

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

Held on November 14, 2005

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 14, 2005. The meeting began at 6:30 p.m. The following Board members were present:

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

Executive Session

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14-1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:20 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 October 10, 2005 was submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Seibert, with a 4 to 0 vote.

Claim Docket

A copy of the current claim docket was presented to the Board for consideration. Upon a motion made by Mrs. Mauck, seconded by Mr. Bender, the claim docket was approved by the Board with a 4 to 0 vote. A copy of the claim docket shall be made a part of the official minutes by incorporation.

New Business

Cheryl Colston, a community member, spoke to the Board concerning appointments to the Library Board and would like the School Board to take these appointments more seriously. Ms. Colston also suggested the School Board complete background checks on personnel the School Board may wish to appoint to the Library Board.

Mr. Camp presented several quotes to the Board for review on the eventual purchase of diesel tanks for the conversion to diesel buses. No action was necessary.

Mr. Camp asked the Board to declare two (2) 1996 school buses surplus to sell on the open market. Also during this time, Mr. Camp presented to the Board energy saving requests concerning the bus garage. This included a request to purchase a clean oil burning furnace, insulation, and new insulated doors. Mrs. Mauck made the motion to approve the request and Mr. Seibert seconded the motion. The motion carried with a 4 to 0 vote.

Mr. Wood presented to the Board three (3) possible school calendars for the school year 2006-2007. He asked for their opinions on each calendar and explained to the Board that he was reviewing these calendars with administration and the teachers' association committee. No action was necessary.

Mr. Wood presented Eric Long's request to declare the items listed in the handout as surplus so the equipment could be destroyed. A copy of the list will be made a part of the minutes by incorporation. Mr. Bender made a motion to declare the equipment as surplus; the motion was seconded by Mr. Seibert. The motion carried with a 4 to 0 vote.

Personnel

Mr. Wood asked the Board to accept Elizabeth Centifanto's resignation as of August 1, 2005. Mr. Seibert made a motion to accept the resignation and Mrs. Mauck seconded the motion. The motion carried with a 4 to 0 vote.

Mr. Wood presented Steve Rutledge's request for retirement effective November 1, 2005. Mr. Bender made a motion to accept the retirement request and Mrs. Mauck seconded the motion. The motion carried with a 4 to 0 vote.

Mr. Wood requested to hire Mike Kuhn as the assistant track coach for the high school. Mr. Bender made a motion to hire Mr. Kuhn and Mrs. Mauck seconded the motion. The motion carried with a 4 to 0 vote.

Professional Leave

Mr. Wood asked the Board to approve the following professional leave requests:

Name	School	Location	Description
Kelly Carlton	South Terrace Elementary	Jasper, IN	"Dealing With Disabilities in the Classroom" on November 30, 2005 sponsored by SIEC
Kathy Petrig	South Terrace Elementary	Jasper, IN	"Dealing With Disabilities in the Classroom" on November 30, 2005 sponsored by SIEC
Pam Titzer	South Terrace Elementary	Jasper, IN	"Dealing With Disabilities in the Classroom" on November 30, 2005 sponsored by SIEC
Staci Voegel	South Terrace Elementary	Jasper, IN	"Dealing With Disabilities in the Classroom" on November 30, 2005 sponsored by SIEC
Rebecca Coleman	South Terrace Elementary	Jasper, IN	"Beginning 6 Traits Writing Workshop" on December 1-2, 2005 sponsored by SIEC
Nancy Davis	South Terrace Elementary	Jasper, IN	"Beginning 6 Traits Writing Workshop" on December 1-2, 2005 sponsored by SIEC
Chandra Gauer	South Terrace Elementary	Jasper, IN	"Beginning 6 Traits Workshop" on December 1-2, 2005 sponsored by SIEC
Janet Gleim	South Terrace Elementary	Jasper, IN	"Beginning 6 Traits Workshop" on

Name	School	Location	Description
Valerie Hamilton	Posey County Special Services	Indianapolis, IN	December 1-2, 2005 sponsored by SIEC PATINS PROJECT 2005 Collaborating State Conference on November 16-17, 2005
Lynn Clark	Posey County Special Services	Indianapolis, IN	"Visual Teaching Strategies for Pre-School Students with Autism Spectrum Disorders" on January 31, 2006
David Koewler	North Posey High School	Indianapolis, IN	Project Lead the Way Teacher Professional Development Workshop on November 30, 2005
Tracy Stroud	North Posey High School	Indianapolis, IN	Project Lead the Way Teacher Professional Development Workshop on November 30, 2005
Juli Purcell	Posey County Special Services	Evansville, IN	Autism Southwest Roundtable Discussion on November 16, 2005
Cynthia Rogge	Posey County Special Services	Evansville, IN	Autism Southwest Roundtable Discussion on November 16, 2005
Maria Gantner	North Posey Junior High School	Jasper, IN	"Overview of SIEC Services" on December 7, 2005

Mr. Seibert made a motion to approve these requests and Mrs. Mauck seconded the motion. The Board voted 4 to 0.

Reports


All Veterans Day Programs were a success.
 Food commodities for food services are still expanding.
 SIEC Report of Value of Corporation Usage
 Final Assessed Evaluation
 Monthly Fuel Report

Next Board Meeting

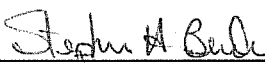
The next Board Meeting will be held on December 12, 2005. The January Board meeting has been moved to January 16, 2006 due to Christmas vacation. Executive session for both meetings will begin at 5:30 p.m. with the regular meeting beginning at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Seibert and carried with a 4 to 0 vote. The meeting was adjourned at 7:45 p.m.



 Larry O. Lewis, President




 Stephen H. Bender, Board Member

Not Present

 Michael A. Baehl, Vice-President



 Mark J. Seibert, Board Member



 Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County