the resignation was unanimously approved.

Mr. Wood made the recommendation to employ Jerry Alan Straw to fill the position of bus garage supervisor, beginning July 1, 1997. On a motion duly made by Mr. Buecher, seconded by Mrs. Mauck, the recommendation was unanimously passed.

Relocation of Separating Doors

Mr. Rapp requested permission from the Board to relocate the glass interior doors separating North Posey Junior High and North Posey High School. The relocation is required to maintain compliance standards developed by the Indiana Department of Education. On a motion duly made by Mrs. Mauck, seconded by Mr. Lewis, permission was unanimously granted by the Board.

Resignation of Elizabeth Mumford

Mr. Rapp recommended the Board accept the resignation of Elizabeth Mumford as a special Education teacher at North Elementary effective at the close of the 1996-97 school year. On a motion by Mr. Lewis, seconded by Mrs. Mauck, the motion unanimously carried.

Class of 1997 Commencement Exercises

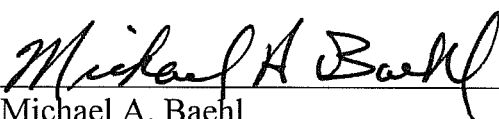
Mr. Rapp reminded the Board that commencement exercises for the Class of 1997 at North Posey High School will be held on Friday, May 23, 1997, at 7:30 p.m.

Next Board Meeting

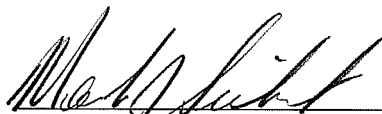
Mr. Rapp announced to the Board the next regularly scheduled meeting of the Board of Education will be held on Monday, June 9, 1997, at 6:15 p.m. There will be an Executive Session at 5:30 p.m. A special meeting may be called for the purpose of interviewing candidates for the principal's position at North Elementary School. Proper notice will be given if this special meeting is necessary.

ADJOURNMENT

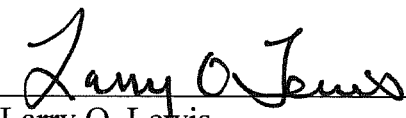
As there was no further school business to come before the Board at this time, President Baehl entertained a motion to adjourn. Said motion was made by Mr. Buecher, seconded by Mrs. Mauck, and unanimously carried. The meeting was officially adjourned at 7:45 p.m.




Michael A. Baehl



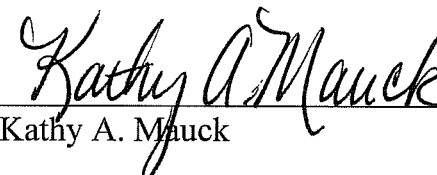
Mark J. Seibert



Larry O. Lewis



Timothy K. Buecher



Kathy A. Mauck

**Board of Education
M.S.D. of North Posey County**

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**Minutes of a Special Meeting
of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana**
Held on May 19, 1997

A special meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held in the Board room at the office of the Superintendent of Schools on the 19th day of May, 1997. The meeting began at the hour of 5:00 p.m. with Board members Michael Baehl, Mark Seibert, Larry Lewis, Tim Buecher and Kathy Mauck present. Also attending were Superintendent Ernest Rapp and John D. Wood, administrative assistant.

At 5:00 p.m. it was the decision of the Board to convene in Executive Session for the purpose of I.C. 5-14-1.5-6.1, specifically to discuss with Timothy Jon Teel the principal's position at North Elementary School.

The Board adjourned from Executive Session at 6:20 p.m.

The Board of Education reconvened for the special meeting at 6:20 p.m. the meeting was called to order by President Baehl.

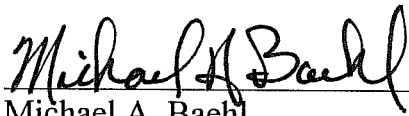
AGENDA

North Elementary Principal Named

Mr. Rapp explained the selection process for the principal at North Elementary School. Mr. Rapp recommended Timothy Jon Teel as the new principal at North Elementary School. Mr. Teel shall receive a salary of \$52,000 for the first year of a two (2) year contract beginning August 1, 1997. The salary for the second year is open and shall be determined at a later date, but shall be an amount no less than \$52,000. On a motion duly made by Mrs. Mauck, seconded by Mr. Lewis, and unanimously carried, the recommendation was approved.

ADJOURNMENT

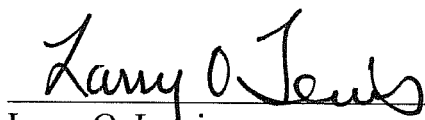
As there was no further school business to come before the Board at this time, President Baehl entertained a motion to adjourn. Said motion was made by Mr. Seibert, seconded by Mrs. Mauck, and unanimously carried. The meeting was officially adjourned at 6:40 p.m.




Michael A. Baehl



Mark J. Seibert



Larry O. Lewis



Timothy K. Buecher

Kathy A. Mauck

**Board of Education
M.S.D. of North Posey County**