

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

August 30, 2010

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 30, 2010. The following Board members were present:

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

Special Meeting

The Board of Education convened for the public hearing at 6:05 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Following the Pledge of Allegiance, Mr. Neidig opened the meeting to conduct a public hearing on the proposed 2011 school budgets, the capital projects plan, and the bus replacement plan. No patrons were present for the Public Hearing. Mr. Neidig recommended the official Public Hearing be left open in the event any patrons might enter the meeting to ask questions regarding the 2011 budgets, but to proceed in the general meeting.

The Public Hearing officially opened at 6:05 p.m. With no patrons present to ask questions, Mr. Bender made a motion to close the hearing at 7:14 p.m. and Mr. Lewis seconded. The motion carried 4 to 0.

Don Shank was present on behalf of the Kiwanis to request use of the parking lot at North Elementary School for the annual Poseyville Autumnfest, September 25 & 26, 2010. A motion was made to approve the request by Mr. Bender seconded by Mr. Lewis and carried with a 4 to 0 vote.

Dr. Camp asked the Board to approve the PL221 plans for each school as presented. The PL221 committee has prepared the documents and the association has approved them. A motion was made to approve the request by Mrs. Mauck seconded by Mr. Bender and carried with a 4 to 0 vote.

Dr. Camp asked the Board to accept the bid for \$2,000.00 from Jeff Emge for the 1998 Chevrolet 15-passenger van. Three (3) bids were submitted with Mr. Emge's being the highest offer. A motion was made to accept the offer by Mr. Lewis seconded by Mr. Bender and carried with a 4 to 0 vote.

Dr. Camp asked the Board permission to seek quotes to purchase a minivan for corporation use. The new van, as well as the current 2004 Dodge minivan, will be used by employees to attend professional development and training. The 2004 minivan has over 100,000 miles on it. A motion was made to approve the request by Mr. Bender seconded by Mr. Lewis and carried with a 4 to 0 vote.

Dr. Camp presented a request from Dr. Strieter to use \$5,000.00 of ECA funds to purchase classroom technology. Dr. Strieter has worked with Eric Long, Technology Coordinator, to develop a long term goal in improving technology in all classrooms. At this time, Dr. Strieter would like to purchase five (5) ceiling mounted LCD projectors. A motion was made to approve the request by Mr. Lewis seconded by Mrs. Mauck and carried with a 4 to 0 vote.

Dr. Camp presented the following facility use requests from South Terrace: Cub Scouts, Pack 390, has requested to use the gymnasium on the second and fourth Tuesday's for their Cub Scout Den and Pack meetings. Girl Scouts, Daisy Troop 637, request the use of the gymnasium the second Thursday of each month of the 2010-2011 school year for their meetings. The North Posey Youth Soccer requests the use of the library the first Tuesday of the month for their monthly meeting. The Wadesville-Blairsville Regional Sewer District requests the use of the library various dates for their board meetings. A motion was made to approve the requests by Mr. Bender seconded by Mr. Lewis and carried with a 4 to 0 vote.

Dr. Camp presented facility use request from Youth First to use the cafeteria and library at North Posey Junior High School for their Strengthening Families Program. All meetings will be held during first semester beginning September 13 and ending November 22, 2010. A motion was made to approve the request by Mr. Bender seconded by Mrs. Mauck and carried with a 4 to 0 vote.

Dr. Camp presented facility use request from North Posey Youth Volleyball to use the gymnasiums at North Posey High School for their fall program with girls from Mt. Vernon, New Harmony, and North Posey schools. They will need the gym on Saturday's beginning September 18 and ending October 16, 2010. All dates have been coordinated with Virgil Ferguson, Athletic Director. A motion was made to approve the request by Mr. Bender seconded by Mr. Lewis and carried with a 4 to 0 vote.

Dr. Camp presented a request from Mike Wassmer to take the North Posey FFA chapter to the National FFA Convention in Indianapolis October 20-23, 2010. This trip will require overnight stay for the eligible students. A motion was made to approve the request by Mr. Bender seconded by Mr. Lewis and carried with a 4 to 0 vote.

Personnel Employment

Dr. Camp recommended the Board hire Amanda Pruett as the Hearing Impaired /RTI teacher to fill the vacancy in that department. She has a bachelor's degree in deaf education and is trained in sign language. A motion was made to approve the request by Mrs. Mauck seconded by Mr. Bender and carried with a 4 to 0 vote.

Dr. Camp recommended the Board hire Matthew Carnagua as the academic English coach. A motion was made to approve the request by Mr. Bender seconded by Mr. Lewis and carried with a 4 to 0 vote.

Dr. Camp recommended the Board approve the request to have Terri Palmer as a volunteer assistant to Scott Schmitt, band director for the sixth grade band, at South Terrace Elementary. A motion was made to approve the request by Mrs. Mauck seconded by Mr. Bender and carried with a 4 to 0 vote.

Dr. Camp recommended the Board approve the request from Donna Nix to have Rita Ripple assist her with her beginning of the year clerical duties. A motion was made to approve the request by Mr. Bender seconded by Mr. Lewis and carried with a 4 to 0 vote.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Location	Date/Reason	Approx. Cost
Matt Gantner	JHS	Tecumseh	August 24, 2010 JH Athletic Directors' Meeting	Sub ½ day General Fund
Jodie Rankin Amanda Reynolds	CO HS	Evansville	September 8, 2010 Vocational Data Collection Mtg	Van Use Only
Jodie Rankin	CO	Brownsburg	September 10, 2010 December 3, 2010 May 6, 2011 UNITE Meeting	Van Use Only
Kristi Reynolds Staci Voegel	STES	Huntingburg	September 30, 2010 SINE Seminar – Solving Math Word Problems	\$75RegFee/each STES ECA
Nicholas Berry Pam Spahn Linda Culver Lori Motz Kay Rudolph Christine Fulton Chandra Gauer Dustin George Alison Rose Debra Phillips	HS NES STES	Evansville	October 1, 2010 Autism & Asperger's Conf	\$160/Participant Federal Grant for Special Ed
Mike Wassmer	HS	Indianapolis	Oct 20-23,2010 National FFA Convention Includes Students	FFA

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

Reports

Qualified School Construction Bond Program Update

High School Road Proposal – Email from Laura Slusher

Graded Performance Evaluation

ISBA Certification/Awards Program – Board Achieved Outstanding Status

Next Board Meeting

The next Regular Board meeting will be September 13, 2010 at the *North Posey High School/Junior High School library*. 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. Lewis and carried with a 4 to 0 vote. The meeting was adjourned at 7:16 p.m.

Joe Neidig, President

Larry Lewis, Board Member

Stephen H. Bender, Vice-President

Mark J. Seibert, Board Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County