

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

**September 14, 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 September 14, 2009. The executive session meeting began at 4:30 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 convened for the Executive Session at 4:30 p.m. The Board adjourned the Executive Session at 5:42 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 5:50 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 were presented to the Board for August 10, 2009 and August 31, 2009. Upon a motion made by Mr. Bender and seconded by Mr. Seibert the minutes were approved with a 5 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of August 11, 2009 to September 14, 2009 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Neidig, 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**

Laura Tichenor was present to request the School Corporation take over the water bill and maintenance for the soccer field located at North Elementary. Previously, the Board had approved North Posey Youth Soccer's plans to make improvements to the field. Many community volunteers came together to update the field, including adding a water source for the field. The projects were funded through donations made to the soccer organization. The Board agreed to take over the water bill and routine maintenance to the field.

Dr. Camp recommended the Board approve all of the budget forms and resolutions presented for the 2010 budget. Budget forms approved were Forms 1, 2, 3, 4, and 5 of the 2010 Budget, the Bus

Replacement Plan, and Capital Projects Plan. The resolutions approved included the Tax Neutrality, Fall Budget Hearing, and Budget Transfer. Mr. Bender made a motion to approve the budget forms and resolutions as presented, and Mr. Seibert seconded the motion. The motion carried 5 to 0. A copy of these forms and resolutions will be made part of the minutes by incorporation.

Dr. Camp recommended the Board award the bus bid presented by Nix Bus Sales for the purchase of a 2010 72-passenger school bus and sell of a 1995 Blue Bird bus. Bids were received from Nix Bus Sales and Midwest Transit with Nix being the lower bid. The purchase of the 2010 bus will cost \$78,746.00 and Nix will purchase the 1995 bus for \$2,500.00. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Dr. Camp recommended the Board purchase a 2008 66-passenger school bus available at Nix Bus Sales. The bus will cost \$72,926.40 and is to be equipped with similar specifications as the 2010 bus awarded in the advertised bid. Mr. Seibert made a motion to approve the purchase of the bus and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp discussed the current medical insurance rates that were proposed recently for the district. The teachers' association was presented with the proposed plans and, via ballot voting, selected two of the options presented. An additional more affordable plan was established as a non-certified option prior to the district's open enrollment process.

Dr. Camp recommended the approval of the facility use request presented by Kelly Carlton at South Terrace Elementary School. The requests were received from the Cub Scouts and North Posey Soccer Committee. Both groups are requesting to conduct meetings at South Terrace various dates this school year. Mr. Bender made a motion to approve the requests and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Dr. Camp recommended the Board approve the request submitted by Tim Teel and Bernie Goebel to declare the incinerator at North Elementary as surplus and be removed from the boiler room. Mr. Goebel would like to build a workbench area in its location after it is removed. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

*Mr. Neidig left the meeting at 6:20 p.m.*

Jim Reynolds was present to ask permission for the Kiwanis to use the parking lot of North Elementary School for the annual Autumnfest. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

## **Personnel Employment**

Dr. Camp recommended the Board approve the request from Mrs. Crick to hire Krystle Roudebush and Jenna Denstorff as co-sponsors of the JHS Beta Club and split the stipend equally.

Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp recommended the Board approve the following requests for employment from Mr. Strieter:

- Justin Rutledge and Karen Krohn as special education assistants to be paid through stimulus money. Mr. Rutledge will be working on Tuesday, Thursday, and Friday while Ms. Krohn will work Monday and Wednesday.
- Patricia Hewig to replace Michelle Parrish as the English Department Chairperson.
- Teresa Welch to replace Patricia Hewig as the English Academic Bowl coach.
- Nicholas Berry as the Freshmen boys' basketball coach.
- Charlie Grimes to split the stipend for boys' tennis coach with previously approved coach, Cody Elless.
- Matthew Carnagua to replace Maria Gantner as the Fine Arts Academic coach for the 2009-2010 school year. Mrs. Gantner has requested to step down from the coaching position this year due to her upcoming maternity leave.

