

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

September 23, 2019

A special 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 September 23, 2019. The following Board members were present:

- Todd Camp, Superintendent
- Angela Bender, Asst. Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Brett A. Stock, Member

Special Meeting

The Board of Education convened for the special meeting at 6:00 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Mr. Gentil opened the meeting to conduct a public hearing on the proposed 2020 school budget, the capital projects plan, and the bus replacement plan. Dr. Camp gave an explanation to the Board regarding the budget process and the changes that will occur with the 2020 budget. No action needed at this time. The budget and several budget resolutions will need to be adopted at the October 15, 2019 Board meeting.

Patron Comments for the Budget Hearing and Meeting

No patrons were present to address the Board regarding the budget.

Mr. Gentil recommended the official Public Hearing be left open; in the event any patrons might enter the meeting to ask questions regarding the 2020 budgets and plans, but to proceed in the general meeting.

Patron Concerns

No patrons were present to address the Board.

Consent Items

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

- Minutes from the September 9, 2019 meeting.
- The following retirements/resignations/ terminations:
 - Clarification from the regular September meeting regarding the agreement with Jesse Simmons. The agreement included his compensation, benefits and his resignation

from employment at North Posey from both teaching and baseball effective December 20, 2019.

- The following FMLA and personal leave requests:
 - Pamela Wilson to take off October 3 – 11, 2019 to take a trip to Italy; the trip was planned prior to her employment with MSD of North Posey.
 - Sandra Poe to take off October 7 – 10, 2019 for a family trip.
 - Stacy Smith to take seven (7) consecutive school days for vacation with her husband to celebrate their 25th wedding anniversary.
- The following are hiring & transfer requests for the 2019-2020 school year:
 - Jerry Straw recommends to hire Steve Sims as a bus driver to fill one of the open bus routes beginning September 23, 2019.

Upon a motion made by Mr. Schmitt and seconded by Mr. Stock all consent items listed were approved with a 5 to 0 vote.

New Business

Dr. Camp presented Shannon MacMunn's request to pursue having a walking path added to the North Elementary campus. If approved, Mrs. MacMunn plans to obtain a quote for the total cost of the project to determine what funds are needed. She anticipates using funds from the Upgrade Grant, donations, and then possibly request to use some corporation funds. Depending on the cost, and funds available, the plan is to join the walking path with the existing town sidewalks so community members can easily use the path. Upon a motion made by Mrs. Will and seconded by Mr. Schmitt to approve the request with a 5 to 0 vote.

A motion was made to adjourn the Budget Hearing as no patrons entered to address the Board. The Budget Hearing was adjourned at 6:24 p.m.

Next Board Meeting

The next Regular Board meeting will be Tuesday, October 15, 2019 at the Board office. Executive session will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m. This meeting shall include the adoption of the 2020 Budget. This meeting will also include discussion regarding the tentative collective bargaining agreement.

Adjournment

A motion to adjourn was made by Mrs. Will, seconded by Mr. Schmitt. The meeting was adjourned at 6:25 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member

Board of Education
MSD of North Posey County