

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

Held on August 11, 2008

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 August 11, 2008. 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
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Mark Seibert, Board Member

Executive Session

The Board convened the Executive Session at 5:30 p.m. The Board adjourned the Executive Session at 6:35 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 7:05 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 July 14 and August 1, 2008, were submitted to the Board. Upon a motion made by Mr. Seibert, and seconded by Mr. Bender, the minutes were approved with a 4 to 0 vote.

Claim Docket

A copy of the claim docket for the period of July 15, 2008 to August 11, 2008 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Seibert, the claim docket was approved with a 4 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

New Business

Jim Reynolds came before the Board to ask permission for the Kiwanis to use the North Elementary parking lot during the Poseyville Autumn Fest. The Board asked them not to drive any holes in the resurfaced asphalt and to provide proof of insurance. Mr. Bender made a motion to approve the request, and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mr. Wood presented Mr. Strieter's request to use NPHS ECA funds to purchase additional supplies needed for the new biomedical class. Mr. Bender made a motion to approve the

request and Mr. Seibert seconded the motion. The motion carried 4 to 0. A copy of the request will be made part of the minutes by incorporation.

Mr. Wood presented Eric Long's request to declare some computer equipment, no longer used in our schools, as surplus and dispose of it in a proper manner. The equipment will be removed from fixed assets. Mrs. Mauck made a motion to approve the request, and Mr. Bender seconded the motion. The motion carried 4 to 0. A copy of the list will be made part of the minutes by incorporation.

Mr. Wood and Mr. Camp presented the proposed estimated 2009 budget to the Board and asked permission to advertise according to Indiana code. Mr. Wood also asked to advertise the Capital Projects Plan and Bus Replacement Plan. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded motion. The motion carried 4 to 0.

Mr. Wood asked the Board to approve the Family Medical Leave policy presented for the second time. In the past, there was a procedure that was followed, but no policy was formally written. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0. The policy will be located in the Board office.

Mr. Wood asked the Board to approve the Transfer Tuition policy presented for the second time. In the past, there was an unwritten policy followed. Mr. Seibert made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0. The policy will be located in the Board office.

Mr. Camp presented a revised salary schedule for the cafeteria personnel and bus drivers to create a five-tier schedule consistent with the remaining non-certified employees. After review and discussion of the schedules, Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Mr. Wood presented Mrs. Crick's request to apply for the 2008-2009 High Ability Educational Grant through the IN-DOE Center for Exceptional Learners on behalf of the school district. If awarded, the grant would provide the schools with \$31,572. Mr. Bender made a motion to approve the application and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mr. Wood asked the Board to approve the memorandum of understanding between MSD of North Posey and Dr. Burkett. The memorandum allows Dr. Burkett to be the medical liaison for the school district as he has done in the past years. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Personnel

Professional Leave

Mr. Wood recommended the following professional leave requests be approved. Mr. Seibert made a motion to allow the requests and Mr. Bender seconded the motion. The motion carried 4 to 0.

Name	School	Location	Reason/Date
Jami Vaughan	NPHS	Evansville, IN	Yearbook Conference Wednesday, Aug. 27, 2008
Joberta Campbell	NPHS	Indianapolis, IN	INAFCS State Conference Thursday, Sept. 25, 2008

Resignations

Michael Travers submitted a request to resign as the 8th grade boys' basketball coach. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Reports

Opening Day K-12 Student Enrollment
 Summer Maintenance Repair & Improvement Plan
 David Rodenberg Selected to Receive the 2008 Posey County Arts Award Presented by the Arts Council of Southwestern Indiana
 Procedures for School Board Elections in November 2008
 Schedule for 2009 Budget Preparation

Next Board Meeting

There will be a special Board meeting Tuesday, September 2, 2008 at 6 p.m. to conduct a public hearing for the adoption of the 2009 Budget. The next regular Board meeting will be Monday, September 15, 2008; executive session will begin at 5:30 p.m. with the open meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Seibert, seconded by Mr. Bender, and carried with a 4 to 0 vote. The meeting was adjourned 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