

**Minutes of a Regular Meeting of the  
Board of Education  
of the  
Metropolitan School District of North Posey County, Indiana  
Held on October 8, 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 8<sup>th</sup> day of October 2001. The meeting began at the hour of 5:30 p.m. The following Board members were present: Larry Lewis, Michael Baehl, Kathy Mauck, and Stephen Bender. Also present were John D. Wood, Superintendent, Todd A. Armstrong, Administrative Assistant, and William H. Bender, school attorney.

**Executive Session**

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14-1.5-6.1 (8) to discuss job performance evaluation of individual employees. The Board adjourned Executive Session at 6:25 p.m.

The Board of Education reconvened for the regular meeting at 6:36 p.m. The meeting was called to order by President Larry Lewis. Minutes of the previous meeting held on September 17, 2001 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 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**

**Possible Proposal for New Concession Building**

Mr. Wood spoke of an anticipated proposal by Jeff Voegel, who represents North Posey Babe Ruth League, to construct a new concession building at North Posey baseball field. Mr. Wood thought that Mr. Voegel might bring the proposal to the Board on this night, but Mr. Voegel was not in attendance; therefore, the proposal has been delayed.

**Filing Petition for Application of Petition and Remonstrance**

Mr. Wood announced that the 30-day time frame for the petition for application of petition and remonstrance was over. The proposed construction/retrofit project can now proceed to the next stage.

## **Adoption of Next Phase Components of Construction/Retrofit Project**

Resolution	Discussion	Adoption
Approving Preliminary Plans	Mr. William Bender, school attorney, provided a brief description of the items that follow and the reasons why they need to be approved during this phase of the building project.	N/A
Formation of Building Corporation	Due to the limitations on debt service that a school corporation can incur, a new school building corporation needs to be formed. The new school building corporation owns the buildings of the school corporation, but the school corporation pays the debt service for the building corporation until the debt service has been remunerated through lease payments to the building corporation. Upon final lease payment, the building corporation releases the buildings to the school corporation. The three (3) directors of this corporation are Richard Maier, Joe Eisterhold, and Robert Bender.	Upon a motion by Mr. Baehl seconded by Mrs. Mauck, the Board adopted unanimously <b>Exhibit "A"</b> , which is the resolution approving the "MSD of North Posey Multi-School Building Corporation."
Form of Lease & Authorization of Publication of Notice of Lease Hearing	The MSD of North Posey Multi-School Building Corporation drafted and submitted a proposed lease for the buildings of the MSD of North Posey County School Corporation. Upon approval and agreement of terms of lease, a hearing by this School Board on Monday, December 10, 2001 at 6:30 pm at the Administration Building of the MSD of North Posey County School Corporation will be held prior to final determination of approval of said lease.	After discussion of proposed form of lease (Exhibit B), a motion was made by Mr. Bender, seconded by Mr. Mauck to adopt the resolution. It was adopted unanimously.
Appointment of Representatives to Common Wage Committee	A requirement of a school corporation construction project is the "common wage"; therefore, a Common Construction Wage Committee must be formed. The school corporation appoints (chooses) two (2) of the five (5) members of such a committee.	Following a discussion about appointments, Mrs. Mauck motioned, seconded by Mr. Baehl to appoint Andrew Hannah and Michael J. Clem to the committee. They were unanimously approved.

### **Average Daily Membership for 2001-2002 (ADM)**

Mr. Wood provided a copy of the MSD of North Posey County's ADM report that was submitted to the Indiana Department of Education for the 2001-2002 school year. The total decline from last school year to this school year is 41.7 students. This results in a decrease in unadjusted gross revenue of approximately \$178,893. Mr. Wood also pointed out that the school corporation's 1<sup>st</sup> six week attendance rate equaled 98%.

### **Recommendation to Employ Guidance Department Aide**

Mr. Wood recommended that the Board employ Eda Jung as the Guidance Department aide for North Posey High School for the 2001-2002 school year. The primary purpose of this position is to have additionally trained personnel to assist the Guidance Department during the upcoming maternity leave of the guidance counselor Amanda Reynolds. The Board approved unanimously the motion made by Mr. Baehl, seconded by Mrs. Mauck to hire Eda Jung.

### **Recommendation of Drill Team/Dance Team Coach**

Mr. Wood recommended that the Board employ Carrie Ann Embrey as the North Posey High School drill team/dance team coach for the 2001-2002 school year. Mrs. Mauck motioned, seconded by Mr. Bender, and the Board unanimously approved this recommendation.

