

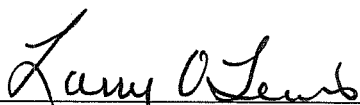
**Minutes of a Special Meeting of the  
Board of Education of the  
Metropolitan School District of North Posey County, Indiana**  
*Held on July 6, 1999*


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 6<sup>th</sup> day of July 1999. The meeting began at the hour of 5:00 p.m. with Board members Michael Baehl, Steve Bender, Larry Lewis, Mark Seibert, and Kathy Mauck present. Also attending was Superintendent Ernest Rapp and John D. Wood, Administrative Assistant.

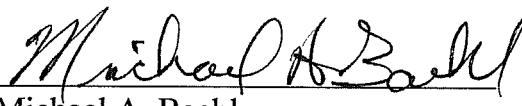
At 5:00 p.m. it was the decision of the Board to convene in Executive Session for the purpose of interviewing candidates for the position of principal at North Posey High School according to Indiana Code 5-14-1.5.6.1(4). The following individuals were interviewed according to the timeline indicated:

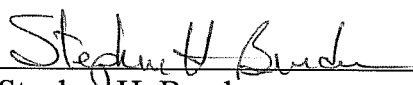
5:00 p.m. Steve Fisher  
6:30 p.m. Steven York  
8:00 p.m. Bill Powell

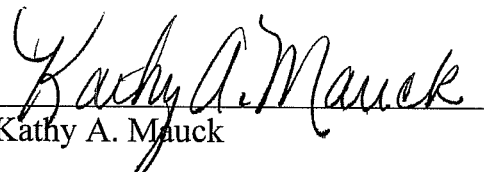
The Board adjourned from Executive Session at 9:30 p.m.

  
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Larry O. Lewis

  
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Mark J. Seibert

  
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Michael A. Baehl

  
\_\_\_\_\_  
Stephen H. Bender

  
\_\_\_\_\_  
Kathy A. Mauck

**Board of Education  
MSD of North Posey County**

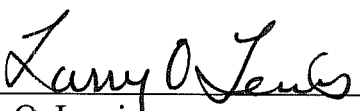
**Minutes of a Special Meeting of the  
Board of Education of the  
Metropolitan School District of North Posey County, Indiana**  
*Held on July 7, 1999*

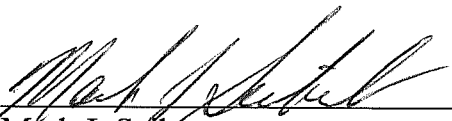
A special meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held in the board room at the office of the superintendent of schools on the 7<sup>th</sup> day of July 1999. The meeting began at the hour of 5:00 p.m. with Board members Michael Baehl, Steve Bender, Larry Lewis, Mark Seibert, and Kathy Mauck present. Also attending was Superintendent Ernest Rapp and John D. Wood, Administrative Assistant.

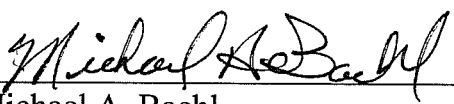
At 5:00 p.m. it was the decision of the Board to convene in Executive Session for the purpose of interviewing candidates for the position of principal at North Posey High School according to Indiana Code 5-14-1.5.6.1(4). The following individuals were interviewed according to the timeline indicated:

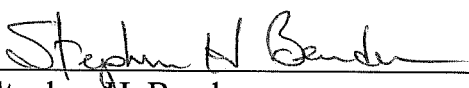
5:00 p.m.     Jay VanHoosier  
6:30 p.m.     Rick Wilgus

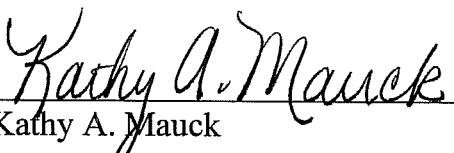
The Board adjourned from Executive Session at 7:30 p.m.

