

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

September 21, 2020

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 21, 2020. The following Board members were present:

- Todd Camp, Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary

Special Meeting

The Board of Education convened for the special meeting at 6:04 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 2021 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 2021 budget. No action needed at this time. The budget and several budget resolutions will need to be adopted at the October 12, 2020 Board meeting.

Patron Comments for the Budget Hearing and Meeting

There were no patrons present to address the Board regarding the 2021 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 2021 budgets and plans, but to proceed in the general meeting.

Patron Concerns

There were not patrons present to address the Board.

New Business

Dr. Camp asked the Board to approve an amendment to Mr. Galvin's Addendum to Interim Employment Contract approved in the August 10, 2020 meeting. Section 6(b) of the current addendum states, "The Interim Associate Superintendent will receive a onetime stipend payment of \$4,500.00 if and when he moves into and resides in the school district." The amendment proposes a change in the method of the payment from stipend to reimbursement. The reimbursement payment shall not exceed \$4,500.00 and will follow the SBOA procedures. No other changes are needed at this time as the Board approved the advanced payment in the September meeting. Mr.

Schmitt made a motion to approve the amendment and Mrs. Will seconded the motion. The motion passed 3 to 0.

Personnel

Dr. Camp asked the Board to approve Jaylyn Boots' request for FMLA due to the birth of her child from approximately October 19, 2020 until January 4, 2021. In addition, Dr. Camp asked the Board to approve Mrs. Koester's request to have Amber Olander as the long-term substitute during Mrs. Boots' leave. Mrs. Boots will also be utilizing five (5) FFCRA days from October 12-16, 2020 as her doctor has mandated a 10 day quarantine prior to the birth of her child (five of her quarantine days will be during fall break). Mrs. Will made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion passed 3 to 0.

A motion was made to adjourn the Budget Hearing as no patrons entered to address the Board. The Budget Hearing was adjourned at 6:23 p.m.

Next Board Meeting

The next Regular Board meeting will be Monday, October 12, 2020 in 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 2021 Budget.

Adjournment

A motion to adjourn was made by Mrs. Will, seconded by Mr. Schmitt. The meeting was adjourned at 6:24 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Not Present

Amy J. Will, Secretary

Vincent F. Oakley, Member

Not Present

Brett A. Stock, Member

Board of Education
MSD of North Posey County