## **Resignation of Assistant Spell Bowl Coach**

Mr. Wood recommended that the Board accept the resignation of Linda Sprouls as the assistant spell bowl coach for North Posey Junior High School for the 2001-2002 school year. He also pointed out that Mrs. Welch has agreed to coach the team by herself. Mr. Baehl made a motion to accept the resignation. Mr. Bender seconded, and the Board voted in collective agreement to approve the recommendation.

## **Request for Extended Field Trip**

Mr. Wood recommended that Mrs. Hewig be given approval (with stipulations) to take her college preparation English class on an extended field trip from April 25 through April 29, 2001. The field trip occurs over an extended weekend that is limited by unused "snow make-up days." In the event that attendance on these days becomes necessary, her field trip will be canceled. On a motion by Mr. Baehl, seconded by Mr. Bender, the Board voted unanimously to approve the recommendation as stated.

## **Recommendation for Medical Leave**

Due to unforeseen medical needs, Marilyn Rogers, teacher at North Posey High School, has requested an "emergency" medical leave of absence beginning October 8, 2001. Mr. Wood recommended that the Board approve this request. Jon Mason has already agreed to substitute as long as needed. Mrs. Mauck made a motion, seconded by Mr. Bender to accept this recommendation. The Board approved unanimously.

## **Recommendation for Vending Account Expense Approval**

Mr. Camp requested approval to spend \$50 of the school's vending account on a VCR for the North Posey High School's Social Studies Department. Mr. Wood recommended approval. Mr. Bender seconded Mr. Baehl's motion to approve this recommendation. The Board carried the motion unanimously.

## **Professional Leave Requests for the MSD of North Posey County**

Mr. Wood recommended approval of the following professional leave requests. Some discussion occurred over the number of professional leave requests being submitted.

Joe Gengelbach	NPHS	Nov. 30, 2001	All-state Football Selection Committee
Terri Palmer	NPHS	Nov. 4&5, 2001	Murray State Quad State Choral Festival as chaperone
Mike Swartzentruber	NPHS	Nov. 16, 2001	Annual Business and Marketing Education Conference
Myron Westfall	NPHS	Sept. 27, 2001	Southwest Area Indiana State Council of School Social Workers and Professional Attendance Counselors
Rick Wilgus	NPHS	Nov. 16, 2001	Annual Business and Marketing Education Conference
Darryl Meyer	NPHS	Oct. 31, 2001	Hoosier Academic Superbowl Planning Committee
JoBerta Campbell	NPHS	Nov. 11-13, 2001	Indiana Association of Family and Consumer Sciences Annual Conference

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

## American Sign Language/Signed English Classes

Mr. Wood shared information with the Board regarding American Sign Language/Signed English classes to be held at North Posey Junior High School. Each of the staff members in attendance for the eight (8), two-hour classes will be paid a stipend from federal special education funds. The instruction is being offered as additional preparation for special needs students within our school district.

## 2002 Budget Hearing with State Board of Tax Commissioners

Mr. Wood announced that he would be attending a budget hearing with the State Board of Tax Commissioners on October 10, 2001 at 10:00 a.m. to discuss our district's proposed budget. The meeting will take place at the Hovey House in Mount Vernon, Indiana.

## Schedule of Upcoming Events

The following are upcoming events for October 2001:

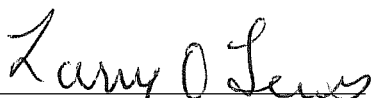
- ISBA Region 9, 2001 Fall Regional Meeting at Jasper Country Club on Tuesday, October 9, 2001 at 6:30 p.m.
- Bus Barn Chili, Burgers & Dogs Luncheon on Wednesday, October 17, 2001 at 12:30 p.m.
- Parent/Teacher Conferences on Thursday, October 18, 2001 from 12:00 p.m. to 8:00 p.m.
- Posey County Red Ribbon Rally at NPJHS on Wednesday, October 24, 2001 (Mount Vernon will not be present.)

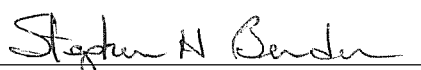
## Assistant Girls' Basketball Coaches for NPJHS

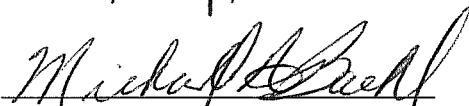
Mr. Wood recommended Mandy Berglund and Harvey Mockobee as assistant coaches for the North Posey Junior High girls' basketball teams for 2001-2002 season. Chris Reeves will remain head coach, and the assistant coach's salary will be divided evenly between the two (2) assistants. Mr. Bender made a motion to employ both individuals. Mr. Baehl seconded, and the Board voted unanimously to hire both assistant coaches.


## Adjournment

Prior to adjournment, the Board verified November 12, 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. Bender, and unanimously carried. The meeting was officially adjourned at 7:25 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