

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

Held on August 18, 2004

A special 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 August 18, 2004. The meeting began at 4:30 p.m. The following Board members were present:

- John Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Kathy Mauck, Secretary
- Mark Seibert, Board Member
- Steve Bender, Board Member

Executive Session

The Board convened the Executive Session at 4:30 p.m. for the purpose of IC 5- 14- 1.5- 6.1 (2a) to discuss strategy with respect to collective bargaining; and (9) to discuss a job performance evaluation of individual employees. The Board also reviewed the proposed 2005 budget. The Board adjourned Executive Session at 5:58 p.m.

Regular Meeting

The Board of Education reconvened for the special meeting at 6:02 p.m. with Board President Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance.

NEW BUSINESS

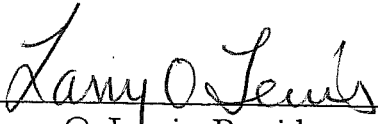
Mr. Wood recommended hiring Jodie Rankin as the administrative secretary for the superintendent's office. He recommended a contract salary of \$28,000 for 240 days. The position will require the administrative secretary to be a notary and to become bonded. Mr. Baehl made a motion to approve the recommendation, Mrs. Mauck seconded the motion. The motion carried 5-0.

Next Board Meeting

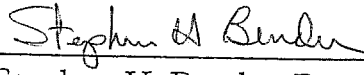
The next special Board meeting will be held on August 30, 2004. The next regular meeting will be held on September 13, 2004. Executive Session will begin at 5:30 p.m. to discuss contract negotiations. The regular meeting will begin at 6:30 p.m. in the Board office.

Adjournment

Mr. Bender made a motion to adjourn, seconded by Mr. Seibert. The motion carried with a 5-0 vote. Adjournment took place at 8:17 p.m.



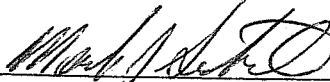
Larry O. Lewis, President



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