

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

**November 12, 2018**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held At South Terrace Library, on November 12, 2018. The following Board members were present:

- Todd Camp, Superintendent
- 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 5:30 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 6:25 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:30 p.m. with Greg Schmitt calling the meeting to order with the initiation of the Pledge of Allegiance.

**Patron Concerns**

There were no patrons present to address the Board.

**Minutes, Claim Docket and Consent Items**

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

- Minutes of the previous meeting on October 9, 2018.
- Claim Docket for the period of October 9, 2018 to November 12, 2018.
- The following retirements/resignations/terminations:
  - Chris Mills to resign as the Jr. High track coach effective immediately.
  - Gail Alkire to resign from North Elementary as of November 9, 2018.
  - Erin Koester to terminate Amy Lutz’s instructional assistant contract effective November 12, 2018.
- The following FMLA and leave requests:
  - FMLA for Heather Bailey from March 2, 2019 to May 6, 2019.
  - Leave for Jamie Wade from March 8-15, 2019
- The following hiring/transfer requests for the 2018-2019 school year:
  - Scott Strieter to hire Taylor Wassmer as a long-term substitute for Jillian Brothers.

- Shannon MacMunn to hire Sarah Rowe-McGuire for the part time evening custodial position at North Elementary effective November 2, 2018.
  - Shannon MacMunn to transfer Melanie Mann from her current position as building secretary to instructional assistant at North Elementary School effective November 23, 2018.
  - Cody Moll to hire James Barrow as an elementary wrestling coach, Brendon Kelley as an assistant high school coach, and Brad Miller as a volunteer for the high school wrestling program. Mr. Kelley will split the assistant stipend with Mr. Goebel who was previously approved to receive 80% of the stipend.
  - Shannon MacMunn to have Hunter Alkire, Zack Baehl, and David Bishop as volunteers for the boys' basketball program.
  - Tyler Nicole to hire Ryan Nowak as an assistant coach for the high school girls' basketball team.
  - Mike Wassmer to take eight (8) FFA students to compete in the State Forestry and Entomology Contest at Purdue University. They will leave Friday, December 7, 2018 and will compete on Saturday, December 8, 2018. With the exception of Mr. Wassmer's substitute, all costs shall be covered by the ECA fund and the students competing.
  - Appointment of Jacob Hansen to the Alexandrian Library Board to replace Jo Adams, which served the Board on our behalf since 2011. Mr. Hansen was recommended by Marissa M. Priddis, Director of the Alexandrian Library.
  - 2018-2019 School Improvement Plans for each school.
  - Facility use request from the North Posey Relay for Life chapter to use the High School facilities for their annual event on June 8, 2019 from noon to midnight.
  - Approval of the 2019-20 school calendar. Two options were created and sent to the teacher's association for their selection. Of the 44 respondents, 63% favored the option brought before the Board for approval.
  - Erin Koester to spend ECA funds in the amount of \$1,162.50 for a math licenses with Freckle Education. The license will cover grades 4, 5, 6.
  - Nancy Dougan to purchase a Blast Chiller for the North Posey kitchen. She obtained three (3) quotes and wishes to purchase from the lowest bidder, Lancaster Schert for \$6,279.71.
  - Approval to declare technology items as surplus and to discard with Green Wave. The pickup was free and there may even be a reimbursement if any parts can be recycled.
- Upon a motion made by Mr. Stock and seconded by Mrs. Will, all consent items listed were approved with a 4 to 0 vote.

## **New Business**

Students from the South Terrace Student Council made a brief presentation to the Board. No action needed.

Vince Oakley, on behalf of the Safe Schools Study Committee, updated the Board on the recommendations made by the committee based on their recent safety audits. No Action needed at this time.

Dr. Camp requested the Board to approve the Safe Schools Policy which was amended by the Safe School Study Committee. A motion was made by Mr. Oakley to approve the policy and a second was made by Mr. Stock. The motion carried 4 to 0.

Dr. Camp turned the floor over to Scott Norris from the Evansville Gun Club. Mr. Norris addressed the Board regarding creating a North Posey Clay Target Team. Mr. Norris indicated that there will be no cost to the school district, but will be funded through a grant as well as the team participants. The team will be open to boys and girls grades 6-12. After much discussion, Mr. Stock made a motion to approve the establishment of the team and Mr. Oakley seconded it. The motion carried 4 to 0.

## Personnel

### Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Ryan Knight	HS/JHS	November 16, 2018	Jasper	\$0.00 Substitute Only General Fund
Susan Henze	Elementary	November 28, 2018 SIEC Media Networking	Jasper	\$20.00 + Substitute & Van Use General Fund
Julie Gries Justin Wagner	High School	November 28-29, 2018 Access to Education	Indianapolis	\$1042.54 + Substitute General Fund

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

### Reports and Information

- 2018-19 Statistics
- Spell Bowl – State Champions
- Fuel Report

### Next Board Meeting

The next Regular Board meeting will be Monday, December 10, 2018 in the library of North Elementary School. 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. Stock. The meeting was adjourned at 7:08 p.m.

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Geoffrey A. Gentil, President

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Gregory U. Schmitt, Vice President

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Amy J. Will, Secretary

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Vincent F. Oakley, Member

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Brett A. Stock, Member

**Board of Education**  
**MSD of North Posey County**