

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

July 9, 2018

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on July 9, 2018. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Geoffrey A. Gentil, President
- 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 6:35 p.m.

Superintendent's Evaluation

Regular Meeting

The Board of Education convened for the regular meeting at 6:39 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Minutes, Claim Docket and Consent Items

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

- Minutes of the previous meeting on June 11, 2018.
- Claim Docket for the period of June 11, 2018 to July 9, 2018.
- Acceptance of the 2018 Safe Haven funding in the amount of \$20,000.00.
- Acceptance of the 2018-2019 Secured School Safety Fund Grant. The awarded grant funds include \$21,000.00 toward School Resource Officer and \$29,000.00 toward equipment.
- Revised Acceptable Use Policy (AUP) for students & staff.
- Addendum to the North Posey High School student handbook. The addendum is an addition of Saturday School as a discipline method. Coverage will be handled by the Assistant Principal at the High School and on occasion by teacher volunteers.
- Request to reduce the credit card fee for online payments from \$2.00 to \$1.50 per transaction effective for the 2018-2019 school year. The fees collected during the 2017-2018 school year were reviewed by Jodie Rankin and Lori Lingafelter and they feel the reduction is warranted.

- Lacy Wilson's request to send her children to South Terrace beginning August 2018.
- The following retirements/resignations:
 - Marvin Redman to retire as a bus driver effective immediately after 48 years of service. Mr. Redman started with MSD of North Posey County as a substitute driver in 1968 and was hired as a full time driver a few years after that.
 - Steven Sims to resign as the maintenance assistant at North Elementary school. Mr. Sims has indicated that he will remain until we find a replacement or July 31, 2018 whichever comes first. Mr. Sims is willing to go on our active custodial substitute list.
 - Sydney Walsh to resign as a math teacher and soccer coach at North Posey High School effective immediately.
 - Jordan Stock to resign as a special education teacher at North Posey High School effective immediately.
 - Amy Burkett to resign as a special education teacher at North Elementary School.
 - Jenna Gengelbach to resign as an elementary teacher at South Terrace.
 - Heather Baehl to resign as the junior high volleyball coach.
- The following FMLA requests:
 - Megan Voelker for the birth of her child from approximately September 10 - November 12, 2018.
- The following hiring & transfer requests for the 2018-2019 school year:
 - Erin Koester to transfer Margaret Wagner from her current position as an instructional assistant to a teacher at South Terrace.
 - Erin Koester and Shannon MacMunn to hire Jana Young as the speech/language pathologist for the elementary schools.
 - Erin Koester to transfer Julie Sailer from her current position as an instructional assistant at North Posey Junior High to South Terrace Elementary. Mrs. Sailer will cover the maternity leave for Ashley Grimes, and once Mrs. Grimes returns, she will be an instructional assistant.
 - Erin Koester to hire Sabrina McCarty as an instructional assistant at South Terrace.
 - Shannon MacMunn to hire Courtney Crowder as a special education teacher at North Elementary School. Miss Crowder was previously hired for the junior high.
 - Shannon MacMunn to hire Amy Roberts as an instructional assistants at North Elementary School.
 - Scott Strieter to hire Michael Duckworth as a special education teacher at North Posey High School.
 - Steve Kavanaugh to hire Sarah Kanet as the high school/junior high special education life skills teacher in the moderate room.
 - Steve Kavanaugh to hire Dustin May as the special education teacher and football coach at North Posey Junior High School.
 - Steve Kavanaugh to hire Kim Cleek as an instructional assistant at North Posey Junior High School.

- Steve Kavanaugh to hire Kurt Keneipp as an evening custodian for the junior/senior high complex.
- Steve Kavanaugh to hire Courtney Crowder as the 7th grade volleyball coach.
- Jerry Straw to hire Cynthia Mincey as a bus driver.
- Request to transfer Ed Morton from his current night custodian position to assistant maintenance position at North Elementary School effective July 2, 2018.
- Scott Strieter to hire Alexis Burkhart as the girls' soccer coach for the 2018-2019 school year.
- Scott Strieter to hire Rusty Seymour as the boys' tennis coach for the 2018-2019 school year.
- The following overnight and/or out of state field trips:
 - Waylon Schenk to take the football team to a football camp at Hanover College July 13-15, 2018. Transportation shall be the only expense that will not be student paid and it shall be paid through ECA funds.
- The following annual contracts:
 - Vanguard for our fire protection service and inspections for \$6,594.50.
 - Boyce for our financial, personnel, and payroll software for \$11,220.00.

Upon a motion made by Mr. Schmitt and seconded by Mrs. Will, all consent items listed were approved with a 5 to 0 vote.

Patron Concerns

There were no patrons present to address the Board.

New Business

Geoff Gentil, Board President, proposed that the Board roll over Dr. Camp & Dr. Wannemuehler's contracts as follows:

- Dr. Wannemuehler = 2018-2019, 2019-2020
- Dr. Camp = 2018-2019, 2019-2020, 2020-2021

No additional changes to the terms of the current contracts to be made at this time. Upon a motion made by Mr. Schmitt and seconded by Mr. Stock, the contracts will be extended to the dates listed. The motion carried 4 to 1 vote.

Dr. Camp asked the Board to approve the contract with ProRehab to provide an athletic trainer at North Posey High School. The total cost for athletic training services will be \$10,622.00. Dr. Camp also asked the Board to approve the lease agreement with ProRehab allowing them to use our clinic facilities until they are able to secure a permanent location in the district. The initial term of the contract shall be from July 1, 2018 through September 30, 2018. Prohab shall pay \$150.00/month for this usage. Upon a motion made by Mr. Stock and seconded by Mr. Oakley, the requests were approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the three year agreement with Youth First for Social Worker services. This agreement shall add an additional social worker to the district. Upon a motion made by Mr. Oakley and seconded by Mr. Schmitt, the request was approved with a 5 to 0 vote. The

Board indicated that they wish to ensure that there is a clause in the agreement allowing a cancellation if funding is not available each year.

Dr. Camp asked the Board to approve the creation of a level two (2) technology support position for the district and to post an opening to find qualified candidates. Upon a motion made by Mr. Oakley and seconded by Mr. Schmitt, the request was approved with a 5 to 0 vote.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Amanda Reynolds	JHS	July 10-12, 2018 Why Try Training	Online	\$599.00 Lilly Grant
Steven Kavanaugh Erin Koester Shannon MacMunn Angela Wannemuehler	JHS STES NES CO	September 9-11, 2018 School Safety Specialist Academy	Indianapolis	\$240.00 + Van Use General Fund
Sean Fisher	NPHS	November 5-6, 2018 School Safety Specialist Academy	Indianapolis	\$0.00
Sean Fisher	NPHS	February 25, 2019 School Safety Specialist Academy	Indianapolis	\$0.00

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

Reports and Information

- ISBA 2018 School Board Candidate Election Procedures
- Fuel Report
- 2018 Annual Financial Report
- \$15,000.00 Planning Grant Issued to Posey County Economic Development
- North Posey Study Committee on Safety Update
- Thank You Cards – Susie Tooley and Rick LeGrange

Next Board Meeting

The next Regular Board meeting will be Monday, August 13, 2018 at the Board Office. Executive session will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m.

The September 10, 2018 meeting shall be moved to September 11, 2018 at the Board Office. Executive session will begin at 3:00 p.m. with the regular meeting to begin at 4:00 p.m.

Adjournment

A motion to adjourn was made by Mrs. Will, seconded by Mr. Schmitt. The meeting was adjourned at 7:10 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member

Board of Education
MSD of North Posey County