

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

June 13, 2016

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board office of MSD of North Posey County on June 13, 2016. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Brett A. Stock, Member
- William Bender, School Board Attorney

Executive Session

The Board convened the Executive Session at 5:36 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 6:23 p.m.

Regular Meeting

Minutes, Claim Docket and Consent Items

The Board of Education convened for the regular meeting at 6:30 p.m. with Greg Schmitt calling the meeting to order with the initiation of the Pledge of Allegiance.

Mr. Schmitt asked the Board for a motion to approve the consent items as listed:

- Minutes of the previous meetings on May 9 & 18, 2016.
- Claim Docket for the period of May 9, 2016 to June 13, 2016.
- Resignations from Staci Voegel and Kathy Petrig as National Honor Society sponsors.
- Resignation from Jenny Wiggins as the Elementary Digital Literacy teacher.
- Shannon MacMunn’s request to cancel Crystal Kaiser’s contract effective immediately
- Jordon Stock’s FMLA request from August 8, 2016 to January 2, 2017 for the birth of her child.
- Natalie Macaulay’s request to take two (2) HOSA students to the HOSA National Leadership Conference on June 22-25, 2016. Expenses will be paid by the students and the HOSA fund.
- Larry Kahle’s request to take the girls’ basketball team on an overnight camp at Vincennes University on June 23 to 26, 2016.

- Alysa Cox’s request to take the cheerleaders to attend the NCA cheer camp at Vincennes University on July 6th -9th
- Virgil Ferguson’s request for Ashley Grimes to take students to the IHSAA Student Leadership Conference in Plainfield on June 20th to 21st. Expenses to be paid by the students and the athletic fund.
- Jamie Deuerling’s request to take the dance team to the NDA 2016 dance camp on June 27-30, 3016 at Vincennes University. Expenses to be paid from money raised by the dance team.
- Babe Ruth to use the high school facilities for the Babe Ruth State Tournament on July 7-10, 2016.
- Dr. Camp requested the Board approve the student transfer request from Emily Hampton for her children to attend North Elementary.

Upon a motion made by Mr. Oakley and seconded by Mr. Stock, all consent items listed were approved with a 4 to 0 vote.

Patron Concerns

No one wished to address the Board.

New Business

Shalane Niemeier and Amy Moore were present to demonstrate Google Cardboard and issue a public thank you to the Board for sending many MSD of North Posey County teachers to the recent Summer 4Cs Conference.

Dr. Camp asked the Board to approve the contracts with Vanguard & Alliance Digital monitoring for all of our fire safety, alarms, and surveillance agreements. The cost of the maintenance agreements have not increased.

Service	Cost
Annual Fire Protection Services	\$5,995.00/year
Alliance Digital Monitoring	\$338.00/month

Mrs. Will made a motion to approve the requests and Mr. Oakley seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve the following fees and charges submitted by each principal for the 2016-2017 school year:

- New Preschool Rates – PK4=\$130/month & PS3=\$90/month
- Textbook rental; includes a new \$6.20 curriculum materials charge for Accelerated Reader
- Additional fees needed to enhance the educational supplies and materials for specific classes

Dr. Camp informed the Board that the fees have been submitted to the School Attorney for a legal opinion of validity as required by the State Board of Accounts.

Upon a motion made by Mr. Stock and seconded by Mr. Will, the items were approved with a 4 to 0 vote. The textbook rental schedule shall be made a part of the official minutes by incorporation.

Dr. Camp asked the Board to approve the following policies;

- Threshold and Material Loss, Shortage, or Theft of School Funds or Property
- Internal Controls Policy
- Hiring and Temporary Work Agreements (Revised)
- OT/PT Pay Scale Procedures (Revised)
- Criminal Gang and Gang Activity Policy

Mrs. Will made a motion to approve the requests and Mr. Oakley seconded the motion. The motion carried 4 to 0. In addition, Dr. Wannemuehler presented to the Board the revised Criminal History Check policy for review. The 2016 General Assembly expanded the background check requirements for school employees to include an Expanded Child Protection Index check as of July 1, 2016. Our current policy has been updated to reflect this added requirement. The revised policy will be on the agenda in July for approval.

Personnel

Hiring/ Transfer

Dr. Camp presented the following hiring requests for Board approval:

- Brianna Weatherford as the kindergarten teacher at North Elementary School
- Traci Newcomer as the sixth grade teacher at North Elementary School
- Sara Spurlock as the Digital Literacy teacher at North Elementary School & South Terrace Elementary School.
- Megan Redman as an instructional assistant (Title I Aide) at North Elementary School
- Transfer Jeannie Mayer from NPJHS to NES as a nighttime custodian
- Madison Rasche as a special education teacher at North Posey Junior High School
- Transfer Madonna Muesterman from NPJHS to NPHS as an instructional assistant
- Rylan Gentil as boys’ soccer coach to split the stipend as requested with Bob Dale

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

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Steven Kavanaugh	JHS	June 16, 2016 IASP Leadership Conference	Indianapolis	\$192.00 General Fund
Steven Kavanaugh	JHS	July 11, 2016 IN Principal Leadership Inst	Terre Haute	\$201.98+Van Use General Fund
Shannon MacMunn	NES	July 17-19/Sept.19/Nov.21 Feb. 7 & Monthly Regional Meetings TBD IN New Admin. Leadership	Indianapolis	\$808.26+Van Use General Fund

Kelly Carlton	STES	August 28-30, 2016 Adv. School Safety Conf	Indianapolis	\$120.00+Van Use
Carolyn Fisher	NES	Sept. 12/Nov. 15, 2016 SIEC Training for SPED	Jasper	\$280+Sub & Van Use General Fund

Mr. Oakley made a motion to approve the requests and Mrs. Will seconded the motion. The motion carried 4 to 0.

Reports and Information

- 2016-17 Projected ADM Count
- NPHS Registration Dates
- 2017 Budget Timeline
- ISBA Budget & Finance Seminar - June 15, 2016
- Thank You Note From Sharon Travers
- Finalize the Superintendent Evaluation
- Review Superintendent Contract

Next Board Meeting

The next Regular Board meeting will be Monday, July 11, 2016 at the Board Office. Executive session will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mrs. Will, seconded by Mr. Stock. The meeting was adjourned at 7:12 p.m.

Not Present

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member at Large

Board of Education
MSD of North Posey County