

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

**Held on December 12, 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 December 12, 2005. The meeting was scheduled to begin at 6:30 p.m. The following Board members were present:

- John Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-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 6:45 p.m.

**Regular Meeting**

The Board of Education reconvened for the regular meeting at 6:55 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 November 14, 2005 was submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Seibert, with a 5 to 0 vote.

**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 approved by the Board with a 5 to 0 vote. A copy of the claim docket shall be made a part of the official minutes by incorporation.

## **New Business**

Mr. Wood reviewed the 2006-2007 school calendar. The 2006-07 calendar will be made part of the minutes by incorporation. Mr. Baehl made a motion to pass the school calendar, Mrs. Mauck seconded. The motion passed with a 5 to 0 vote.

Mr. Wood asked the Board for permission to allow Carol Lupfer, Corporation Treasurer to transfer appropriations within each fund to balance each account. Mrs. Mauck made a motion to allow Mrs. Lupfer permission to complete necessary transfers, Mr. Seibert seconded, the motion passed with a 5 to 0 vote.

Mr. Wood asked the Board to adopt an Emergency Resolution to advertise and secure a loan (line of credit) up to but no more than \$2,000,000. This will only be used if the cash flow gets low due to irregular State funding. Mr. Seibert made a motion to approve the request, Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to approve North Posey Jr. High School's request to sign an agreement with (Direct TV). Mr. Bender made a motion to approve the request, Mr. Seibert seconded it, and the vote did not pass, with a 1 to 3 vote and 1 abstention.

Mr. Camp submitted to the Board job descriptions that would create a technology department to handle all of the technology needs throughout the corporation. Job descriptions will be added to the Board minutes by incorporation. Mr. Seibert made a motion to approve the job descriptions, Mr. Baehl seconded, the motion carried with a 5 to 0 vote.

Mr. Wood presented Mrs. Carlton's request to spend ECA funds in the amount of \$6,000 to purchase six (6) computers. Mr. Baehl made a motion to approve the request, Mr. Bender seconded, the motion carried with a 5 to 0 vote.

## **Personnel**

### **Retirement**

Mr. Wood asked the Board to accept Tom Michl's request to retire at the end of the 2005-2006 school year. Mr. Bender made a motion to accept the request, Mrs. Mauck seconded, the motion passed with a 5 to 0 vote.

### **Resignation**

Mr. Wood asked the Board to accept Sonya Miller's resignation from English teacher and speech and debate coach. Mr. Seibert made the motion to accept the resignation, Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to accept Jill Kuepker's resignation as special education teacher and cross country coach effective December 21, 2005. Mrs. Mauck made the

motion to accept the request, Mr. Baehl seconded the motion. The motion carried with a 5-0 vote.

### **Employment**

Mr. Wood recommends employment of Carolyn Gilliam as a hearing impaired teacher to work with Posey County Special Services throughout the county. Mrs. Mauck made a motion to approve the recommendation, Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to approve the request of Mrs. Crick to hire Erin Koester as the new English teacher at North Posey High School effective January 3, 2006. Mrs. Mauck made a motion to approve the request, Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to approve the request of Mrs. Crick, Mr. Ferguson, and Mr. Swartzentruber to hire Jamie Hensley as assistant baseball coach for the 2006 season. The request included allowing Danny Embrey to work as a volunteer coach. Mr. Baehl made a motion to approve the request, Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to approve the request of Mr. Baysinger for Christopher Foreman and Emily Jordan as volunteer winter guard instructors for 2005-2006. Mr. Baehl made a motion to approve, Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

### **Professional Leave**

Mr. Wood asked the Board to approve professional leave for Linda Crick, Jenifer Neidig, Laurie Price, Susan Roberts, and Debra Whitfield to attend the Indiana State Achievement Institute Conference on Learning. This conference will be in Indianapolis on January 30, 2006.

Lisa Koester requested to attend the NEA Midwest Regional Leadership Training Workshop. This workshop will be in Indianapolis on January 20, 2006. Mr. Seibert made a motion to approve these requests, Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote.

### **Reports**

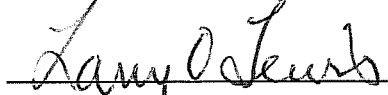
Mr. Wood and Mr. Camp presented information on the following reports to the Board: ISTEP, ISTEP Plus, DOE PE Report, ISBA March Meeting, Indiana Insurance on North Elementary Project, High School Calendars, EBay Information on Buses, and Core 40 Diplomas.

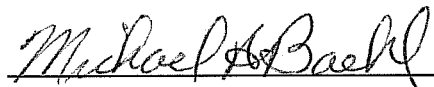
**Next Board Meeting**


The next Board Meeting will be held on January 16, 2006. Executive session will begin at 5:30 p.m. with the regular meeting beginning at 6:30 p.m.

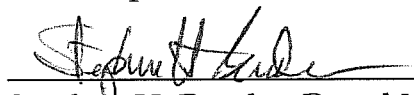
**Adjournment**

A motion to adjourn was made by Mr. Baehl, seconded by Mrs. Mauck and carried with a 5 to 0 vote. The meeting was adjourned at 8:00 p.m.

  
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Larry O. Lewis, President

  
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Michael A. Baehl, Vice-President

  
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Kathy A. Mauck, Secretary

  
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Stephen H. Bender, Board Member

  
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Mark J. Seibert, Board Member

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