

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

**May 8, 2023**

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 May 8, 2023. The following Board members were present:

- Dr. Michael Galvin, Superintendent
- Michelle Walden, Assistant Superintendent
- Gregory U. Schmitt, President
- Vincent F. Oakley, Vice President
- Amy J. Will, Secretary
- Larry Kahle, Member
- Lindsey Bowers, Member

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:32 p.m. with President, 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 April 11, 2023.
- Claim Docket for the period April 11, 2023 to May 8, 2023.
- The following resignations/retirements:
  - Stephanie Gabbard: Resignation as the Fourth Grade Teacher at South Terrace Elementary School effective at the end of the 2022-2023 school year.
  - Tessa Gustin: Resignation as the Instructional Assistant at North Elementary School effective May 19, 2023.
  - Amber Pickens: Resignation as an Instructional Assistant in the Life Skills room at North Posey Junior/Senior High School effective at the end of the 2022-2023 school year.
  - Sabrina McCarty: Resignation as an Instructional Assistant at South Terrace Elementary School effective at the end of the 2022-2023 school year.
- The following hiring, transfer, and volunteer requests:
  - Nolan Wiethop: North Posey High School English Teacher for the 2023-2024 school year.

- Matthew Cox: North Posey High School Head Wrestling Coach for the 2023-2024 school year.
- Robert Dale: North Posey High School Head Girls' Soccer Coach for the 2023-2024 school year.
- Brian Wilson: North Posey High School Head Boys' Soccer Coach for the 2023-2024 school year.
- Bruce Welch: North Posey Junior High School Robotics' Coach for the 2022-2023 school year.
- Scott Bosecker: North Posey High School Cross Country Coach for the 2023-2024 school year.
- The following overnight and/or out of state field trip and athletic camp requests:
  - Thomas Seymour: North Posey High School Basketball Team Camp – June 8, 2023 – June 10, 2023 at Western Kentucky University
  - Robyn Bender: North Posey High School FFA Indiana State Convention – June 18, 2023 – June 22, 2023 at Purdue University
- Dr. Galvin presented the contract renewal with the Evansville Association for the Blind for ongoing services for the 2023-2024 school year.
- Dr. Galvin presented the contract amendment for Aramark for the final year of the food service contract for ongoing services for the 2023-2024 school year.
- Dr. Galvin presented the contract for INcompassing Education to provide ongoing professional development for the 2023-2024 school year at a cost of \$2,100.00 (Title II funds).
- Dr. Galvin requested permission to apply for Federal and Indiana Department of Education Grants including, but not limited to; Title I, Title II, Title III, Title IV, Formative Assessment, High Ability, Early Intervention, Indiana Department of Homeland Security Secure Schools, and Indiana Criminal Justice Institute.

Mr. Oakley made a motion to approve the consent items as presented and Mrs. Will seconded the motion. The motion passed 5 to 0.

### **New Business**

Dr. Galvin presented Mr. Craig Martin, Veregy Representative, to provide an update on the feasibility study for solar energy for the corporation. No action required of the Board at this time.

Dr. Galvin presented for consideration the recommendations for K-12 Science and Health Textbook/Software Adoption. The building administrators were present to explain their building's recommendations. Mrs. Will made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 5 to 0 vote.

Dr. Galvin presented for consideration the Alternate 1 for the North Elementary School Exterior Doors at a cost of \$22,750.00. Alternate 1 adds installation of impact resistant glazing at all glazing units from 7" above finished floor elevation and down. Mr. Oakley made a motion to approve the contract and Mrs. Bowers seconded the motion. The motion was approved with a 5 to 0 vote.

Dr. Galvin presented for consideration the estimates received for the North Posey High School Football Stadium sound system. Two estimates were received from Concept Sound and Light and Alvis Music and Sound. Concept Sound and Light bid was for \$23,387 and Alvis Music and Sound was for \$18,386,94. Dr. Galvin recommended selecting Alvis Music and Sound. Mr. Fisher was present to answer questions the Board may have. After much discussion regarding wireless microphones and PVC jacket speaker wire, Mr. Kahle made a motion to approve the request with the stipulation that any additions to the estimate would not exceed a total of \$19,000.00 and Mr. Oakley seconded the motion. The motion was approved with a 5 to 0 vote.

Dr. Galvin presented for consideration the final recommendation for 2023 Summer School classes. The motion was approved with a 5 to 0 vote. Pending enrollment numbers, the schools intend to offer the following classes:

<b>North Posey High School</b>		
Class Offered	Dates Offered	Additional Notes
Supervised Ag Experience (SAE)	May 30 – June 23	
Advanced Physical Education	May 30 – June 23	Offered to Incoming Sophomores & Juniors Only
Summer Band	May 30 – June 23	
English 9, 10, 11	May 30 – June 23	1 <sup>st</sup> Semester
<b>North Elementary &amp; South Terrace Elementary Schools (If Numbers Support Both Locations)</b>		
Class Offered	Dates Offered	Additional Notes
Basic Skills Development Second Grade	July 24 – August 4	Incoming Second Grade
Basic Skills Development Third Grade	July 24 – August 4	Incoming Third Grade
IREAD Retesters	May 30 – June 9	2022-2023 Third Graders

Mrs. Will made a motion to approve the summer school offerings and Mrs. Bowers seconded the motion. The motion was approved with a 5 to 0 vote.

Dr. Galvin presented for consideration the Resolution Authorizing HEA 1003 Flexibility Waiver to use instructional minutes rather than instructional days. Mr. Oakley made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 5 to 0 vote.

Dr. Galvin presented for consideration the proposal from Director of Food Services, Stacy Newman-Smith, for an increase in the student meal prices for the 2023-2024 school year by \$0.10. This increase will make the student prices; Elementary student, \$1.50 for breakfast and \$2.25 for lunch, Junior/Senior High School, \$1.50 for breakfast and \$2.50 for lunch. Mrs. Will made a motion to approve the request and Mr. Schmitt seconded the motion. The motion was approved with a 5 to 0 vote.

## **Personnel**

Dr. Galvin presented for consideration the renewal of the addendum of the Assistant Superintendent. As stated in the addendum, the contract is for a term of 24 months beginning July 1, 2023 and continuing until June 30, 2025. Mrs. Will made a motion to approve the request and Mr. Schmitt seconded the motion. Mr. Oakley brought up that he felt a 12-month contract would be best to align it with the building administrators. Mrs. Bowers and Mr. Kahle agreed. After much discussion the Board voted on the motion to approve the 24-month addendum. The motion failed with a 2 to 3 vote against.

## Professional Leave

Dr. Galvin presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Matthew Cox	NPHS	May 12, 2023 IHSWCA Wrestling Coaches Spring Clinic	Indianapolis	\$150.00+Sub Costs Athletics

Upon a motion made by Mr. Oakley and seconded by Mrs. Bowers, to approve the professional leave requests with a 5 to 0 vote.

## Reports and Information

- Norseman Academy Full Approval from the Indiana Department of Education
- Good News Report
- Graduation: Friday, May 26, 2023, at 7:30 P.M.

## Next Board Meeting

The next work session for the Board will be Wednesday, May 17, 2023, in the Board office to discuss the 2024 Bond Projects. The work session shall begin at 5:30 p.m.

The next Regular Board meeting will be Monday, June 12, 2023, in the Board office. Executive session, if needed, 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 Mr. Kahle. The meeting was adjourned at 8:28 p.m.

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Gregory U. Schmitt, President

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Vincent F. Oakley, Vice President

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Amy J. Will, Secretary

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Lindsey Bowers, Member

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Larry A. Kahle, Member

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