

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

October 13, 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 October 13, 2009. The executive session meeting began at 7:00 a.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 at the Executive Session at 7:00 a.m. The Board adjourned the Executive Session at 8:30 a.m.

Regular Meeting

The Board of Education convened for the regular meeting at 8:35 a.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 September 14, 2009 and September 23, 2009. Upon a motion made by Mr. Bender and seconded by Mr. Neidig, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of September 15, 2009 to October 13, 2009 was presented to the Board for consideration. Upon a motion made by Mrs. Mauck, 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. In addition, bills submitted by Goedde Plumbing after the claim docket was generated, were approved to be paid upon completion of inspections.

New Business

Dr. Camp requested the Board approve the new structure of the corporation central office staff with the salary and benefits that was discussed with the new format. He also pointed out that the job descriptions have been openly discussed and may be modified as the office staff meets to reorganize. Dr. Camp also requests to post the executive assistant/deputy treasurer's position. The non-certified salary schedule will be revised to reflect these changes and will be made part of the minutes by incorporation. Mr. Seibert made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the revised contract for drivers' education classes offered through Indiana All Star. Mrs. Mauck made a motion to approve the revisions of the contract and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp requested the Board pass the resolutions to allow Todd Camp, Bill Bender, and Amy Motz to act on behalf of the school corporation in the Posey County Small Claims Court. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Mr. Strieter to spend \$800.00 from the Accounting Business ECA account to purchase a laptop for Computer Programming. Mr. Bender made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Mrs. Crick to approve an application to apply for a High Ability Grant on behalf of the school corporation. If approved by the Indiana Department of Education the district will receive \$30,925.00. Mr. Neidig made a motion to approve the grant and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp discussed with the Board the current Group Life Insurance plan offered to our retirees. At this time, the Board decided to allow all retirees to remain on the corporation Group Life Insurance plan. The Board agrees they will need to revisit this benefit each contract period and look at the cost to the corporation. No action was needed at this time.

Dr. Camp presented the letter from ISTA and the NEA Associations concerning the third insurance plan created for the non-certified employees that the teachers are allowed to participate. This plan is not a negotiable item with the association. No action necessary. This letter will be made part of the minutes by incorporation.

Kelly Carlton submitted in writing three facility use requests for South Terrace. The requests include volleyball practices submitted by North Posey Youth Club, Girl Scout meetings, and Cub Scout meetings. Mrs. Mauck made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Coach Wadsworth and Coach Stroud to host the North Posey Youth Club Basketball program at North Posey High School. The dates for this year's program are October 31 – December 12, 2009. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Personnel

Resignations

Dr. Camp will ask the Board to approve the resignation submitted by Danny Embrey as the high school baseball coach. Mr. Neidig made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Dr. Camp will ask the Board to approve the resignation of Erin Koester as the girls' tennis coach for North Posey High School. Mr. Neidig made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Employment

Mrs. Crick submitted a request in writing to hire Charlie Grimes as the seventh grade boys' basketball coach for the 2009-10 season. Mr. Seibert made a motion to approve the request, Mr. Neidig seconded. The motion carried 5 to 0.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Location	Date/Reason	Approx. Cost
Patrick Rose	NPHS	Huntingburg	September 30, 2009 Algebra Readiness	\$0.00
Marilyn Rogers	NPHS	Indianapolis	September 30, 2009 Academic Coaches Training	ECA Cost of Sub
Marilyn Rogers	NPHS	McKenzie	October 5, 2009 Meeting of PLTW Biomed Teachers	PL221 Sub
Carol Lupfer Amy Motz	CO	Evansville	October 8, 2009 TRF/PERF Online Reporting Training	Mileage Only Approx \$20
Gary Gentil	NPJHS	Perry Central	October 14, 2009 Sectional Meeting	ECA Sub
Joe Gengelbach	NPHS	Jasper	October 15, 2009 Sectional Meeting	ECA Sub
Linda Crick Tom Brown Vince McClure Pam Schmitt Jodie Rankin	NPJHS CO	Evansville	October 20, 2009 Acuity Training Part 2	PL221 Subs
Carol Lupfer Amy Motz Jodie Rankin	CO	Huntingburg	October 22, 2009 Annual Komputrol Users Meeting	\$0.00
Kelly Carlton	STES	Indianapolis	October 26 -27, 2009 Safety Specialist Conference	PL221 Meals
Linda Crick Steve Kavanaugh	NPJHS NPHS	Evansville	November 6, 2009 Internet Social Networking	\$0.00
Diane Smith	NPHS	Evansville	November 6, 2009 Writing Prompts for ECA	PL221 \$175
Amanda Reynolds	NPHS	Indianapolis	November 12-13, 2009 Counselors' Conference	PL221 Approx \$267
Kelly Carlton Linda Crick Scott Strieter Tim Teel	STES NPJHS NPHS NES	Indianapolis	November 23-24, 2009 Fall Principals' Conference	General Fund Approx \$694 Each

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

Reports

Fall Regional Meeting
State Meeting Information
Professional Leave Days
Calendar
Action Pest Termites
H1N1

Next Board Meeting

The next Regular Board meeting will be November 9, 2009. Executive Session will begin at 5:30 p.m. with the regular Board meeting at 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 9:15 a.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