

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

**November 14, 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 November 14, 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 5:30 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 6:33 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:35 p.m. with Greg Schmitt calling the meeting to order with the initiation of the Pledge of Allegiance.

**Minutes, Claim Docket and Consent Items**

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

- Minutes of the previous meeting on October 11, 2016.
- Claim Docket for the period of October 11, 2016 to November 14, 2016.
- Kelly Carlton’s request to spend \$748.00 of ECA funds to purchase t-shirts for the students as a homework award.
- Roberta House’s request for FMLA for a serious health condition that she needs care for from November 15, 2016 to approximately January 9, 2017.
- The following retirements and resignations:
  - Kanda Merkley’s request to retire from her cafeteria clerk position at North Elementary effective November 11, 2016. Mrs. Merkley has dedicated 20 years to MSD of North Posey County.
  - Jeannie Mayer’s request to resign from the custodian position at North Elementary as well as her bus driver position. Mrs. Mayer’s last day as a full time bus driver was November 1, 2016. She will remain on our substitute bus driver list. Mrs. Mayer’s last day as a custodian was November 4, 2016.

- Scott Butrum’s request to resign as the girls’ varsity soccer coach at North Posey High School.
- The following hiring requests:
  - Amanda Turner to move from the part time custodian position to the full time night custodian position at North Elementary effective October 24, 2016.
  - Scott Lance to be hired as the part time custodian at North Elementary effective November 7, 2016.
  - Mary Korff to move from her 3-hour per day dishwasher position at North Elementary to the cafeteria clerk position effective November 14, 2016.
  - Angela Robinson to be hired for the 3-hour per day dishwasher position at North Elementary cafeteria effective November 14, 2016.
  - Donald Totton to be hired as the boys’ basketball coach at North Posey Junior High School effective immediately.
  - Breanna Johnson as a volunteer junior high dance team coach.
  - Kevin Wassmer and Brett Duncan as volunteer high school girls’ softball coaches.
  - Lorenzo Turi, Albert Spencer, and Chad Hoehn as volunteer coaches for wrestling.
- The following facility use requests:
  - Brandon Barrett to use the STES gym for the 2<sup>nd</sup> & 3<sup>rd</sup> grade Youth Basketball teams to practice various dates from November 8, 2016 to January 24, 2017 from 6:15 to 7:30 pm.
  - South Terrace PTO to use the facilities at STES to host the winter carnival on February 25, 2017 from 9:00 am to 4:00 pm.
  - Kelly Carlton to use the high school auditorium on December 8, 2016 for South Terrace’s Christmas program from 5:30 pm to 9:30 pm.
  - Kelly Carlton to use the high school auditorium on April 7, 2017 for South Terrace’s spring program from 5:30 to 9:30 pm.
  - Shannon MacMunn to use the high school auditorium on December 13, 2016 for North Elementary’s Christmas program from 5:00 pm to 9:00 pm.
  - Shannon MacMunn to use the high school auditorium on April 11, 2017 for North Elementary’s spring program from 5:00 to 9:00 pm.
  - North Posey Relay for Life to use the facilities on June 10, 2017 for their annual Relay from noon to midnight.
  - Erik Bender requests to use the multi-purpose room at STES for the 2<sup>nd</sup> & 3<sup>rd</sup> grade girls WSYB basketball team to practice.
- The following overnight and/or out of state field trip/competitions:
  - Ryan Knight to take students on an out of state field trip to St Louis to see the Broadway cast of the musical “Finding Neverland” on December 9, 2016. Tickets and meals will be student paid, while transportation will be paid from ECA.
  - Brandon Barrett requests to update his chaperones for the overnight field trip to take students to the 2017 Presidential Inauguration January 18 to January 22, 2017 (approved December 14, 2015). He will be taking 41 students (male & female) and

requests to have Chris Barker and Valerie Wright act as chaperones with him. In addition six (6) additional adults/parents will be attending this trip.

- Stephanie Cox requests to take students to the State Spell Bowl Competition at Purdue University on November 11 and 12, 2016. Costs will be paid from ECA.
- Mike Wassmer requests to take ten students to the FFA competition at Purdue University on December 9, 2016. Mr. Wassmer has secured a female chaperone, Lisa Koester, to attend this trip with him.
- Virgil Ferguson requests for the wrestling team to attend three (3) overnight competitions in December. The athletic department will pay for transportation and hotel rooms and the wrestling team will be responsible for their own meals.

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

### **Patron Concerns**

No patrons were present to address the Board.

### **New Business**

Dr. Camp asked the Board to enter into a three (3) year contract with Tri State Community Clinics for the medical services for all of our employees. The contract will run from January 1, 2017 through December 31, 2019. The contract consists of the following fees:

Fee	Current Rate	2017 Rate	2018 Rate	2019 Rate
Management Fee	\$28.00/EE	\$25.00/EE	\$25.00/EE	\$25.00/EE
Nurse Pract. Fee	\$58.00/hour	\$64.00/hour	\$67.00/hour	\$70.00/hour
Nurse Fee	\$27.00/hour	\$28.00/hour	\$30.00/hour	\$30.00/hour

A motion made by Mr. Stock and seconded by Mrs. Will, the request was approved 4 to 0 vote.

Dr. Camp asked the Board to approve the 48-month copier lease for \$1,224.03/month which includes all parts, labor, and supplies. A per copy fee will also be billed monthly; \$0.0055 for black copies and \$0.065 for color copies. A motion was made by Mr. Oakley and seconded by Mr. Stock, the request was approved 4 to 0 vote.

Dr. Camp asked the Board to approve the one-year contract with School Messenger for \$3,341.25. A motion was made by Mr. Oakley and seconded by Mrs. Will, the request was approved 4 to 0 vote.

Dr. Camp asked the Board to approve Steve Kavanaugh's request to continue to use Indiana School Improvement Institute to provide the PL221 committee training on how to identify weaknesses and then how to create appropriate goals and interventions. The cost for this service is \$1,100.00. A motion was made by Mrs. Will and seconded by Mr. Oakley, the request was approved 4 to 0 vote.

Dr. Camp presented the 2017-2018 calendar for approval. Three proposed calendars were reviewed by teachers and administrators. After receiving their feedback, adjustments were made to

create the calendar presented for approval. A motion was made by Mr. Oakley and seconded by Mr. Stock, the request was approved 4 to 0 vote.

## Personnel

### Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Susan Henze	NE/ST	Media Networking Session December 8, 2016	Jasper	\$15.00 + Sub Cost & Van General Fund

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

### Reports and Information

- eLearning Innovation Planning Grant
- Fuel Report

### Next Board Meeting

The next Regular Board meeting will be Monday, December 12, 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 7:10 p.m.

Not Present

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Geoffrey A. Gentil, President

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Gregory U. Schmitt, Vice President

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Amy J. Will, Secretary

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Vincent F. Oakley, Member

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Brett A. Stock, Member at Large

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