

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

**August 9, 2010**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on August 9, 2010. The executive session meeting began at 5:30 p.m. at the School Board office followed by the regular meeting. The following Board members were present:

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

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:45 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings were presented to the Board for July 13, 2010 and July 27, 2010. Upon a motion made by Mr. Bender and seconded by Mr. Lewis, the minutes were approved with a 5 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of July 14, 2010 to August 9, 2010 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Lewis, 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 will discuss setting up a policy for transferring students within the district between elementary schools. After much discussion, the Board requested Dr. Camp to write a proposed policy on how to handle these situations. No action necessary at this time.

Dr. Camp requests to declare the white passenger van as surplus and move to sell it at this time. Mr. Lewis made a motion to approve the request and Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve an agreement with Welborn Health Plans to submit all necessary paperwork to the federal government for the Early Retiree Reinsurance

Program. The agreement will authorize Welborn Health Plans to submit the initial application for the program, as well as, process any claims that would be eligible for reimbursements under the program. Any reimbursements we would receive will be used to offset premium costs to the group; minus 15%, which we would owe to Welborn Health Plans for administering the program on our behalf. Mr. Bender made a motion to table the agreement and Mr. Lewis seconded. The Board requested Dr. Camp to discuss this further with our representative, Scott Shouse, and report back to them at the next meeting. The motion carried 5 to 0 to table the decision.

## **Personnel**

### **Resignations**

Dr. Camp presented and asked the Board to accept the resignation letter from Connie Koester as a special education aide effective August 11, 2010. Mr. Seibert made a motion to approve the resignation and Mr. Lewis seconded. The motion carried 5 to 0.

Dr. Camp presented and asked the Board to accept the resignation letter from Kristina Deters as the Yearbook Advisor for North Posey Junior High School effective the 2010-2011 school year. Mr. Lewis made a motion to approve the resignation and Mr. Bender seconded. The motion carried 5 to 0.

### **FMLA**

Dr. Camp presented and asked the Board to accept the request from Belinda Yancy to take a FMLA leave to care for her ailing father. Lischelle Cox will cover Ms. Yancy's bus route during her leave. Mr. Lewis made a motion to approve the leave and Mr. Seibert seconded. The motion carried 5 to 0.

### **Employment**

Dr. Camp presented Dr. Strieter's request to hire Sandy Horn as special education aide to fill the vacancy due to the resignation of Connie Koester. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp presented Dr. Strieter's request to hire Natalie Barnard as the assistant softball coach at North Posey High School. Mr. Bender made a motion to approve the request and Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp presented Mr. Kavanaugh's request to hire Shanna Bush as the Yearbook Advisor at North Posey Junior High School to fill the vacancy due to the resignation of Kristina Deters. Mr. Seibert made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve Lischelle Cox to drive Belinda Yancy's bus route during her FMLA leave. Mr. Lewis made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

### **Reports**

Start of School

ISBA Fall State Conference

### **Next Board Meeting**

The next special Board meeting to conduct the public hearing for the 2011 Budget will be Monday, August 30, 2010 at 6:00 p.m.

The next Regular Board meeting will be Monday, September 13, 2010 in the Board office. 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. Lewis, and carried with a 5 to 0 vote. The meeting was adjourned at 7:26 p.m.

---

Joe Neidig, President

---

Stephen H. Bender, Vice President

---

Mark J. Seibert, Member

---

Larry Lewis, Member

---

Kathy A. Mauck, Secretary

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