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

July 26, 2023

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 July 26, 2023. The following Board members were present:

- Dr. Michael Galvin, Superintendent
- Michelle Walden, Assistant Superintendent
- Gregory U. Schmitt, President
- Vincent F. Oakley, Vice President
- Larry Kahle, Member
- Lindsey Bowers, 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 receive information about and interview perspective employees. The Board adjourned Executive Session at 5:43 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 5:48 p.m. with President, Greg Schmitt, calling the meeting to order with the initiation of the Pledge of Allegiance.

Reading of the Vision, Mission, Core Beliefs, & High Priorities

Dr. Galvin read the Vision, Mission, Core Beliefs, and High Priorities.

Patron Concerns

There were no patrons present to address the Board.

Personnel

Dr. Galvin presented for consideration the request to hire Megan Butto for the principal position at North Elementary School. Mrs. Butto shall be offered a two-year contract beginning with the 2023-2024 school year. Her salary for 2023-2024 school year shall be set at \$78,000.00 for eight (8) hours per day 200 days per contract year. For 2024-2025, Mrs. Butto shall be eligible for any applicable raises approved for all administrators. For both years, Mrs. Butto shall be eligible for any applicable stipends approved for all administrators. Mrs. Bowers made a motion to approve the contract and Mr. Kahle seconded the motion. The motion was approved with a 4 to 0 vote.

In addition, Dr. Galvin presented for consideration the following personnel requests:

- Resignation of Rusty Seymour as a Business Teacher at North Posey High School.
- Resignation of Kayla Raber as the school nurse at North Posey Junior/Senior High School.

- Resignation of Ashley Lingafelter as the Elementary School Counselor.
- Hiring of Joann Bogard as the Assistant to the Director of Student Services.
- Hiring of Alicia Slaton for the part time behavior interventionist at North Elementary School. Mrs. Slaton shall be working part time 181 days at a preliminary salary of \$26,500.00 pending verification of her master's degree and 11 years of experience. Her salary was determined using the guidelines detailed in the Master Teacher contract.
- Hiring of Kay Thiem as a volleyball coach for North Posey Junior High School.
- Request to have Dalton Beal, Sean Fisher, Joe Neidig, and Andy Nottingham as volunteer football coaches for the 2023 football season.

Upon a motion made by Mrs. Bowers and seconded by Mr. Kahle, to approve the personnel requests with a 4 to 0 vote.

Next Board Meeting

The next Regular Board meeting will be Monday, August 14, 2023, in the Board office. Executive session, if needed, 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. Kahle. The meeting was adjourned at 5:54 p.m.

Work Session

Dr. Galvin lead the Board in discussion of the 2024 projects. No action required by the Board at this time.

Gregory U. Schmitt, President	Vincent F. Oakley, Vice President
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Amy J. Will, Secretary	Lindsey Bowers, Member
arry A. Kahle, Member	Board of Education MSD of North Posey County