

**Minutes of a Regular Meeting of the
Board of Education
of the
Metropolitan School District of North Posey County, Indiana
Held on September 4, 2001**

A 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 4th day of September 2001. The meeting began at the hour of 5:30 p.m. The following Board members were present: Larry Lewis, Michael Baehl, Kathy Mauck, Mark Seibert, and Stephen Bender. Also present was John D. Wood, Superintendent, and Todd A. Armstrong, Administrative Assistant.

Regular Session

The Board of Education convened for the regular meeting at 5:40 p.m. The meeting was called to order by President Larry Lewis. Minutes of the previous meeting held on August 13, 2001 were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Baehl, and unanimously carried.

A G E N D A

Discussion of Public Hearing on 2002 Budget

No discussion took place, as there were no patrons in attendance at the public meeting.

Recommendation to Employ Academic Math Coach at NPHS

Mr. Wood recommended that the Board employ Debra Johnson as the academic math coach for North Posey High School for the 2001-2002 school year. Upon a motion by Mr. Bender, seconded by Mr. Seibert, the Board approved the recommendation unanimously.

Request for FFA to attend National Convention in Louisville, Kentucky

Mr. Wood recommended that the Board honor the request by Michael Wassmer to take the FFA members to the National Convention in Louisville, Kentucky on October 25-27, 2001. The group will spend two (2) nights in a hotel. Mr. Seibert seconded a motion by Mr. Bender to approve the recommendation. The motion was carried unanimously.

Recommendation of Shortened Student Schedules for 2001-2002 at NPHS

Mr. Wood asked the Board to approve shortened schedules for North Posey High School students. Five of the students will attend Evansville Central for a portion of the school day, six will attend Evansville North for a portion of the school day, and two will be dismissed from school early. Mr. Bender motioned, seconded by Mr. Seibert, and the Board voted unanimously to approve the request for shortened schedules.

Recommendation to Employ Girls' Track Coach at NPJHS

Mr. Wood recommended that the Board employ Tara Gehlhausen as the girls' track coach for North Posey Junior High School for the 2002 season. Mr. Baehl made a motion, seconded by Mr. Seibert, to approve the recommendation. The Board voted unanimously in favor.

Recommendation to Employ Speech/Debate Coach at NPHS

Mr. Wood asked the Board to employ Janet Helfert as the speech/debate coach at North Posey High School for the 2001-2002 school year. Mrs. Mauck seconded the motion by

Mr. Seibert to hire Janet Helfert as the speech/debate coach. The Board carried the motion unanimously.

ISBA/IAPSS Fall Conference in Indianapolis

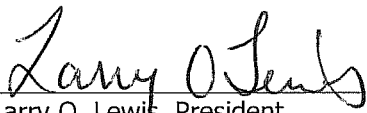
Mr. Wood provided a brief description/discussion of the 2001-2002 Indiana School Board Association/Indiana Association of Public School Superintendents fall conference to be held in Indianapolis on September 24-25, 2001. All members of the School Board, Mr. Wood, and Mr. Armstrong will attend the conference. The ISBA has recognized the School Board of the MSD of North Posey County as an "outstanding school board" for the past five (5) years. This year, they will earn the title of Master Board!

ISBA Region 9 Meeting at Jasper

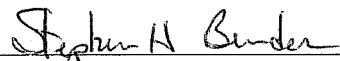
Mr. Wood announced October 9, 2001 as the ISBA Region 9 meeting date in Jasper, Indiana at the Jasper Country Club. Plans were made for departure time and driving arrangements.

Adjournment

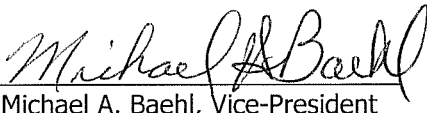
Before adjournment, the Board verified September 17, 2001 as the next regular School Board meeting date. Executive session will begin at 5:30 p.m., followed by regular session at 6:30 p.m. President Larry Lewis entertained a motion to adjourn by Mr. Bender, seconded by Mr. Baehl, and unanimously carried. The meeting was officially adjourned at 6:30 p.m.



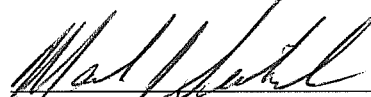
Larry O. Lewis, President




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

**Minutes of a Regular Meeting of the
Board of Education
of the
Metropolitan School District of North Posey County, Indiana
Held on September 17, 2001**

A 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 17th day of September 2001. The meeting began at the hour of 5:30 p.m. The following Board members were present: Larry Lewis, Michael Baehl, Kathy Mauck, Mark Seibert, and Stephen Bender. Also present were John D. Wood, Superintendent, and Todd A. Armstrong, Administrative Assistant.

Executive Session

The Board convened the Executive Session at 5:35 p.m. for the purpose of IC 5-14-1.5-6.1 (8) to discuss job performance evaluation of individual employees; and (4) to receive information about prospective employees. The Board adjourned Executive Session at 6:30 p.m.

The Board of Education reconvened for the regular meeting at 6:33p.m. The meeting was called to order by President Larry Lewis. Minutes of the previous meetings held on August 27th and September 4th, 2001 were submitted to the Board and approved on a motion by Mr. Seibert, 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 Mr. Bender, seconded by Mr. Baehl, the claim docket was unanimously approved by the Board. A copy of the claim docket shall be made a part of the official minutes by incorporation.

