

**Minutes of a Regular Meeting of the  
Board of Education  
Of the  
Metropolitan School District of North Posey County, Indiana  
Held on July 14, 2003**

A regular meeting of the board of education of the MSD of North Posey County, Poseyville, Indiana, was held in the boardroom at the office of the Superintendent of schools on July 14, 2003. The meeting began at 6:30 p.m. The following board members were present.

Larry Lewis—President	Stephen Bender—Board Member	Mark Seibert—Board Member
John Wood—Superintendent	Mike Baehl—Vice-President	Kathy Mauck—Secretary
	Todd Armstrong—Administrative Assistant	

**Executive Session**

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14-1.5-6.1 (2a) to discuss strategy with respect to collective bargaining; (2b) to discuss initiation of litigation or litigation that is either pending or has been threatened specifically; and (9) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:25 p.m.

**Regular Meeting**

The Board of Education reconvened for the regular meeting at 6:30 p.m. with Board President Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting held on June 9, 2003 was 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 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**

**New Business**

**Gas Bids**

Mr. Armstrong asked permission to get gas bids for the 2003-04 school year. A motion to advertise gas bid was made by Mr. Baehl and a second by Mrs. Mauck. There was a unanimous 5-0 vote in favor of the recommendation.

## **Mr. Wood Recommended NPHS Softball Improvements**

Parents asked to make improvements to the softball area dugouts and drainage to the field. These improvements would be made at no cost to the school. Mr. Baehl asked questions about the safety of the dugouts and the roof. The Athletic Department will help pay for a batting cage. A motion to allow the parents to proceed was made by Mr. Seibert and second by Mr. Bender. There was a 5-0 vote to proceed with the project.

## **Personnel**

Mr. Wood requested the board approve Mrs. Centifanto's request for maternity leave for the 2003-04 school year.

Mr. Wood requested the board hire Tyra Dodds Harnishfeger on a one-year temporary contract as the Special Education replacement for Mrs. Centifanto at NPJH for the 2003-04 school year.

Recommendation to hire Susie Tooley as guidance counselor

Recommend Kathy Camp as industrial technology teacher and club sponsor, split boys' tennis and as the girls' tennis coach.

Recommend Brad Wallace as a split boys' tennis coach.

Recommend Madonna Munsterman as a special education assistant.

Recommend Macia Farrar, Belinda Yancy, and Staci Cox be hired as full time bus drivers.

Recommend the resignation of Tara Gehlhausen as volleyball coach at NPJH.

Recommend Mat Peichocki as volunteer football coach.

Recommend the board approve the following volunteer assistants for NPHS marching band for the 2003-04 school year: Tracey Johnson, Brett Mullis, Cori Lewis, Chris Nigg, Pam Moore, Debra Snyder, Donna Jeffers, Lisa Hajek, Debra Hamilton, Richard Glass, Pamela Davis, Tammy Muhs, Regina Thomas, Glen Thompson, Nancy Thompson, Susan Weatherholt, Donna Combs, and Susan Yarbor.

A motion to accept these recommendations was made by Mr. Seibert and a second by Mr. Baehl. The motion was passed with a 5-0 vote.

## **2003-2004 Title I Grant Approval**

Mr. Wood asked the Board to accept the request for Title I grant funds in the amount of \$126, 633.68. This amount is subject to change dependent upon submissions throughout the state of Indiana. Mr. Bender seconded Mr. Seibert's motion, and the Board voted unanimously in favor of the request.

## **Discussions**

Mr. Wood And Mr. Armstrong informed the Board on several topics. Mr. Wood discussed the parking lot at North Elementary School being resealed, getting rid of old transformers at the high school, and new carpet in the library and two business classrooms. Mr. Armstrong

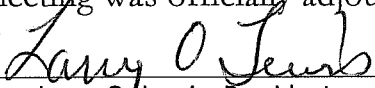
discussed VPN (Virtual Private Network through TDS Telecom), security, and the gasoline report.

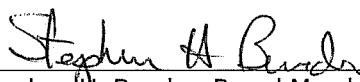
### **Board Meeting**

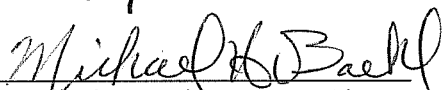
The next regular scheduled board meeting is schedule for August 11, 2003. Tentative calendar for the board was passed out for the 2003-04 school year.

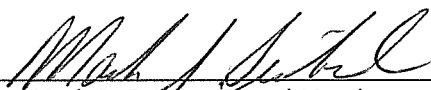
### **Adjournment**


As there was no further business to come before the Board, president Larry Lewis entertained a motion to adjourn by Mr. Baehl, seconded by Mr. Seibert, and unanimously carried. The meeting was officially adjourned at 7:22 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