  
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Larry O. Lewis

  
\_\_\_\_\_  
Mark J. Seibert

  
\_\_\_\_\_  
Michael A. Baehl

  
\_\_\_\_\_  
Stephen H. Bender

  
\_\_\_\_\_  
Kathy A. Mauck

**Board of Education  
MSD of North Posey County**

**Minutes of the Regular Meeting of the  
Board of Education  
of the  
Metropolitan School District of North Posey County, Indiana  
Held on July 12, 1999**

The regular meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Room at the Office of the Superintendent of Schools on the 12<sup>th</sup> day of July 1999. The meeting began at the hour of 5:30 p.m. The following Board members were present: Michael Baehl, Stephen Bender, Larry Lewis, Kathy Mauck, and Mark 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-B) for discussion of strategy with respect to initiation of litigation or litigation which is either pending or has been threatened specifically in writing; and/or; IC 5-14-1.5-6.1 (8) to discuss a job performance evaluation of individual employees. The Board adjourned from Executive Session at 6:20 p.m.

The Board of Education reconvened for the regular meeting at 6:24 p.m. The meeting was called to order by President Lewis. Minutes of the previous meeting held on Monday, June 14, 1999, and the special meetings held on July 6 and 7, 1999, 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. Upon a motion duly made by Mr. Seibert, seconded by Mr. Bender, 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**

**New Principal at North Posey High School**

Mr. Rapp recommended the Board approve the employment of Jay VanHoosier as principal of North Posey High School. Mr. VanHoosier will be granted a two (2) year contract as required by law. The salary will be \$62,500, which includes the 3% for TRF (Teacher Retirement Fund) and the contract will be written for \$60,680. The Board will pay \$1,820 TRF contribution. Under the two (2) year contract, the salary amount will be as indicated above for the first year and no less than said amount for the second year. On a motion by Mr. Baehl, seconded by Mr. Seibert, the motion unanimously carried.

**Graduation Report for the Class of 1999**

Mr. Rapp gave a report to the Board on the Class of 1999. He explained that there were a total of 100 students graduated from North Posey High School. He listed the various plans of the graduates and the numbers in each category. The report was submitted by the Guidance Department staff at North Posey High School. A

copy of the guidance report for the Class of 1999, as submitted, shall be made a part of the official minutes by incorporation.

### **Resignation of Pam Schmitt**

Mr. Rapp asked the Board to accept the resignation of Mrs. Pam Schmitt as girls' track coach at North Posey Junior High School. On a motion by Mr. Bender, seconded by Mrs. Mauck, the motion carried unanimously.

### **Recommendation of Sean Fisher**

Mr. Rapp recommended the appointment of Sean Fisher as a football coach at North Posey Junior High School for the 1999 season. On a motion by Mrs. Mauck, seconded by Mr. Bender, the motion carried unanimously.

### **Future Board Meeting Dates**

Mr. Rapp announced the future dates and times for Board meetings to be as follows:

- ◆ Monday, August 9 – Regular meeting to request permission to advertise the Year 2000 Budget at 6:15 p.m. – Executive Session 5:30 p.m.
- ◆ Tuesday, September 7 – Public hearing on the Year 2000 Budget – Time TBA
- ◆ Monday, September 20 – Regular meeting to adopt the Year 2000 Budget at 6:15 p.m. – Executive Session 5:30 p.m.

### **Report on Summer Maintenance**

Mr. Rapp gave an update on the summer maintenance in the District's schools including the following:

#### **NORTH ELEMENTARY**

- Installation of a wheelchair lift in the library to make it fully handicapped accessible.
- Installation of new carpeting in the library and the hallway area around the library annex.
- The walls in the north wing of the building have been painted (5th & 6th grade hallway) and the walls surrounding the library area.
- The chain link fence in front of the building should be painted prior to the start of school.

#### **SOUTH TERRACE**

- Installed new tile flooring in the art/music room, painted the room and installed new sink and cabinet.
- Painted the outside panels in the front of the building to enhance the appearance.
- Painted the metal pocket enclosures around the fold-up cafeteria tables.
- Painted the two merry-go-rounds on the playground.
- Added heavier electrical service to the area in the principal's office, which will carry the load needed for electric heaters in the office area during the winter.
- The PTO will be installing new picnic tables and park benches in the playground area the first Saturday after school starts. The tables and benches will be paid for out of PTO funds.

