

**Minutes of the Regular Meeting of the
Board of Education
of the
Metropolitan School District of North Posey County, Indiana
*Held on July 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 10th day of July 2000. The meeting began at the hour of 5:30 p.m. The following Board members were present: Larry Lewis, Kathy Mauck, Stephen Bender, Mark Seibert. Also present was Ernest W. Rapp, Superintendent.

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 6:15 p.m.

The Board of Education reconvened for the regular meeting at 6:15 p.m. The meeting was called to order by President Lewis. Minutes of the previous meeting held on June 14, 2000, were submitted to the Board and approved on a motion by Mark Seibert, seconded by Steve 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 Steve Bender, seconded by Mark Seibert, 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

Class Size Reduction Program Grant

Mr. Rapp reported the school district will receive \$26,169 from the U.S. Department of Education as a part of President Clinton's Class Size Reduction Program in grades 1-3. We will meet Prime Time guidelines, so Mr. Domizio will be writing this application for the special education teacher at North Elementary (Chandra Gauer). The application must be sent to the Indiana Department of Education by July 31 before we receive the grant in the amount of \$26,169. This money should also be available for the 2001-2002 school year, according to the Indiana Department of Education.

Annual Indiana State Police Bus Inspection

Mr. Rapp reported the Annual Indiana State Police bus inspection is on Thursday, July 27. Jerry Straw and Billy Hopf have done a fine job for us, and Mr. Wood is expecting another successful bus inspection. Mr. Rapp reported that Kyle Tooley and Kristopher Mauck are very good workers, and that Jerry and Billy are glad to have them back again this summer.

Recommendation for Increase in Sub Teacher Pay

Mr. Rapp made the recommendation for sub teacher pay for teachers holding a valid, up-to-date teacher license from the Indiana Department of Education be raised to \$60 per day. There is a shortage of sub teachers across the state of Indiana, and this may secure a larger sub list. The pay will remain \$45 per day for a sub with an Associate's degree or high school graduate holding a sub teacher certificate from the Indiana Professional Standards Board. The motion was made by Steve Bender and seconded by Mark Seibert and was unanimously carried.

Graduation Report for the Class of 2000

Mr. Rapp reported the North Posey High School Class of 2000 graduation report for seniors. We graduated 128 seniors; 89 percent of the graduates have made application to college, 70 percent plan to attend a four-year college, 30 percent plan to attend a two-year college or vocational school, 7 students joined the military services. The University of Southern Indiana leads with 36 of our seniors. Derek Schmitt is the first North Posey High School graduate to go to Notre Dame. One student did not graduate (lacked one credit) One student was waived for ISTEP. There were three special education waivers for ISTEP. The class of 2000 was an outstanding class. Thirty-eight students received the Academic Honors diploma, which is the largest number ever to complete these requirements at North Posey High School. Mr. Rapp gave a special thank you to Susie Tooley for the report.

Proposal of Safe School Policy

Mr. Rapp presented the Board with a proposed Safe School policy written by Mr. John Wood. Mr. Wood is in Indianapolis for his final two days of Safe School training. One session will be on developing district policies. He may or may not make changes, but Mr. Rapp wants Mr. Wood to further explain and answer any questions about the policy at the August meeting before he recommends it for adoption.

Recommendation of Assistant Volleyball Coach

Mr. Rapp recommended Gary Gentil for the position of assistant volleyball coach at North Posey High School for the 2000-2001 school year. This will leave the junior high volleyball position open, which Mr. Rapp will post according to Board policy. The motion was made by Mark Seibert and seconded by Steve Bender and was unanimously carried.

Report on Summer Maintenance

Mr. Rapp reported on the summer maintenance at all schools. See the attached list, which will be made a part of the minutes by incorporation. Special note was made about the seal-coat and restriping of the parking lots. They look really good. Junior high band/choral room carpeting was to be replaced, but there was a problem of asbestos. Roger Ward of Antec was called. He suggested tiling over the old tile, which we did. The room really looks nice, but the sound quality may not be as good.

Mr. Rapp wants the Board members to visit the junior high to see how great the old addition looks now that it's painted to match the new addition. He said the custodians do more than push brooms. They have installed a new drop ceiling and light fixtures in the junior high shop class. Dan Ellis and Don Barton removed the concrete wall behind the serving line in the kitchen at North Elementary. Mr.

Lewis talked about the support walls in the high school band room. There are three non-support walls and one support wall. No decision was made. In early August, Martin Flooring will start repairing the termite-damaged floor in the girls' gym. They will completely sand the floor, seal-coat, stripe and install a Viking head center court. The work will be completed two weeks after school starts. Our custodians have done a fine job on all these projects.

Resignation of Dan Martin

Mr. Rapp asked the Board to accept the resignation of Danny Martin as custodial supervisor. He has taken a new job with Toyota. "Danny will be greatly missed; he has been the very best," said Mr. Rapp. This will be effective as of July 28, 2000. On a motion made by Mr. Seibert, seconded by Mrs. Mauck, the Board unanimously accepted the resignation of Dan Martin.

Resignation of Pamela Moore

Mr. Rapp asked the Board to accept the resignation of Pamela Moore as TAI for Special Education. Mrs. Moore has accepted a full time position at the University of Southern Indiana. On a motion made by Mr. Bender, seconded by Mr. Seibert, the motion to accept the resignation of Pamela Moore unanimously passed.

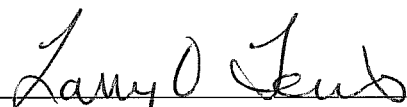
Future Board Meeting Dates

Mr. Rapp announced the future Board meeting dates:

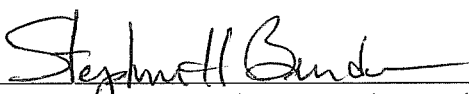
- ◆ Regular meeting Monday, August 14, 6:15 p.m.
Executive Session 5:30 p.m.
- ◆ Public Hearing on the Budget, Tuesday, September 5, 5:30 p.m.
(No Executive Session)
- ◆ Regular meeting and Adopt the Budget Monday, September 18, 6:15 p.m.
Executive Session 5:30 p.m.

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. Bender, seconded by Mr. Seibert, and unanimously carried. The meeting was officially adjourned at 7:15 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