A G E N D A

Recognition of the Victims of the Terrorist Catastrophe

A moment of silence was held to honor all those who have suffered directly from the terrorist attacks on the United States of America, as well as to reflect upon our lives and the lives of friends and family. President Larry Lewis ended the silence with "God Bless America!"

Poseyville Autumnfest Committee Request to Use Corporation Facilities

Ron Fallowfield of the Poseyville Autumnfest Committee requested that the committee be allowed to utilize North Elementary School facilities on September 29 and 30, 2001. He asked that the gymnasium and the cafeteria be used for both the community fellowship and the talent show on Sunday morning and Sunday evening respectively. He asked that they be allowed to set up displays in the music/band area all day both days. He assured the Board that the committee would provide supervision at all times. In addition, the committee will pay the custodian(s) who add time to their regular hours. The committee will work with Mr. Tim Teel, Principal of North Elementary, on arrangements for access into the building. On a motion by Mr. Bender, seconded by Mr. Baehl, the Board voted unanimously to grant permission to use the facility.

2002 Budget/Capital Projects Fund Plan/Bus Replacement Plan

Mr. Wood presented the resolution to adopt the 2002 Budget, Capital Projects Fund Plan, and the Bus Replacement Plan. On a motion by Mrs. Mauck, seconded by Mr. Bender, the resolution was approved unanimously.

Recommendation of Boys' Basketball Coach at NPJHS

Mr. Wood recommended that the Board employ Jason Toton as the 7th grade boys' basketball coach at North Posey Junior High School for the 2001-2002 season. Mr. Baehl seconded the motion by Mr. Seibert to approve the recommendation. The Board vote was unanimous.

IAPSS/ISBA State Conference

Mr. Wood finalized the arrangements for the ISBA/IAPSS annual state conference on September 24 and 25, 2001 in Indianapolis, Indiana. He shared hotel arrangements, departure plans, and a brief summary of the conference agenda. In addition, Mr. Seibert regretfully announced that he would be unable to attend this year's conference.

ISBA Region 9 Fall Meeting

Mr. Wood finalized the travel arrangements for the ISBA Region 9 meeting in Jasper, Indiana at the Jasper Country Club on October 9, 2001. He reiterated that the Board will be receiving the title of Master Board from the Indiana School Board Association.

News Media Relations Workshop

Mr. Wood provided a description of a joint effort, county-wide professional development workshop made available by the MSD of Mt. Vernon on October 2 and 3, 2001. All three school districts from Posey County will send administrators to attend the "News Media Relations" workshop. The entire workshop is being funded through a grant received by the MSD of Mt. Vernon.

Professional Leave Requests for the MSD of North Posey County

Frances Seib	NPHS	October 9, 10, & 11	Indiana State School Nurses' Conference
Patty Seibert	North Elementary	October 9, 10, & 11	Indiana State School Nurses' Conference

Mr. Baehl motioned, seconded by Mrs. Mauck, and the Board voted unanimously to approve the above professional leave requests.

Recommendation of Guidance Department Aide at NPHS

Mr. Wood made a request to create a new position in the Guidance Department at North Posey High School. The title, Guidance Department Aide, will be assigned to the 37 ½ hour per week position. Mr. Seibert seconded the motion made by Mrs. Mauck. The vote was 5-0 in favor of creating the position.

Recommendation of Assistant Wrestling Coaches

Mr. Wood made a recommendation to employ a new assistant wrestling coach and a new volunteer assistant wrestling coach for the North Posey schools for the 2001-2002 season. Greg Weatherholt will assist coach Eckert at all levels, and Bart Wenderoth will volunteer his services to assist at all levels. Mr. Seibert motioned, seconded by Mr. Baehl, and the Board voted unanimously to hire both coaches.

Recommendation for Volunteer Boys' Basketball Coaches at NPHS

Mr. Wood recommended that the Board approve the selection of four (4) volunteer assistant boys' basketball coaches at North Posey High School for the 2001-2002 school year. The individuals volunteering their services are J.R. Seymour, Kevin Schickel, Jimmy Brandenstein, and Rusty Seymour. Mr. Baehl motioned, seconded by Mrs. Mauck, and the Board voted unanimously to endorse all four volunteers.

Recommendation to Increase Administrative Assistant Salary

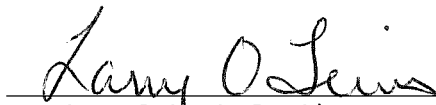
Mr. Wood recommended that the Board increase Todd Armstrong's (the administrative assistant to the superintendent) salary to \$69,500. On a motion by Mr. Bender, seconded by Mr. Baehl, the Board voted unanimously to approve the recommendation.

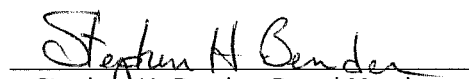
Discussion of ADM of MSD of North Posey County

Mr. Wood provided a depiction of the MSD of North Posey County's ADM for the 2001-2002 school year. He explained that with decreased enrollment overall, a decrease in state funding follows.

Adjournment

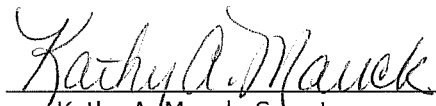
Prior to adjournment, the Board verified October 8, 2001 as the next regular School Board meeting date. Executive session will begin at 5:30 p.m., followed by regular session at 6:30 p.m. President Larry Lewis entertained a motion to adjourn by Mr. Baehl, seconded by Mr. Seibert, and unanimously carried. The meeting was officially adjourned at 7:30 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