### ➤ **NORTH POSEY JUNIOR/SENIOR HIGH SCHOOL**

- Repaved the parking lot on the north side of the junior high and the driveway that runs from the cafeteria north out to the road at the rear of the junior/senior high school.
- The parking lot areas in front of the junior high and the road along side the west side of the building will be sealed and striped. Huff Sealing plans to do this work the last week of July.
- King Equipment has installed new lockers in the boys' locker room and the entire locker room has been painted.
- Painted the four restroom areas in the old section of the junior high,
- Installed new stoves and a refrigerator in the Consumer Science classroom area at the high school.
- Painted the walls in the freshmen, sophomore, and senior hallways at the high school.
- Painted the overhang areas around the classroom areas that are connected to the varsity gymnasium (west side). Painted the overhang areas in the classrooms between the road that runs from the rear of the building to the back of the cafeteria and the overhang areas in the classrooms that border the rock garden at the rear of the junior/senior high building.
- Painted the metal doors on the outside of the building.
- Repainted and painted all the downspouts around the junior/senior high school.
- Tri-State Painting is in the process of painting the old lockers in the junior high.
- There are also plans to paint the dust collector outside the building at the back of the high school.

### **Establishment of Per Diem for Meals**

Mr. Rapp requested the Board establish a per diem of \$30 for meals for all personnel, certified and non-certified, on professional leave. On a motion by Mr. Seibert, seconded by Mr. Bender, the motion unanimously carried.

### **Annual State Police School Bus Safety Inspection**

Mr. Wood reported to the Board that the annual Indiana State Police School Bus Safety Inspection will be held on Friday, July 30, 1999, beginning at 8:00 a.m. at the District bus garage. A total of 31 buses and 4 vans will be inspected for the 1999-2000 school year. Mr. Wood indicated the bus garage personnel have been working very hard to prepare the buses for a perfect inspection.

### **Class Size Reduction Program**

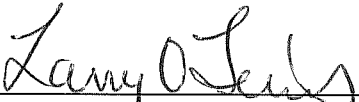
Mr. Rapp informed the Board that the District will receive a total of \$24,065 for the 1999-2000 school year from the US Department of Education through the Indiana Department of Education as part of President Clinton's efforts to reduce class size in grades 1-3. Since the District's elementary schools already meet Prime Time guidelines in grades 1-3, the money will be used to help pay the salary for the new Special Education teacher required at North Elementary School to reduce class size in the Special Education classes. The application for this funding must be returned to the Indiana Department of Education by Saturday, July 31, 1999. Robert Domizio, Director of Special Services, is completing the application.

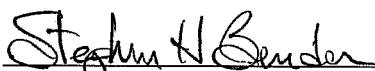
**New Part Time Custodian at North Elementary**

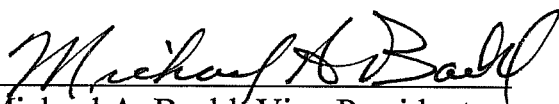
Mr. Rapp recommended the Board employ Mrs. Delores Schweikart as a part time custodian at North Elementary School for the 1999-2000 school year. Mrs. Schweikart will work 3.5 hours per night on regular school days only. On a motion by Mr. Baehl, seconded by Mr. Seibert, the motion unanimously carried.

**Adjournment**

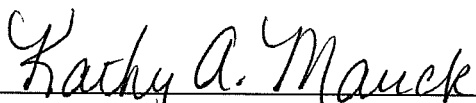
As there was no further school business to come before the Board at this time, President Lewis entertained a motion to adjourn. Said motion was made by Mr. Bender, seconded by Mr. Baehl, and unanimously carried. The meeting was officially adjourned at 7:15 p.m.

  
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Larry O. Lewis, President

  
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Stephen H. Bender, Board Member

  
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Michael A. Baehl, Vice-President

  
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Mark J. Seibert, Board Member

  
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Kathy A. Mauck, Secretary

**Board of Education  
MSD of North Posey County**