

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

**November 9, 2015**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library of South Terrace Elementary School on November 9, 2015. The following Board members were present:

- Todd Camp, Superintendent
- Geoffrey A Gentil, President
- Gregory U. Schmitt, Vice President
- Vincent F. Oakley, Secretary
- Brett A. Stock, Member-At Large
- Amy J. Will, Member
- William Bender, School Board Attorney

**Executive Session**

The Board convened the Executive Session at 5:31 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 6:08 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:34 p.m. with Board President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance.

**Minutes**

Minutes of the previous meeting were presented to the Board for approval for October 13, 2015 by Board President, Geoff Gentil. Upon a motion made by Mrs. Will and seconded by Mr. Schmitt, the minutes were approved with a 5 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of October 13, 2015 to November 9, 2015 was presented to the Board for consideration. After some discussion regarding a claim for yoga sessions from the HEROES grant and a claim to Tennis Technology, a motion was made by Mr. Oakley, seconded by Mr. Stock. 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.

**Patron Concerns**

No one wished to address the Board.

## **New Business**

Dr. Camp announced that on Monday, November 2<sup>nd</sup> Bruce Baker, President of Poseyville Town Council, came to North Elementary School and presented a proclamation of "North Elementary Day" honoring the school for begin a 2015 National Blue Ribbon School. After Mr. Baker's presentation the entire school went to Angel Mounds for a day of education and fun. All the students and staff were given a "National Blue Ribbon" shirt which they all wore on the trip to Angel Mounds.

Dr. Camp asked the Board to approve the 2016-17 school calendar. The calendar has been discussed with the association and administrators. There have been several minor adjustments as requested by both groups. Mr. Stock made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the following facility use requests:

- Heath Howington to allow the North Posey Boys' Basketball Youth League to use the high school gyms November 7, 14, & 28, December 5, and January 2, 9, 16, 23, & 30.
- Brandon Barrett to host the 6<sup>th</sup> Annual Valhalla5k Run/Walk at North Posey High School on March 26, 2016 at 9:00 am.
- Lauri Egli and Judy Baehl requests to use the North Posey High School facilities for the annual Relay for Life event on June 11, 2016 from noon until midnight.

Mr. Oakley made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

## **Personnel**

### **FMLA**

Dr. Camp presented the following requests for medical leave:

- Heather Brandle for the birth of her child from October 21, 2015 until approximately February 1, 2016.
- Becky Gray due to a serious health condition that she needs care from November 5, 2015 until approximately February 5, 2016.
- Amy Ho due to a serious health condition that she needs care from December 1, 2015 until approximately January 4, 2016.
- Jennifer Kolley for the birth of her child from approximately March 30, 2016 until approximately May 9, 2016.

Mr. Schmitt made a motion to approve the requests and Mrs. Will seconded the motion. The motion carried 5 to 0.

### **Request Leave Days**

Dr. Camp presented a request from Jessica Williams, North Elementary teacher, to use five (5) consecutive leave days to attend a complementary trip to Dominican Republic awarded to her husband through his employer. The trip will be in January/February 2016. Mrs. Will made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

## **Resignation**

Dr. Camp asked the Board to approve the resignation request from Brad Miller as junior high wrestling coach effective immediately. Mr. Oakley made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

## **Hiring**

Dr. Camp asked the Board to approve the following hiring requests for the 2015-2016 school year:

- Dr. Camp requests to hire Shannon MacMunn as the temporary principal's designee at North Elementary School for the remainder of the 1<sup>st</sup> semester.
- Kelly Carlton submitted a request to hire Alison Rose as a long term substitute to cover Heather Brandle's classroom beginning November 3, 2015.
- Jackie Meyer submitted a request to hire Jamie Jenkins as the Speech and Language Pathologist beginning November 2, 2015.
- Dr. Strieter to hire Kurt Keneipp as the long term substitute for Shannon MacMunn's classroom.
- Kelly Carlton submitted a request to hire Alvina Guinn as a temporary instructional assistant at South Terrace Elementary School effective October 26, 2015 through the end of the school year.
- Larry Kahle and Virgil Ferguson submitted requests to hire Chelsea Schmidt and Tyler Nicole as the freshman girls' basketball coaches splitting the stipend 50/50.
- Dr. Strieter, Mr. Ferguson, and Coach Howington to hire Tyler Igel as the assistant varsity coach. They are requesting we split the two stipends allowed in the master contract among the three coaches.
- Dr. Strieter and Coach Moll request to have Gary Martin as the elementary wrestling coach receiving both the stipends available in the master contract for the elementary coaches.
- Mr. Kavanaugh submitted a request to hire Donald Totton as a volunteer boys' basketball coach for North Posey Junior High.
- Coach Scheller requests to have David Bishop as a volunteer boys' basketball coach for North Elementary School.

Mr. Schmitt made a motion to approve the requests and Mrs. Will seconded the motion. The motion carried 5 to 0.

Dr. Camp submitted the following requests to fill the newly created Social Media/Website Manager positions at each location:

- Dr. Camp to hire Jodie Rankin for Central Office.
- Dr. Strieter to hire Jenifer Neidig and Brandon Barrett for North Posey High School. They will split the stipend 50/50.
- Mr. Kavanaugh to hire Kim Wassmer for North Posey Junior High School.
- Dr. Wannemuehler to hire Amber Oakley for North Elementary School.
- Mrs. Carlton to hire Shalane Niemeier for South Terrace Elementary School.

The administrative committee and or myself interviewed all candidates and feel the candidates are highly capable of performing the duties of the position. Each person shall report to their building administrator. They will be handled similar to other ECA positions and will be approved annually.

Mr. Schmitt made a motion to approve the requests and Mr. Stock seconded the motion. The motion carried 4 to 0 with Mr. Oakley abstaining.

### Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Steve Kavanaugh Kelly Carlton Donna McGinness Stephanie Rhodes	JHS STES NES	November 11, 2015 Acuity Training	Washington	\$40.00 + Van Use and Sub Costs – General Fund
Susan Henze	NES	December 3, 2015 Media Networking	Washington IN	\$15.00 + Van Use and Sub Costs – General Fund

Mr. Oakley made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

### Reports and Information

Building November Calendars (Also available on our website [www.northposey.k12.in.us](http://www.northposey.k12.in.us) )  
Fuel Report

### Next Board Meeting

The next Regular Board meeting will be Monday, December 14, 2015. Executive session will be held at North Elementary School beginning at 5:30 p.m. with the regular meeting to be held at the Board Office beginning at 6:30 p.m.

### Adjournment

A motion to adjourn was made by Mrs. Will and seconded by Mr. Stock. The meeting was adjourned at 7:09 p.m.

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Geoffrey A. Gentil, President

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Gregory U. Schmitt, Vice President

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Vincent F. Oakley, Secretary

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Brett A. Stock, Member-At Large

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Amy J. Will, Member

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