

**Minutes of a Regular Meeting of the  
Board of Education of the  
Metropolitan School District of North Posey County, Indiana**

**Held on November 10, 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 November 10, 2003. The meeting began at 5:30 p.m. The following Board members were present:

- John D. Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Stephen Bender, Board Member
- Mark Seibert, Board Member

**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 6:35 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 October 13, 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 made by Mr. Bender, seconded by Mr. Seibert, 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.

# Agenda

## **New Business**

Mr. Wood explained to the Board about a new fund that could be established called the Rainy Day Fund. Up to ten percent of the budget can be transferred to the Rainy Day Fund at the end of the year. The funds can be transferred from the General Fund, Capital Projects, Debt Service and/or the Transportation Fund. Mr. Wood asked the Board to adopt a resolution to establish a Rainy Day Fund. A motion to establish the Rainy Day Fund in compliance with IC 361-8-5.1 was made by Mr. Baehl and Mr. Bender made a second. The motion carried 4-0.

Mr. Wood asked the Board to adopt the Rainy Day Fund Policy that was presented to the Board and is in the minutes of the November 10, 2003 meeting. Mr. Seibert made a motion to adopt the Rainy Day Fund Policy and Mr. Baehl seconded the motion. The motion passed 4-0.

Mr. Wood presented three calendars for the 2004-05 school year. The Board was asked to review the calendars and to be prepared to make a motion at the next Board meeting. Mr. Wood explained he was meeting with the Superintendent's Advisory Committee and with the principals to discuss the calendars before the next Board meeting. No action for the Board to take at the current meeting.

Mr. Wood informed the Board of the current financial situation with taxes and loans for the remainder of the year. This was information for the Board and no action was necessary.

Mrs. Crick asked for permission to spend ECA funds to purchase computer hardware for the high school. Mrs. Crick also asked for permission to spend Hot Lunch funds to purchase computer hardware for the Hot Lunch Program. Mr. Wood asked the Board to approve both of these requests. Mr. Bender made a request to approve the spending of these funds as requested and Mr. Baehl seconded the request. The motion passed 4-0.

## **PERSONNEL**

### **Medical Leave**

Mr. Wood recommended the Board approve the request for medical leave for Patricia Nalin, who will be absent until June 30, 2004. Mr. Bender made a motion to approve Mr. Wood's request and Mr. Baehl seconded the motion. The motion carried 4-0.

## **Professional Leave Requests**

1. William Centifanto – Monday, November 10, 2003 – USI Writing Seminar – No cost to the Board
2. Amanda Reynolds – Wednesday, November 12, 2003- High Schools That Work, in Indianapolis
3. Jenifer Neidig, Mark Danser, Tara Gehlhausen – Monday & Tuesday, November 17 and 18, 2003 - Writing Workshop in Princeton, IN -No cost to the Board.
4. Janice Williams – Thursday, November 20, 2003 In Newburgh for a SINE Conference
5. Sandy Esche, Janet Spahn & Waynette Westerfield – Friday, November 21, 2003 in Jasper, IN
6. Roberta Adamson – Thursday, December 4, 2003 in Evansville to attend a conference on the Dewey Decimal System
7. Sara Barr & Lisa Koester – Monday, December 15, 2003 Conference to learn strategies for students who have O.D.D. (Oppositional Defiant Disorder)
8. Brad Wallace is requesting permission to leave for Germany on Thursday, March 18, 2004 with a group of German 4 students. This will not be a school-sponsored trip. All he is requesting is permission to leave two (2) days early for Spring Break. No cost to the Board except for a substitute for the two days.

Mr. Wood recommended the approval of the professional leave requests. Mr. Bender made a motion to pass Mr. Wood's request and Mr. Seibert seconded the motion. The motion carried 4-0.

Mr. Wood recommended David Bishop be approved as a volunteer 7<sup>th</sup> grade boys' basketball coach. Mr. Sergesketter and Mr. Gentil have approved of the recommendation. Mr. Seibert made a motion to pass the recommendation and Mr. Baehl seconded the motion.

## **Information**

Mr. Wood passed out information to the Board on various activities:

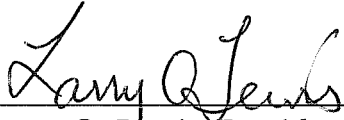
- Veterans Day Programs at all the schools
- State Spell Bowl competition at NPHS and NPJHS
- Fall Sports Banquet
- Monthly Gas Report
- Guidance Mailing

## **Next Board Meeting**

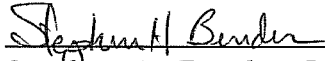
The next regular scheduled Board meeting is December 8, 2003.

## Adjournment

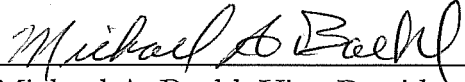
As there was no further business to come before the Board, President Larry Lewis entertained a motion to adjourn by Mr. Baehl, seconded by Mr. Seibert, and unanimously carried. The meeting was officially adjourned at 7:40 p.m.



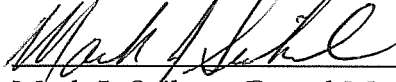
Larry O. Lewis, President



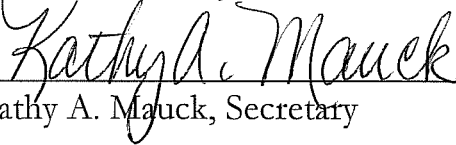
Stephen H. Bender, Board Member



Michael A. Baehl, Vice-President



Mark J. Seibert, Board Member



Kathy A. Mauck, Secretary

**Board Of Education**  
**MSD of North Posey County**