

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

Held on July 14, 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 14th day of July, 1997. The meeting began at the hour of 5:30 p.m. The following Board members were present: Mr. Baehl, Mr. Buecher, Mr. Lewis, Mrs. Mauck, and Mr. Seibert. 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 IC 5-14-1.5-6.1(2): discussion of strategy with respect to collective bargaining; and IC 5-14-1.5-6.1(8): to discuss job performance evaluations of individual employees. The Board adjourned from Executive Session at 6:16 p.m.

The Board of Education reconvened for the regular meeting at 6:15 p.m. The meeting was called to order by President Baehl. Minutes of the previous meeting held on Monday, June 9, 1997, was submitted to the Board and approved on a motion by Mr. Lewis, 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 duly made by Mr. Seibert, seconded by Mr. Lewis, 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

Renovation and New Classroom Construction Presentation

Mr. Rapp opened the meeting by introducing Scott Veazey, of Veazey, Parrott & Shoulders Architects. Mr. Veazey presented a video of the recently completed addition to North Posey Junior High School. He discussed the various aspects of the project and announced the total cost of the project came in under the amount budgeted. Mr. Veazey praised the excellent work performance of the various building contractors who worked on the project, and also thanked Mr. Lewis for his help. Mr. Rapp added his thanks and special appreciation to Mr. Lewis for his assistance, time, and expertise throughout the entire project.

Veazey, Parrott & Shoulders Change Order Approval

Mr. Rapp requested Board approval of the final change orders on the project submitted by Veazey, Parrott & Shoulders. On a motion by Mr. Lewis, seconded by Mrs. Mauck, the motion to approve the change orders was unanimously passed. A complete copy of the change orders, as approved by the Board, shall be made a part of the official minutes by incorporation.

Mr. Rapp asked permission from the Board to seek specs for the purpose of receiving bids for lights on the new softball field. Poles for the lights have been donated by REMC. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously carried.

Recommendation of Special Ed Teacher at North Elementary for 1997-98

Mr. Rapp reported to the Board that Mr. Domizio had interviewed ten (10) applicants for the special education teaching position open at North Elementary School. Mr. Domizio recommended Shari Reed to Mr. Rapp for the position. Mr. Rapp concurred with Mr. Domizio and recommended hiring Shari Reed as a full time special education teacher at North Elementary School for the 1997-98 school year. On a motion by Mr. Buecher, seconded by Mr. Seibert, the motion unanimously passed.

Recommendation of Pre-School Teacher at North Elementary for 1997-98

Mr. Rapp announced to the Board the need for a pre-school class at North Elementary School for 1997-98. The class will be in session in the mornings. Mr. Rapp recommended the hiring of Kathy Petrig as the pre-school teacher. Mrs. Petrig will continue as the half-time LD teacher at North Posey High School. This will allow her to be a full-time teacher for the corporation. One-half of her salary will come from the Pre-School account and one-half will come from the General Fund. On a motion by Mrs. Mauck, seconded by Mr. Buecher, the motion unanimously carried.

Mr. Rapp informed the Board that an instructional assistant will have to be hired to help with the pre-school program. This instructional assistant will also be needed to help with a handicapped child in afternoon kindergarten. Mr. Rapp will have a recommendation for this position at the next Board meeting.

Field and Other Corporation-Sponsored Trip Policy Adoption

Mr. Rapp reviewed a new Field and Other Corporation-Sponsored Trip Policy with the Board. He explained that with this policy, all parents will be informed and required to give written permission for a student to go on a school field trip. Mr. Rapp recommended the Board adopt this policy. On a motion by Mr. Buecher, seconded by Mrs. Mauck, the motion unanimously carried. A copy of the MSD of North Posey County Field and Other Corporation-Sponsored Trip Policy shall be made a part of the official minutes by incorporation.

Letter of Resignation from Amanda Davis

Mr. Rapp presented to the Board the resignation of Amanda Davis as English teacher and head softball coach at North Posey High School. Mr. Rapp explained that Miss Davis was able to find a teaching position closer to her home town. Mr. Rapp recommended the resignation be accepted. On a motion by Mr. Buecher, seconded by Mr. Lewis, the motion to accept the resignation unanimously passed.

Recommendation of English Teacher and Head Girls' Softball Coach at North Posey High School for 1997-98 School Year

Mr. Rapp recommended to the Board the placement of Jeff Beavin from part time to full time English teacher at North Posey High School to fill the vacated teaching position created by the resignation of Amanda Davis. Mr. Rapp recommended the hiring of Michele Taylor as part-time English teacher and head softball coach at North Posey High School for the 1997-98 school year. On a motion by Mrs. Mauck, seconded by Mr. Lewis, the recommendations were approved unanimously.

Resignations of Judy Christmas and James Reynolds as Bus Drivers and Recommendation of New Bus Drivers

Mr. Rapp announced the resignation of Judy Christmas as a bus driver to allow her to assume the position of custodian at North Posey Junior High. Mrs. Christmas has been a bus driver for the Corporation for 23 years. Mr. Rapp recommended Dennis House be employed to fill this bus driver position for the 1997-98 school year. On a motion by Mr. Lewis, seconded by Mr. Seibert, the motion carried unanimously.

Mr. Rapp also presented the Board with the resignation of James Reynolds as a bus driver. Mr. Reynolds has been a bus driver for the past 4 years. He is resigning to devote full time to his construction business. On a motion by Mr. Seibert, seconded by Mr. Lewis, the motion to accept the resignation unanimously passed.

Resignation of Rick Wilgus as Cross Country Coach

Mr. Rapp presented the board with the resignation of Rick Wilgus as cross country coach at North Posey High School. Mr. Rapp recommended assigning William Centifanto as the cross country coach at North Posey High School for the 1997-98 school year. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously passed.

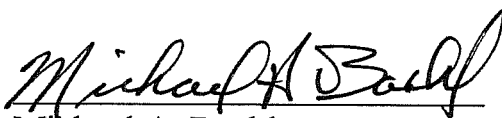
Future Board Meeting Dates


Mr. Rapp established a schedule of meetings for the adoption of the 1998 budget. The following dates were set:

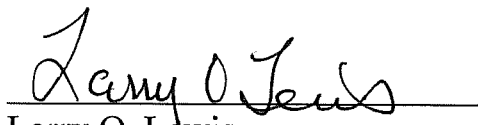
- **Tuesday, August 12** Regular Board Meeting
Request Permission to Advertise 1998 Budget
- **Monday, September 8** Regular Board Meeting
Public Hearing on 1998 Budget
- **Thursday, September 18** Board Meets to Adopt 1998 Budget
and Sign Forms

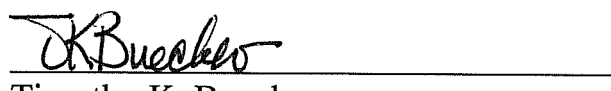
ADJOURNMENT

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 7:13 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**