

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

March 14, 2016

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 March 14, 2016. 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 5:35 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 6:29 p.m.

Regular Meeting

Minutes, Claim Docket and Consent Items

The Board of Education convened for the regular meeting at 6:35 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Dr. Camp asked the Board to approve the consent items on the agenda as listed:

- Minutes of the Previous Meeting on February 8, 2016
- Claim Docket for the Period of February 9, 2016 to March 14, 2016
- All PL221 Plans for Each School
- Revised Athletic Eligibility Policy
- HOSA Overnight Field Trip to State Leadership Conference in Indianapolis
- Facility Use Request From Jennifer Collins/Next Step
- Resignation from Donald Totten, NPJHS Track Coach
- Request to Hire Leslie Ricker, NPJHS Teacher, as a Track Coach for NPJHS
- Request to Hire Emily Dillon as a Temporary Driver
- Staci Voegel, FMLA Request
- Request to Hire Judy Christmas as Long Term Substitute for Staci Voegel

- Request to Hire Kurt Keneipp as Long Term Substitute for NPJHS Music
- Marilyn Rogers Retirement Request - 24 Years of Service
- Appoint Jennifer Werry to Poseyville Carnegie Public Library Board

Upon a motion made by Mr. Schmitt and seconded by Mr. Stock, the all consent items listed were approved with a 5 to 0 vote. Mr. Oakley asked Dr. Wannemuehler if she could provide the Board with a break down by school of IEP's sent to them. Dr. Wannemuehler indicated she would be able to provide them with that information.

Patron Concerns

Laura Werner addressed the Board regarding the recent parent uniform survey.

New Business

George Link from VPS Architecture, gave a presentation on the proposed 2016 summer projects. Included in the renovations are the art room at North Posey High School, and the library and special education rooms at North Elementary School. There are also several alternate projects they are pricing as well to give us the opportunity to add if the budget allows. Dr. Camp asked the Board to approve the AIA contract agreement with VPS Architecture to lead the projects. The contracts lists the Architect's Basic Services as \$41,502.00. The projects are estimated to cost \$750,000.00. Mr. Oakley made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Steven Kavanaugh, and students from North Posey Junior High, were present to give a short presentation and ask the Board to approve their request to revitalize the "Rock Garden" seen through the windows of the media plex. Corporation funds would be needed to pay for the materials for the project. Mrs. Will made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Jim Reynolds to use the North Elementary School grounds to set up a fireworks show for the 2016 Kiwanis Poseyville Autumnfest. They would like to use the northwest corner of the Central Office and North Elementary property. They will provide the corporation their proof of insurance documentation for review prior to the event. Mr. Schmitt made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the following requests from Steve Kavanaugh:

- Participate in Bottle Caps into Benches Program;
- Purchase a 30' x 40' concrete pad and two basketball goals to put behind the junior high (estimated cost of \$6,200 from junior high funds);
- Allow the HEROES Wellness Council to host a student lock-in to reward students for excelling in HEROES' Wellness Challenges.

Mr. Oakley made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Dr. Wannemuehler asked the Board permission to nominate Steven Kavanaugh for the Indiana Principal Leadership Institute. This is a two year professional development opportunity designed to help principals grow their own leadership capacity. The corporation would be required to pay a one-time \$1,000.00 fee, but this does include Mr. Kavanaugh’s membership fee to IASP and registration for the IASP Fall Conference each year of the program. Mr. Stock made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Nancy to purchase a portable cold food bar to be used for fruits and vegetables. Mrs. Dougan received two quotes; C & T Design \$1,687.63 and CRS One Source \$1,700.00. CRS One Source’s quote includes prices for available pans and lids, but Mrs. Dougan only wishes to purchase the food bar and tray slide at this time. Mrs. Will made a motion to approve the purchase of the food bar and tray slide from C&T Design and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Jerry Straw to purchase one (1) 2017 72-passenger gas bus. After reviewing the state bid, we are requesting to purchase a bus from MacAllister for \$82,454.00. Also, we would like to declare bus 5 (2001 Bluebird) as surplus and either trade it with the new bus reducing the cost or placing on the open market for sell to the highest bidder. Mr. Oakley made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Personnel

Dr. Camp requested the Board approve the request from Heather Brandle to allow teachers at South Terrace to donate up to 12 days to her. Due to complications with the birth of her child, her maternity leave extended beyond her available leave days. Mr. Schmitt made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Volunteers

Dr. Camp requested the Board approve the following requests for volunteers:

- Michael Kuhn to have Ashton Fuelling as an assistant volunteer track coach for NPHS
- Mr. Kavanaugh to have Wesley Mofield as a volunteer track coach for NPJHS
- Mr. Kavanaugh to have Tara Sorg help with the junior high play

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

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Nancy Dougan	NPHS	March 16, 2016 Returning Sponsor	Evansville	No Costs
Michael Kuhn Patrick Rose Paul Rynkiewich Justin Wagner Kevin Gengelbach	NPHS STES	March 18, 2016 IFCA Clinic	Indianapolis	Van & Sub Costs Only Athletics

Shalane Niemeier Amy Moore	STES NPHS	March 30, 2016 April 2016 TBD May 2016 TBD eLearning Planning Mtgs	Mt. Vernon	Sub Costs Only General Fund
Jodie Rankin Nancy Dougan Lori Lingafelter	CO NPHS	April 6-8, 2016 Harmony Users' Conf	French Lick	\$735.77 + Van Use General Fund
Nancy Dougan	NPHS	April 12, 2016 Meal Pattern Training	Huntingburg	Van Use Only
Jenna Gengelbach	STES	April 12, 2016 Interventions for SPED	Evansville	\$199.99 + Sub Costs General Fund

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

Reports and Information

- Fuel Reports
- IASP - Thank you to Steve Kavanaugh for completing his term of three years on the Board of Directors. They would like to thank Mr. Kavanuagh for his leadership and the Board for allowing him to hold the position.
- Thank You Note from North Posey Relay for Life Cookin' Friends
- ISTEP Update

Next Board Meeting

The next Regular Board meeting will be Monday, April 11, 2016 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 Mrs. Will, seconded by Mr. Schmitt. The meeting was adjourned at 7:39 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