

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

June 12, 2017

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 12, 2017. The following Board members were present:

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

Executive Session

The Board convened the Executive Session at 5:32 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 6:10 p.m.

Regular Meeting

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.

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 May 8, 2017 and amended minutes from April 10, 2017.
- Claim Docket for the period of May 12, 2017 to June 12, 2017.
- The following resignations:
 - Haley (LaMar) Dessauer as elementary instructional assistant at South Terrace effective at the end of the 2016-17 school year
 - Susan Cooper as technology coordinator at North Elementary effective June 30, 2017 (last day of service was May 26, 2017)
 - Jennifer Lamble as guidance counselor at North Posey High School effective June 30, 2017 (last day of service was June 7, 2017)
 - Amanda Fehrenbacher as elementary digital literacy teacher effective May 19, 2017
 - Kasey Spindler as health/physical education teacher, assistant varsity softball coach, cross country coach, National Honor Society sponsor, and varsity club sponsor at North Posey High School effective May 19, 2017
 - Ryan Knight as the co-sponsor of National Junior Honors society at North Posey Junior High School effective at the end of 2016-17 school year

- Jodie Cumbee as head football coach at North Posey Junior High School effective immediately
- The following hiring & transfer requests for the 2017-2018 school year:
 - Dr. Strieter to hire Lori Richardson to teach science and PLTW for the 2017-2018 school year
 - Jackie Maier to hire Kate Higgins as the Speech & Language Pathologist at North Elementary and South Terrace for the 2017-18 school year
 - Steve Kavanaugh to hire Jordan Gould as assistant football coach and wrestling coach at NPJHS for the 2017-2018 school year
 - Steve Kavanaugh to hire Brad Miller as football coach at NPJHS for the 2017-2018 school year
 - Dr. Strieter to hire Ashley Grimes as the head volleyball coach for North Posey High School for the 2017-2018 school year
 - Dr. Strieter to hire Sean Fisher and James Blankenship as assistant football coaches at North Posey High School for the 2017-2018 school year
- The following facility use requests:
 - Waylon Schenk to use the high school facilities for a high school football scrimmage with Vincennes Lincoln on July 13, 2017, for a youth football camp July 24-27, 2017, and for high school football summer workouts June 5-29 and July 10-20, 2017.
- The following overnight and/or out of state field trips:
 - Virgil Ferguson to take two students to the annual IHSAA Student Leadership conference on June 19-20, 2017 in Plainfield
 - Larry Kahle to take the girls' basketball team to Vincennes University for basketball camp on June 25-28, 2017
- Shannon MacMunn to spend ECA and Title I funds in the amount of \$12,634.79 for iPads and cases to be used for curricular purposes
- Scott Strieter to spend \$5,000.00 of ECA funds for a promethean active board and computer

Upon a motion made by Mr. Oakley and seconded by Mr. Stock, all consent items listed were approved with a 3 to 0 vote.

Patron Concerns

No patrons were present to address the Board.

New Business

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Jodie Rankin Angela Wannemuehler	CO	July 23-24, 2017 Pivot Inspect	Speedway	\$1,180.00 + Van Use General Fund

Heather Brandle Kelly Carlton Donna McGinness Steve Kavanaugh Karen Bippus Suzanne Dougan Shannon MacMunn	STES JHS NES	Summer Training		
Kathy Veeck	ST	July 24, 2017 ServSafe Class	Princeton	\$261.00 Cafeteria Fund
Sydney Wannemuehler	HS	October 18-20, 2017 NCTM Regional Conference	Orlando, FL	\$185.00 General Fund Additional Costs Shall Be Paid by a Personal Grant

Mr. Stock made a motion to approve the requests and Mr. Oakley seconded the motion. The motion carried 3 to 0.

Reports and Information

- Update to 2017 Board Meeting Schedule
- Hostcare
- Fuel Report
- 2017 summer projects report
- NPHS Summer Office hours

Next Board Meeting

The next Regular Board meeting will be Monday, July 10, 2017 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 Mr. Oakley, seconded by Mr. Stock. The meeting was adjourned at 6:40 p.m.

Not Present

Gregory U. Schmitt, President

Geoffrey A. Gentil, Vice President

Not Present

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member

Board of Education
MSD of North Posey County