

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

September 24, 2018

A special 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 September 24, 2018. The following Board members were present:

- Todd Camp, Superintendent
- Geoffrey A Gentil, President
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Brett A. Stock, Member

Executive Session

The Board convened the Executive Session at 5:00 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 5:30 p.m.

Special Meeting

The Board of Education convened for the regular meeting at 5:34 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Mr. Gentil opened the meeting to conduct a public hearing on the proposed 2019 school budget. Dr. Camp gave an explanation to the Board regarding the budget process and the changes that will occur with the 2019 budget. Dr. Camp reminded the Board of the new state funding requirements that will eliminate the general fund, capital projects fund, transportation fund, and bus replacement fund and will create the education and operation funds. No action needed at this time. The budget and several budget resolutions will need to be adopted at the October 9, 2018 Board meeting.

Mr. Gentil recommended the official Public Hearing be left open; in the event any patrons might enter the meeting to ask questions regarding the 2019 budgets and plans, but to proceed in the general meeting.

Patron Concerns

No patrons were present to address the Board.

Minutes and Consent Items

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

- Minutes of the previous meeting on September 11, 2018.
- The following FMLA requests:

- Darlene Pruitt from September 24, 2018 until approximately December 10, 2018 for a serious health condition that she needs care for.
- Angela Wannemuehler intermittent leave from October 1, 2018 until March 22, 2019 to care for her mother.
- The following Out of State and/or Overnight field trip requests:
 - Frankie Leslie to take the marching band to Colerain High School in Cincinnati, OH to perform in the Midstates Colerian Band Invitational on Saturday, October 27, 2018. Registration and transportation costs shall be paid from ECA funds.
 - Frankie Leslie to take the marching band to Midstates Championships at Norwood High School in Cincinnati, OH on Saturday, November 3, 2018. They will leave Friday, November 2. The registration fee for the competition shall be paid from ECA funds with the hotel costs covered by the North Posey Performing Arts Boosters.
- Scott Strieter to spend \$10,000.00 from the high school student activities account to purchase “window clings” for the student entrance and main entrance of the high school. In addition, the money will be used to purchase North Posey logo tablecloths and background for students who sign their letters of commitment/intent to their prospective universities.

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

New Business

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Jodie Rankin	District Tech	Sept. 21, 2018 Dec. 7, 2018 April 19, 2019 UNITE Quarterly Meeting	Brownsburg	\$140.00 per Trip + Van Use General Fund
Michele Parrish Shannon Schickel	HS	October 1, 2018 Mock Trial Prof. Dev. Day	Evansville	Substitute Costs Only General Fund

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

As there were no additional patrons present to ask any questions regarding the 2019 Budget Mr. Schmitt made a motion to close the hearing at 5:45 p.m. and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Next Board Meeting

The next Regular Board meeting will be Tuesday, October 9, 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.

Adjournment

A motion to adjourn was made by Mr. Oakley, seconded by Mr. Stock. The meeting was adjourned at 5:46 p.m.

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