

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

Held on October 9, 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 October 9, 2006. The meeting was scheduled to begin 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
- 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 6:35 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:40 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 September 18, 2006 were 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. A motion to approve the claim docket was made by Mr. Baehl and amended to add payment to Deig Brothers Lumber and Construction Co. The motion was seconded by Mrs. Mauck; 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

Jerry Williams and Tim Schmitt asked permission to use the facilities to operate the annual North Posey Youth Basketball League. Scheduling the use of the facility will be coordinated with Gary Gentil and Virgil Ferguson. Mr. Baehl made a motion to approve the request, Mr. Bender seconded the motion, the motion carried with a 5-0 vote.

Chris Newkirk and Tony Gioffi were present to discuss with the Board problems regarding the high school with the HVAC system. After much discussion, a proposal was made to upgrade the system. Johnson Control pledged they would continue to work with us until the system worked properly. Mr. Baehl made a motion to upgrade the system; Mrs. Mauck seconded the motion, the motion passed with a 5 to 0 vote.

Mr. Wood asked the Board to accept Tyra Harnishfeger's grant proposal for Reading is Fundamental. The grant is for \$975 with the corporation committed to matching \$325. Mr. Baehl made a motion to approve the grant; Mrs. Mauck seconded the motion, the motion carried with a 5-0 vote.

Mr. Wood asked the Board to accept Michelle Sells' request to take the North Posey High School softball team to Jasper for participation in a 2-day tournament. Mr. Seibert made a motion to approve the request, Mr. Baehl seconded. The motion carried 5-0 vote.

Mr. Camp presented to the Board a PowerPoint presentation on the Optional Student Drug Testing Procedures and Policy. Mr. Camp asked the Board to approve the policy and procedures. Mrs. Mauck made a motion to approve the request, Mr. Seibert seconded. The motion carried with a 5 to 0 vote.

Mr. Wood, Mr. Lewis, and Mr. Camp discussed with the Board issues concerning South Terrace construction project. No action was necessary.

Personnel

Employment

Mr. Wood presented Joy Straw's retirement letter as a bus driver effective December 31, 2006. Mr. Bender made a motion to approve the retirement and Mr. Baehl seconded. The motion passed with a 5-0 vote.

Mr. Wood presented Mrs. Crick's request to hire Julie Koester as the North Posey Jr. High School cheerleading coach. Mr. Baehl made a motion to approve the request, Mr. Bender seconded. The motion carried with a 5 to 0 vote.

Professional Leave Requests

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

Mrs. Crick requests permission to attend the "Indiana Plan for Digital Learning Briefing" on October 9, 2006 at the SIEC Building in Jasper.

Mr. Strieter recommends Nancy Dougan and Shannon Gengelbach be allowed to represent NPHS at the School Wellness Council Meeting on October 24, 2006 in Jasper at the SIEC Building.

Mr. Seibert made a motion to approve the requests and Mrs. Mauck seconded the motion. The motion carried with a 5-0 vote.

Volunteer Coaches

Mr. Wood presented the following requests for non-paid volunteer coaches:

Mrs. Carlton request Heather Heerdink assist with the South Terrace Elementary cheerleaders.

Mr. Gentil request Rusty Seymour to assist with the North Posey High School boy's basketball program as needed.

Mr. Baehl made a motion to approve the requests and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Reports

Follow-up Regarding Voting Ballot Mistake
2007 Budget Hearing with Robert Norris
Compliment Letter for Tennis Coaches
First Boy's Soccer Sectional Championship
Home School Enrollment Update
Football Sectional Draw
School Newspaper

Next Board Meeting

The next regular Board meeting will be held on November 13, 2006. Executive session will begin at 5:30 p.m. with the regular meeting scheduled to begin at 6:30 p.m.

A regular Board meeting will be held on December 11, 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 Mrs. Mauck, seconded by Mr. Baehl and carried with a 5 to 0 vote. The meeting was adjourned at 8:55 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