

**Minutes of the Regular Meeting of the  
Board of Education  
of the  
Metropolitan School District of North Posey County, Indiana  
Held on April 10, 2000**

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 10<sup>th</sup> day of April 2000. The meeting began at the hour of 5:00 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 5:00 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 6:26 p.m.

The Board of Education reconvened for the regular meeting at 6:30 p.m. The meeting was called to order by President Lewis. Minutes of the previous meeting held on Monday, March 13, 2000, were submitted to the Board and approved on a motion by Mr. Baehl, seconded by Mr. Bender, 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 Mrs. Mauck, seconded by Mr. Baehl, 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**

**Personnel Recommendations for the 2000-2001 School Year**

Mr. Rapp recommended the Board approve the final recommendations presented by the building principals, Mr. Wood and him for the employment of all certified and non-certified personnel for the 2000-2001 school year. The recommendations from the principals included the revisions and changes to their 2000-2001 Student Handbooks.

The elementary principals also asked the Board to approve their recommendation for book rental fees for the 2000-2001 school year for grades K-6. On a motion by Mr. Baehl, seconded by Mr. Bender, the motion to approve the recommendations passed by a 3-2 vote by the Board, with Mr. Baehl, Mr. Bender and Mr. Lewis voting "yes" and Mrs. Mauck and Mr. Seibert voting "no". A copy of the recommendations as approved by the Board shall be made a part of the official minutes by incorporation.

### **North Posey High School Business Teacher Recommendation**

Mr. Rapp recommended the Board approve the employment of Mrs. Jenifer Neidig as the vocational business teacher and the BPA advisor at North Posey High School for the 2000-2001 school year. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the motion to employ Mrs. Jenifer Neidig unanimously passed.

### **Textbook Adoption**

Mr. Wood recommended the Board approve the final recommendations of the textbook adoption committees and the building principals for the textbooks to be used from 2000-2006 in the curricular areas of agriculture, art, business, family/consumer science, industrial technology, and music in grades K-12. Mrs. Mauck asked that the principals and teachers be directed to request all updated corrections from the individual publisher for each of the approved textbooks during the adoption period. On a motion by Mrs. Mauck, seconded by Mr. Baehl, the motion to approve the textbooks selected unanimously passed. A copy of the complete listing of textbooks as approved by the Board shall be made a part of the official minutes by incorporation.

### **North Posey High School Academic Team**

Mr. Rapp reported to the Board on the outstanding accomplishment of the North Posey High School Academic Team that had recently won the Pocket Athletic Conference Academic Competition at Heritage Hills High School. The championship was the 5<sup>th</sup> in a row! Mr. Rapp congratulated Mrs. Adamson and all of the academic coaches on the honor. Mr. Rapp praised the team members and coaches for their outstanding academic achievement.

### **Indiana General Assembly Bills**

Mr. Rapp gave the Board a final update on the statutes passed during this year's legislative session that have a direct effect on education. A copy of the legislative report as submitted to the Board shall be made a part of the official minutes by incorporation.

### **Shelter House**

Mr. Rapp reported to the Board on the progress of the shelter house being constructed for use with the Outdoor Learning Laboratory being developed at North Posey High School and North Posey Jr. High School. The project is being completely financed through a Lilly Grant. Mr. Rapp reported that the concrete floor will be framed and poured this week, weather permitting. Mr. Rapp stated that he asked Mr. Jason Johnston, industrial technology teacher at North Posey High School, to build eight (8) picnic tables to be used in the shelter. The tables will be finished and put in place as soon as the floor is finished.

### **Professional Leave Request**

Mr. Rapp recommended the Board grant permission to Michael Wassmer, FFA advisor at North Posey High School, to take his FFA students to the Annual State FFA Convention held at Purdue University on June 12-15, 2000. On a motion by Mrs. Mauck, seconded by Mr. Baehl the motion granting permission to Mr. Wassmer was unanimously carried.

**Request for Sabbatical Leave**

Mr. Rapp recommended the Board approve a request by Mrs. Roberta Adamson for a sabbatical leave of absence for improvement of professional skills through educational travel and work experience. The leave will be a non-paid absence from March 24 until May 22, 2001. Mrs. Adamson will be spending the time with her husband, a professor at the University of Evansville, at the University of Evansville's Harlexton campus in England. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the Board unanimously approved the motion.

**Extracurricular Funds Purchase Request**


Mr. Rapp recommended the Board grant permission to Tim Teel, principal at North Elementary School, to use extracurricular funds for the purchase of a portable sound system including speakers. The system will be purchased from Moore Music, Evansville, for \$1,050.82. On a motion by Mr. Baehl, seconded by Mr. Seibert, the motion to grant permission for the purchase of the sound system unanimously passed. A copy of the purchase request as approved by the Board shall be made a part of the official minutes by incorporation.

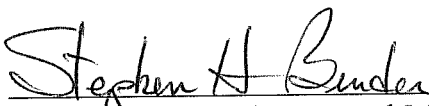
**Next Board Meeting**


Mr. Rapp announced that the next regular Board meeting will be held on Monday, May 8, 2000 at 6:15 p.m. proceeded with an executive session at 5:30 p.m.

**Adjournment**

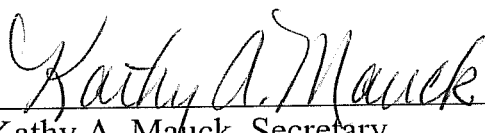
As there was no further school business to come before the Board at this time, President Lewis entertained a motion to adjourn. Said motion was made by Mr. Baehl, seconded by Mr. Bender and unanimously carried. The meeting was officially adjourned at 7:18 p.m.

  
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**