

**Minutes – Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana
June 13, 2022**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Metropolitan School District of North Posey Conference Room, on June 13, 2022. The following Board members were present:

- Michael Galvin, Superintendent
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Larry Kahle, Member

Executive Session

The Board convened the Executive Session at 5:30 p.m. in the Metropolitan School District of North Posey Conference Room to discuss a job performance 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 Vice President, Greg Schmitt, calling the meeting to order with the initiation of the Pledge of Allegiance.

Patron Concerns

No patrons were 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 May 9, 2022.
- Claim Docket for the period May 9, 2022 to June 13, 2022.
- Overnight Field Trips
- The following resignations/retirements:
- The following FMLA and leave requests:
 - Pat Watson, School Bus Driver: Request for Leave from September 1–9, 2022.
- The following hiring, transfer, and volunteer requests:
 - Jared Huey: North Posey High School Special Education Teacher beginning the 2022-2023 school year. Salary = \$61,000.00
 - Scott Bosecker: MSD of North Posey County Speech/Language Pathologist beginning the 2022-2023 school year. Salary = \$69,000
 - Jessica Adler: Administrative Assistant to the Director of Special Education beginning June 20, 2022 at \$18.80/hour

- Stephanie Jenkins: Long Term Substitute for Braxton Lee from August 9 through approximately September 9, 2022
- Other Requests
 - Jacob Riecken’s request to donate some of the excessed Chromebooks to the Poseyville Carnegie Public Library and the Boom Squad in Evansville, IN.
 - Sean Fisher’s request to enroll in the Indiana New Administrators Leadership Institute. The cost is \$1,000.00 and it includes membership to IASP, free registration to the Fall Principals Conference in 2022 and 2023, and several professional development seminars.
- Mr. Galvin presented for consideration the textbook charges, curriculum materials charges, and personnel assignments for the 2022-2023 school year.

Mrs. Will made a motion to approve the consent items as presented and Mr. Kahle seconded the motion. The motion passed 4 to 0.

New Business

Mr. Galvin presented for consideration the 3-year Preventive Maintenance Service Agreement Renewal from DeBra-Kuempel. There is no increase over our current agreement with the renewal total being \$18,520/year. The first and second year will remain the same with the third year increasing to \$19,076.00; an increase of \$556.00. Mr. Oakley made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the “Right of Entry” contract from the Wadesville-Blairsville Sanitary Sewer Improvements. Mr. Kahle made a motion to approve the request and Mr. Oakley seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the request from the Poseyville Kiwanis Club to use the property outside of North Elementary School as well as the property west of the district office and north of the soccer field for the 2022 Autumnfest on September 24-25, 2022. The setup for this event will be Friday, September 23, 2022. Mr. Oakley made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the third and final amendment for the food service contract with Aramark Educational Services LLC. We will begin the bid process during the 2022-2023 school year. Mrs. Will made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the contract with AdTec to seek funding through the third and final FCC funding for student connectivity. If these funds are secured, we will use them to purchase hotspots for our school buses to permit students to complete homework on field trips and ECA trips. Mr. Oakley made a motion to approve the request and Mrs. Will seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the contract with Captivated Content to provide public relations marketing of the District and work with our students to build capacity in the future for internal public relations. Mr. Galvin recommended the following services be approved:

Service	Cost	Frequency
Intern	\$12-\$15 per Hour (Based on Skills & Experience)	As Needed
Brand Guidelines & Logos	\$2,7000.00	1
Design Assistance for Mailers & Flyers	\$5,500.00	1
Monthly Employee Spotlight	\$850.00/month	8
Monthly Program Spotlight	\$1,000.00/month	4

ESSER III funds will be used for these services. Mr. Oakley made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 4 to 0 vote.

Mrs. Walden presented for consideration the increase of cost of \$8,500.00 per school bus from the previously approved contract with McAllister due to supplies' costs. In order to keep the total cost less the original approved amount, Mrs. Walden recommends canceling the purchase of one school bus. In addition, we request Mr. Josh Orem, School Board Attorney craft and MOU stating that if the Indiana State Board of Accounts wins their challenge for the additional \$8,500.00 per bus to be returned to the Metropolitan School District of North Posey. Mr. Oakley made a motion to approve the request and Mrs. Will seconded the motion. The motion was approved with a 4 to 0 vote.

Mrs. Walden presented for consideration the Edmentum Contract to replace our current credit recovery program of Apex. The cost of \$3,900.00 will be taken from the Education Fund. Mrs. Will made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 4 to 0 vote.

Personnel

Professional Leave

Mr. Galvin presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Amy Duvall Shannon MacMunn Michelle Walden	NPHS NES CO	June 27-28, 2022 WELL Conference	Greenwood	\$1,386.00 + Use of Van Education & Operation Funds
Elise Murray	Central Office	July 14, 2022 New Director Training	Avon	\$25.00 Education Fund
Sean Fisher	NPHS	July 18-19, 2022 INALI Seminar	Indianapolis	\$162.63 (Registration Included in Leadership Institute) Education Fund

Elise Murray	Central Office	July 19–21, 2022 Nonviolent Crisis Intervention Training	Indianapolis	\$4,752.59 Title IV Grant
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Upon a motion made by Mr. Oakley and seconded by Mr. Kahle, to approve the professional leave requests with a 4 to 0 vote.

Reports and Information

- Strategic Planning Presentation from the Administrative Team

Next Board Meeting

The Board will have a work session on Thursday, June 16, 2022 to discuss potential 2024 Bond Projects. The work session will begin at 5:30 p.m. at South Terrace Elementary School. They will then travel to the Junior High/High School.

The next Regular Board meeting will be Monday, July 11, 2022 in the Metropolitan School District of North Posey Conference Room. 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. Kahle, seconded by Mrs. Will. The meeting was adjourned at 8:06 p.m.

Not Present

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Larry A. Kahle, Member

Board of Education
MSD of North Posey County