

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

**Held on October 13, 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 October 13, 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
- 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 6:25 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:32 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 15, 2008, were submitted to the Board. Upon a motion made by Mr. Bender, and seconded by Mr. Baehl, the minutes were approved with a 3 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of September 16, 2008 to October 13, 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 3 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

**New Business**

Jerry Williams' was present to ask the Board for permission to use the High School facilities for the North Posey Youth basketball league. He has presented dates of the

program to the Virgil Ferguson, Athletic Director NPHS, for approval. Mr. Bender made a motion to approve the use of the facility, upon approval from the athletic director, on the dates listed. Mr. Seibert seconded the motion and the motion carried 3 to 0.

Mr. Wood presented the Tobacco Free Policy for the school district for the second reading and approval. After much discussion, the Board decided to table the request until all members were present.

Mr. Wood asked the Board to approve Maria Gantner as our representative on the Poseyville Carnegie Library Board for a term of four years. Mr. Bender made a motion to approve the appointment and Mr. Seibert seconded the motion. The motion carried 3 to 0.

Mr. Teel submitted a request to spend ECA funds for half the cost (\$1,298.25) of three (3) new computers, screens, and software to improve access to the Accelerated Reader Program at North Elementary School. The North Elementary PTO will provide the other half of the cost. Mr. Wood concurred with the request. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 3 to 0. A copy of the request will be made part of the minutes by incorporation.

Danny Embrey submitted a request to replace and relocate the baseball fence at the high school complex. The project will be funded through the money earned from the signs sold each year. There will be no cost to the district or athletic department. Mr. Wood concurred with Mr. Embrey's request. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 3 to 0.

Mr. Wood presented Scott Schmitt's request to take members of the chorus to Murray State University to participate in the annual Quad State Choral Festival. The students will leave Sunday, November 2<sup>nd</sup> and return the evening of Monday, November 3<sup>rd</sup>. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 3 to 0.

### **Personnel**

Danny Embrey requested the following be approved as non-paid volunteer coaches for the 2009 baseball season: Marvin Redman, Greg Schmitt, Derrick Wiggins, Ryan Schmitt, J. C. Poe, Ryan Neuman, Kevin Mulvaney, Donnie Reidford, and Andy

Spahn. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 3 to 0.

Mr. Wood requested the Board approve the following professional leave requests:

Name	School	Location	Reason/Date
Linda Crick	NPJHS	Jasper, IN	High Ability Meeting October 15, 2008
David Koewler Marilyn Rogers	NPHS	Evansville, IN	PLTW Conference October 19, 2008
Shannon Schickel	NPHS	NPHS	Leadership Program October 21, 2008
Rob Deters	NPHS	Indianapolis, IN	IHSWCA State Wrestling Clinic October 23-24, 2008
Scott Schmitt	NPHS	Murray, KY	MSU Quad State Honor Choir November 3, 2008
Donna Nash Julie Butler	NES	NPHS	Challenge Day Program November 12, 2008
Tom Brown	NPJHS	Evansville, IN	Cypress Conference November 14, 2008
Leah Stormont	NPHS	Indianapolis, IN	IAHPERD 2008 State Conference November 13-14, 2008

After discussion, Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 3 to 0.

### **Reports**

North Posey Junior High Four Star School Based on 2007 information

Levy Appeal Approved for the Transportation Fund

Ten-Years of ADM counts

Election Process

January 5, 2009 Board Reorganization Meeting

### **Next Board Meeting**

The next Regular Board meeting will be Monday, November 10, 2008; Executive Session will begin at 5:30 p.m. and the Regular Meeting to begin at 6:30 p.m.

## **Adjournment**

A motion to adjourn was made by Mr. Bender, seconded by Mr. Seibert, and carried with a 3 to 0 vote. The meeting was adjourned at 7:18 p.m.

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Larry O. Lewis, President

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Stephen H. Bender, Board Member

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Michael A. Baehl, Vice-President

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Mark J. Seibert, Board Member

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Kathy A. Mauck, Secretary

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