

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

Held on June 12, 2006

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 June 12, 2006. The meeting began at 5:30 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

Executive Session

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14- 1.5-6.1 (8) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:30 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:38 p.m. with Board President, Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings held on May 8, 2006 and May 24, 2006 were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Seibert, 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 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

Tom Cullum from Veazey, Parrott, Durkin & Shoulders reported on the progress of the South Terrace project. Proposals were submitted and discussed. No action was taken.

Mr. Wood asked the Board permission to advertise for bids on Phase I of the South Terrace project. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mr. Wood asked the Board to approve Marshall Disposal as the vendor for trash removal for the 2006-07 school year. Two bids were received. Marshall Disposal was able to meet the specifications as advertised. Marshall's bid was for \$862 per month. Mr. Baehl made a motion to approve the 2006-07 trash removal vendor, and Mr. Seibert seconded the motion. The motion carried 3 to 1.

Mr. Wood asked the Board to approve Mike Wassmer's participation in Project Excel at Vincennes University beginning this fall. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the request. The request passed 4 to 0.

Mr. Wood presented Mrs. Crick's request to obtain a credit card for North Posey Junior High School. The card will be with Fifth Third Bank. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Relay for Life Committee submitted a request to use the track and restroom facilities for the Relay for Life walk. The event will take place June 24th and 25th. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the request. The request passed with a 4 to 0 vote.

Mr. Wood recommended the Board approve participation in the Title I Program for the 2006-07 school year. Mr. Camp and Mr. Teel will be working with the grant application and reports. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Mr. Camp asked the Board permission to transfer money from the General Fund to the Transportation Fund and Retirement Severance Bond Fund Debt Service, if needed, at the end of June to make sure the funds were not in the red at the end of June. If the transfer does take place, it will be repaid in December 2006. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Jeff May is requesting to establish a tennis league for the public beginning in June until August. Cost will be \$10 per person. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Mr. Wood recommended the Board approve the following four policies:

1. Withdrawal From School Exit Interview
2. Written Consent of Student Withdrawal
3. Reporting of Threat or Intimidation Against School Employee
4. The Disclosure of Student Lists

Mr. Bender made a motion to approve the policies and Mr. Baehl seconded the motion. The motion carried 4 to 0. A copy of the policies will be made part of the minutes by incorporation.

Mr. Camp asked the Board to approve the purchase of a fuel tank and pump to be located at the High School. After much discussion, the Board decided to table the fuel tank and advertise for fuel bids for the 2006-07 school year. Mr. Baehl made a motion to advertise for fuel bids and to table the fuel tank until the next Board meeting and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mr. Wood asked the Board to approve Nancy Dougan's request to approve the Hazard Analysis of Critical Control Points for all of the schools in the District. Mr. Bender made a motion to approve the policies and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Personnel

Retirement

Mr. Wood asked the Board to approve Alan McGinnis's request to retire effective May 23, 2006. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Resignation

Mr. Wood asked the Board to approve the resignation of Donna McGinness as 5th and 6th girls' basketball coach at NES. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Employment

Mr. Wood asked the Board to approve Tim Teel's request to hire Toni Buecher and Brian Wilson as teachers at North Elementary for the 2006-07 school year. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Mr. Wood asked the Board to approve Scott Strieter's request to hire Jessica Ivy as a new math teacher for North Posey High School for the 2006-07 school year. Jessica will also be the head coach for cross country and academic math coach for the 2006 season. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Mr. Camp asked the Board to recall the following non-certified staff for the 2006-07 school year: Laura Faith, Juli Purcell, Kristy Wright, Debra Phillips, Kay Rudolph, Norma Parker, and Pam Spahn. The certified staff recalled will be Chris Barker and

Laurie Price. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mr. Wood recommended the employment of Tammy Thurman as a full-time aide in the special education department at North Posey Junior High School. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Mr. Camp asked the Board to hire Mary Jean Weis, Jamie Peterson, and Kenneth Bridges as full-time drivers for the 2006-07 school year. Dan Buening will drive route #17, Kenneth Bridges will drive route #7, Jamie Peterson will drive route #20, and Mary Jean will drive route #26. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Leave of Absence

Mr. Wood asked the Board to approve Valerie Hamilton's request for maternity leave September 22 through December 22, 2006. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Reports and Information

Budget Forecast

Annual Counselors Report

Re- Election Procedures

Next Board Meeting

The next regular Board meeting will be held on July 10, 2006. Executive session will begin at 5:30 p.m. with the regular meeting scheduled to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Baehl, seconded by Mr. Bender and carried with a 4 to 0 vote. The meeting was adjourned at 8:40 p.m.

Larry O. Lewis, President

Stephen H. Bender, Board Member

Michael A. Baehl, Vice-President

Mark J. Seibert, Board Member

Not Present
Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County