

**Topics of Discussion – Regular Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana**

August 10, 2009

A 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 10, 2009. The executive session meeting began at 5:30 p.m. The following Board members were present:

- Todd Camp, Superintendent
- Larry Lewis, President
- Mark Seibert Vice President
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Joe Neidig, Board Member

Executive Session

The Board is scheduled to convene at the Executive Session at 5:30 p.m. The Board adjourned the Executive Session at 6:30 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:37 p.m. with Board President, Larry Lewis, called the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting was presented to the Board for July 13, 2009. Upon a motion made by Mr. Neidig and seconded by Mrs. Mauck the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of July 14, 2009 to August 10, 2009 was presented to the Board for consideration. Upon a motion made by Mr. Seibert, seconded by Mr. Bender, the claim docket was approved with a 5 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

New Business

Dr. Camp introduced to the Board the following new employees that were present at the board meeting:

1. Brandon Barrett – NPHS Special Ed Teacher – He comes to us from St. Phillips Catholic School where he has taught social studies for the past 3 years.
2. Shanna Bush – NPJHS English Teacher. She taught English at Gibson Southern High School last year.

3. Matthew Carnagua – NPJHS Music Teacher – He is a Ball State University Graduate and previous band director for Tri-County Middle School.
4. Jenna Denstorff – NPJHS Math Teacher – Indiana University Graduate
5. Lori Lingafelter – NPHS ECA Treasurer – She has a Business Administration & Accounting degree and recently worked for Deaconess Hospital.
6. Krystle Roudebush – NPJHS Physical Education Teacher – She comes to us from the USI Physical Education Department.
7. Charlene Wiethop – NPJHS Art Teacher – She comes to us from St. Wendel School where she taught art for the past 8 years.

Dr. Camp discussed with the Board updates on the boiler projects, roofing projects, Qualified School Construction Bond applications, and landscaping projects. No action required at this time.

Dr. Camp requested to create a memorandum of understanding with Dr. Burkett to provide assistance for the well-being of staff and students. This memorandum has been created the past several years. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Dr. Camp presented to the Board several quotes from Harshaw Trane for review. Dr. Camp recommended that the district enter into a one-year contract with Harshaw Trane to provide service twice a year to maintain the controller at all four schools. Mr. Bender made a motion to approve the requested and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp reviewed the bus drivers' pay schedule with the Board, and recommended to the Board to increase the daily rate by \$1.00. This increase includes each of the five increment levels as well as the sub rate. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Personnel

Resignations

Dr. Camp asked the Board to approve the resignations submitted by Erica Thomas, English teacher at the Junior High, and Linda Culver special education aid at North Elementary. Mr. Seibert made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Maternity Leave (FMLA)

Dr. Camp asked the Board to approve the maternity leave (FMLA) for Pleasant Dike, North Elementary Teacher, and Erin Koester, High School Teacher. They presented their requests in writing. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Employment

Mr. Camp recommended the Board hire Donna Swallow as a long-term substitute teacher for Pleasant Dike's maternity leave. Mrs. Mauck made a motion to approve the request, Mr. Bender seconded. The motion carried 5 to 0.

Mr. Camp recommended the Board hire Jenna Denstorff as a math teacher at North Posey Junior High School. Mr. Neidig made a motion to approve the request, Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp recommended the Board hire Shanna Bush as an English teacher at North Posey Junior High. Mr. Bender made a motion to approve the request, Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp recommended the Board hire Brandon Barrett as a Special Education teacher at the High School. Mr. Bender made a motion to approve the request, Mr. Neidig seconded. The motion carried 5 to 0.

Dr. Camp recommended the Board hire Patricia Craft as an English long-term substitute teacher at NPHS for Erin Koester's maternity leave. Mr. Neidig made a motion to approve the request, Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp recommended the Board hire Heather Brandle as a special education teacher at South Terrace Elementary. Mrs. Brandle was previously a special education teacher at North Posey High School. Mr. Seibert made a motion to approve the request, Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp recommended the Board temporarily move Christine Fulton from her instructional assistant position at South Terrace to fill in for Toni Buecher during her Maternity Leave, this move will be for approximately six weeks. After this period, she will return to her aid position. Mr. Seibert made a motion to approve the request, Mrs. Mauck seconded. The motion carried 5 to 0.

Dr. Camp recommended hiring Allison Rose as the temporary instructional assistant to cover for Christine Fulton during Toni Buecher's maternity leave. Mr. Bender made a motion to approve the request, Mr. Neidig seconded. The motion carried 5 to 0.

Dr. Camp recommended hiring Amy Beshears as the aid to replace Linda Culver in special education at North Elementary. Mr. Bender made a motion to approve the request, Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp recommended to the Board to hire Dianna Kay Heerdink as a volunteer cheer coach at North Posey Junior. High for the 2009-2010 school year. Mrs. Mauck made a motion to approve the request, Mr. Neidig seconded. The motion carried 5 to 0.

Dr. Camp recommended Scott Butrum as a volunteer soccer coach at North Posey High for the 2009-2010 school year. He will also cover for Pleasant Dike during her maternity leave. Mr. Bender made a motion to approve the request, Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp recommended the Board to hire Krystle Roudebush as the Freshmen Volleyball coach for the 2009-2010 season. Mr. Neidig made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Location	Date/Reason
Cathy Morrow Heather Brandle	STES	Evansville	September 15, 2009 Simple 6 Writing Training
Shanna Bush Jenna Denstorff Kristina Deters Matt Gantner Shari Luebbe Susie Tooley Kim Wassmer	NPJHS	Mt Vernon	Final Dates Not Set (Late August) AIMS Web Training
Tom Brown Linda Crick Vince McClure Pam Schmitt Jodie Rankin	NPJHS CO	Evansville	Final Dates Not Set (Late August) Acuity Training

Mr. Bender made a motion to approve the requests as presented, and Mr. Seibert seconded. The motion carried 5 to 0.

Reports

Teacher Orientation

Budget review

Budget Hearing - August 31, 2009

Indiana School Board Association State meeting on September 28 and 29.

Qualified School Construction Bond (QSCB)

Principals' Meeting Agenda

Bus Drivers' Meeting Agenda

Open House Dates

Next Board Meeting

A Special Board meeting will be held August 31, 2009 for the purpose of the 2010 Budget Hearing. The hearing is set to begin at 6:00 p.m. in the boardroom at the office of the Superintendent of Schools.

The next Regular Board meeting will be September 14, 2009. Executive Session will begin at 5:30 p.m. with the regular Board meeting scheduled for 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Neidig, and carried with a 5 to 0 vote. The meeting was adjourned at 7:37 p.m.

Larry O. Lewis, President

Stephen H. Bender, Board Member

Mark J. Seibert, Vice-President

Joe Neidig, Board Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County