# Minutes – Special Meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana February 21, 2024

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library of South Terrace Elementary School, on Wednesday, February 21, 2024. The following Board members were present:

- Steven Kavanaugh, Interim Superintendent
- Michelle Walden, Assistant Superintendent
- Vincent F. Oakley, President
- Larry A. Kahle, Vice President
- Lindsey N. Bowers, Secretary
- Gregory U. Schmitt, Member
- Josh Orem, School Board Attorney

### Regular Meeting

The Board of Education convened for the special meeting at 5:35 p.m. with President, Vince Oakley, calling the meeting to order with the initiation of the Pledge of Allegiance.

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

Mr. Kavanaugh read the Vision, Mission, Core Beliefs, and High Priorities.

#### **New Business**

Mr. Oakley recommended the Board execute the Addendum to Employment Contract for Todd Slagle, Superintendent of Schools, effective March 4, 2024, and continuing until March 1, 2027, according to the terms of the contract as stated in the Public Hearing on February 12, 2024. This term shall automatically extend to June 30, 2027, unless written notice is provided by the Board President no later than June 30, 2024, notifying the Superintendent that the automatic renewal will take effect. Mr. Schmitt made a motion to execute the contract and Mr. Kahle seconded the motion. The motion passed 4 to 0.

Mr. Oakley indicated that the Board needs to fill the current vacancy on the Board. He indicated that they had five (5) excellent candidates express interest in filling this vacancy; Joe Hisch, Jr, Zak Kleinschmidt, Steven Stump, Rick Nightingale, and Jenifer Neidig. He then asked for a motion to fill the vacancy. Mrs. Bowers made a motion to appoint Jenifer Neidig to fulfill the remaining term vacated by Board member, Amy Will, Mr. Kahle seconded the motion. The motion passed 4 to 0. Mr. Schmitt and Mr. Oakley both expressed what great candidates they had and encouraged all to file to run for the Board during the 2024 election process.

### **Next Board Meeting**

The next Regular Board meeting will be Monday, March 11, 2024, in the library at North Posey Junior/Senior High School. 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 the special meeting, was made by Mr. Kahle, seconded by Mr. Schmitt. The meeting was adjourned at 5:41 p.m.

#### **Work Session**

The Board convened at 5:41 p.m. for a work session to tour South Terrace Elementary School and discuss potential projects for the 2024 Bond. Jennifer Kissel from Hafer was present as well as many representatives from South Terrace Elementary School. No action was taken by the Board.

#### Adjournment

The work session was adjourned at 7:02 p.m.

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