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

Dr. Camp recommended the Board approve Gary Gentil's request to have Jordan Redman as a volunteer coach for the NPHS volleyball teams. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Dr. Camp recommended the Board approve Mrs. Crick's request to have Rita Ripple volunteer in the nurse's office for the 2009-2010 academic year. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Dr. Camp recommended the Board approve Matt Wadsworth's request to have Craig Koors as a volunteer for the NPHS boys' basketball teams. Coach Wadsworth would like to have Mr. Koors assist with the freshman program, keep statistics during both junior varsity and varsity games, participate in the youth league programs, and coach a team during our AAU season. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

### **Maternity Leave (FMLA)**

Dr. Camp recommended the Board approve Maria and Matt Gantner's request for FMLA leave. Mrs. Gantner is requesting maternity leave beginning approximately November 16, 2009 and lasting six weeks or until released by her doctor. Mr. Gantner is requesting paternity leave beginning approximately November 16, 2009. He intends to use five personal ill days, all available family ill days, and all available personal days. Mr. Seibert made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 4 to 0.

## Special Request

Dr. Camp presented Connie Williams' request to use a family illness day on October 23, 2009 to cover her time off needed for her upcoming marriage. She will also be using her three available personal days. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

## Resignations

Dr. Camp recommended the Board approve the resignation of Christopher Barker as the NPHS junior varsity baseball coach. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

## Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Location	Date/Reason
Jami Vaughan	NPHS	Evansville	September 4, 2009 Yearbook Workshop (PL221)
Susie Tooley	NPJHS	Evansville	September 11, 2009 (1/2 day) 2009 Regional School Counselor Workshop (General Fund)
Shanna Bush Brandon Barrett	NPJHS NPHS	Evansville	September 16, 2009 SINE Simple 6 Workshop (PL221)
Patricia Hewig	NPHS	Indianapolis	September 22, 2009 Spell Bowl Coordinators Meeting (Academic Fund)
Debra Phillips Nancy Davis Lisa Brandenstein Suzie Dougan	STES NES	Poseyville	September 24, 2009 Youth First-Strengthening Families Seminar (Safe Schools Grant)
Joberta Campbell	NPHS	Indianapolis	September 24 & 25 FACS Conference (General Fund)
Jami Vaughan	NPHS	Vincennes	September 24, 2009 (1/2 day)
Suzie Dougan Kevin Gengelbach Donna McGinness Kristi Reynolds Staci Voegel Linda Crick Vince McClure	NES STES NPJHS	Huntingburg	September 30, 2009 Algebra Readiness Workshop (PL221)
Patricia Hewig Sean Nance Shanna Bush Matthew Carnagua Harold Welch	NPHS NPJHS	Indianapolis	September 30, 2009 Academic Coaches Conference (Academic Fund & High Ability Grant)

Julie Gentil Lori Lingafelter Jayme Bender	NES NPHS NPJHS	Jasper	October 1, 2009 ECA Conference (General Fund)
Rob Deters Sean Nance Jenna Denstorff Vince McClure	NPHS NPJHS	Jasper	October 7, 2009 Alg I End of Course Assessment (PL221)
Jenna Denstorff Vince McClure	NPJHS	Jasper	October 8, 2009 SIEC Math Adoption (PL221)
Michael Wassmer	NPHS	Indianapolis	October 21 – 24, 2009 National FFA Convention (ECA Fund)
Steve Kavanaugh Linda Crick	NPHS NPJHS	Indianapolis	October 25 – 27, 2009 IN School Safety Specialist Academy
Jennifer Lamble	NPHS	Indianapolis	October 25- 27, 2009 IACAC Admission & Financial Aid (PL221)
Susie Tooley	NPJHS	Indianapolis	November 12 & 13, 2009 ISCA Fall 2009 Conference (General Fund)
Joe Gengelbach	NPHS	Indianapolis	December 4, 2009 IFCA All State Board Meeting (ECA Fund)

Mrs. Mauck made a motion to approve the requests as presented, and Mr. Bender seconded the motion. The motion carried 4 to 0.

### **Reports**

CAP's Award  
Drivers Education  
Colts Night  
Trent Van Haaften Information  
United Way Thank You Note  
Letter from Parent

### **Next Board Meeting**

The next Regular Board meeting will be October 12, 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. Seibert, and carried with a 4 to 0 vote. The meeting was adjourned at 6:45 p.m.

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Larry O. Lewis, President

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Stephen H. Bender, Board Member

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Mark J. Seibert, Vice-President

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Joe Neidig, Board Member

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Kathy A. Mauck, Secretary

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