

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

March 12, 2018

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library at the High School/Junior High School on March 12, 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
- William Bender, School Board Attorney

Executive Session

The Board convened the Executive Session at 5:50 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 6:38 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:45 p.m. with Geoff Gentil, President, 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 February 12, 2018.
- Claim Docket for the period of February 12, 2018 to March 12, 2018.
- The following resignations/retirements:
 - Rick LeGrange to retire at the end of the 2017-18 school year. Mr. LeGrange has served MSD of North Posey County for 40 years.
 - Larry Kahle to resign as the varsity girls' basketball coach.
 - Kevin Gengelbach to resign as the high school assistant football coach.
 - Ashley Grimes to resign as the varsity volleyball coach.
 - Scott Lance to resign as night time custodian effective February 16, 2018.
- The following FMLA and leave requests:
 - Sydney Stovall request medical leave from approximately March 12 to April 20, 2018 for the birth of her child.
 - Danielle Wolf requests to use five (5) leave days from March 19-23, 2018 to travel to Thailand for a friend's wedding.

- Jennifer Werry requests to use four (4) leave days from May 9-14, 2018 to prepare for her daughter's wedding.
- Ashley Grimes requests medical leave from approximately August 7 – October 12, 2018 for the birth of her children.
- The following hiring & transfer requests:
 - Steve Kavanaugh to hire Arrica Farrar as a long term substitute for Mrs. Schenk's maternity leave.
 - Steve Kavanaugh to hire Crystal Herke as a junior high track coach.
 - Jesse Simmons to recommend James Hensley as his paid assistant coach as well as Lance Flener, Jeremy Lavanchy, Alec Sandefer, Peanut Titzer, and Kyle Schwinghammer as volunteer coaches.
 - Dr. Strieter to hire Megan Voelker as the NPHS junior varsity softball coach for the 2017-2018 season
 - Dr. Strieter to have Maggie Camp as a volunteer golf coach for the 2018 boys' golf season.
- Kelly Carlton to accept the donation from Neil Long Memorial Foundation to purchase ukuleles and a xylophone for the students to play.
- Shannon MacMunn to spend \$2,801.40 from the North Elementary Athletic Fund for a trophy case.
- Nancy Dougan to spend \$4,094.90 from cafeteria funds for shelving at South Terrace from Weber Equipment. She also requests to purchase a new stainless steel dishwasher hood for the high school from Beuligmann's Heating & Air for \$933.00
- Steve Kavanaugh to purchase his second table through the Bottle Caps into Benches Program. The cost is \$600.00.
- Steve Kavanaugh to supplement the funding from HEROES grant to create an outside activity center. The activity center is estimated to cost \$18,116.35. The HEROES grant shall cover \$15,413.99 and Mr. Kavanaugh requests to pay the overage of \$2,702.36 from the NPJHS student activity account. In addition, the HEROES grant has agreed to pay \$2,000.00 toward updating the sound system to support active living for the students. The cost of the upgrade is \$3,708.20. Mr. Kavanaugh requests to pay the remaining \$1,708.20 out of the NPJHS athletic fund. The HEROES grant shall also purchase a smoothie machine to benefit staff wellness for \$1,330.00.

Upon a motion made by Mrs. Will and seconded by Mr. Schmitt, all consent items listed were approved with a 4 to 0 vote.

Patron Concerns

No Patrons were present to address the Board.

New Business

Dr. Camp asked the Board to approve the revised Student Acceptable Use Policy (AUP) and revised Service Animals in the Schools Policy. Mr. Schmitt made a motion to approve the requests and Mr. Oakley seconded the motion. The motion carried 4 to 0. In addition, Dr. Camp asked the Board to review the Chromebook Care Handbook for approval in April.

Dr. Camp informed the Board that each building shall continue to review their school emergency procedures and will make any applicable updates to ensure they are compliant with the Indiana Department of Education’s requirements and that they are in line with what is best for the safety of our staff and students. No action required at this time.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx. Cost/Fund
Michael MacMunn	NPHS	March 15, 2018 AP Physics Workshop	Des Plaines, IL	\$225.00 General Fun
Christopher Barker Jordan Gould	NPJHS	April 3, 2018 JH AD Meeting	Lynnville	Sub Costs Only General Fund
Steve Kavanaugh Kelly Lashley Kathy Petrig	NPJHS	April 8-9, 2018 IPLI Workshop	Indianapolis	\$440.00+Sub & Van Costs General Fund
Jayme Bender Carol Lupfer Amy Motz Jodie Rankin	CO	May 9-11, 2018 IASBO Annual Conference	French Lick	\$1,920.00+Van Use General Fund
Ryan Knight	HS/JHS	June 25-26, 2018 MSU Summer Choral Institute	Murray, MY	\$370.00 General Fund

Mrs. Will made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 4 to 0.

Reports and Information

Fuel Report – December

Information on the Possibility of A Clay Target Shooting Team

Next Board Meeting

The next Regular Board meeting will be Monday, April 9, 2018 at the School Board conference room. 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 Mrs. Will. The meeting was adjourned at 7:08 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Not Present

Brett A. Stock, Member

Board of Education
MSD of North Posey County