

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

December 12, 2011

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on December 12, 2011. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Larry O. Lewis, Secretary
- Geoff Gentil, Member
- Linda O’Risky, Member

Executive Session

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:37 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:43 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting was presented to the Board for November 14, 2011. Upon a motion made by Mr. Bender and seconded by Mr. Gentil, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of November 15, 2011 to December 12, 2011 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

Scott Veazy and Tom Cullum were present on behalf of VPS Architecture to present the proposal for the upcoming miscellaneous renovations for North Elementary and North Posey High School. Dr. Camp asked the Board to grant permission to advertise for bids and move forward in preparing for the renovations as presented by VPS Architecture. A motion was made to approve the request by Mr. Gentil seconded by Mrs. O’Risky and carried with a 5 to 0 vote.

Dr. Camp reminded the Board that additions and changes need to be made to our current Board Policy and Procedure book over the next few months to be compliant with changes that have occurred in the legislation. With that said, Dr. Camp presented the Board with handouts of several proposed policies and procedures to review and discuss. Dr. Camp asked the Board to approve the

presented policies: Travel Policy and Guidelines, Credit Card Policy and Guidelines, Chemical Management Policy and Guidelines, Animals in the Classroom Policy and Guidelines, and the Child Abuse or Neglect Reporting. A motion was made to approve the request by Mr. Bender seconded by Mr. Lewis and carried with a 5 to 0 vote.

Dr. Camp presented the request from John Payne, on behalf of Cub Scout Pack 387, to use the North Elementary parking lot on January 14, 2012 to load and unload the Boy Scouts. They are planning a trip to the waterpark in French Lick. A motion was made to approve the request by Mr. Lewis seconded by Mr. Gentil and carried with a 5 to 0 vote.

Dr. Camp presented a request from Matt Wadsworth to take the boys' varsity basketball team for an overnight stay in Washington, IN on December 29, 2011. They are competing in the Graber Post Classic held at North Daviess High School on December 28th, 29th and the 30th. The overnight stay will reduce the amount of travel time the team will have to incur. A motion was made to approve the request by Mrs. O'Risky seconded by Mr. Bender and carried with a 5 to 0 vote.

Personnel

Resignation

Dr. Camp presented the resignation letter from Nick George. Mr. George is wishing to resign as the North Posey Junior High wrestling coach. A motion was made to approve the request by Mr. Bender seconded by Mrs. O'Risky and carried with a 5 to 0 vote.

Employment

Dr. Camp presented the request from Mr. Kavanaugh to hire Kurt Weatherholt as the new North Posey Junior High wrestling coach. A motion was made to approve the request by Mr. Bender seconded by Mr. Gentil and carried with a 5 to 0 vote.

Dr. Camp presented the request from Dr. Strieter to hire Amy Moore and Laurie Cornette to sponsor and direct the North Posey 2011-12 Spring Musical. Miss Moore, Art Teacher NPHS, will be responsible for the musical and Ms. Cornette will direct the performance of *Wizard of Oz*. Tentative plans are to begin auditions near the end of the semester and have the production in early April, 2012. A motion was made to approve the request by Mr. Lewis seconded by Mrs. O'Risky and carried with a 5 to 0 vote.

Dr. Camp presented the request from Dr. Strieter and Mr. Spencer to approve Cory Little and Patrick Price as volunteer assistants for the wrestling team. A motion was made to approve the requests by Mrs. O'Risky seconded by Mr. Lewis and carried with a 5 to 0 vote.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Natalie Barnard Shannon MacMunn	NPHS	January 25-26, 2012 Co-Teaching workshop	Indianapolis	Special Services

Mr. Lewis made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Reports and Information

- NPJHS December Calendar
- October Fuel Report
- Fuel Purchase
- Final Numbers for Insurance
- HS Diploma Requirement Changes
- Request to IDOL for Common Wage Hearing

Next Board Meeting

The next Regular Board meeting will be Monday, January 9, 2012. Executive session will begin at 5:30 p.m. at the office of the Superintendent with the regular meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mrs. O’Risky, and carried with a 5 to 0 vote. The meeting was adjourned at 7:21 p.m.

Joseph D. Neidig, President

Stephen H. Bender, Vice President

Geoffrey A. Gentil, Member

Larry O. Lewis, Secretary

Linda K. O’Risky, Member

Board of Education
MSD of North Posey County